Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**PLC Resources Limited**
ABN	**16 637 198 531**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Simon Phillips
Date of last notice	25 May 2026

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A. BENZAI PTY LTD (director & shareholder) B. AITAKU2 PTY LTD <SIMON PHILLIPS FAM SUP A/C> (director & beneficiary) C. MS MITSUE TAKEZAWA <MONET VAN STRAALEN A/C> (spouse)
Date of change	5 October 2026

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No. of securities held prior to change	A. 6,436,264 Fully Paid Ordinary Shares 2,068,132 Listed Options exercisable at $0.015 and expiring 06-Nov-2028 20,110,660 Performance Rights (expiring 24/05/2031) B. 21,500,000 Fully Paid Ordinary Shares 8,500,000 Listed Options exercisable at $0.015 and expiring 06-Nov-2028 C. 1,000,000 Fully Paid Ordinary Shares
Class	Conversion of Performance Rights to Fully Paid Ordinary Shares
Number acquired	10,055,330 Fully Paid Ordinary Shares
Number disposed	10,055,330 Performance Rights (due to conversion)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fair value of $0.0089 per security
No. of securities held after change	A. 16,491,594 Fully Paid Ordinary Shares 2,068,132 Listed Options exercisable at $0.015 and expiring 06-Nov-2028 10,055,330 Performance Rights (expiring 24/05/2031) B. 21,500,000 Fully Paid Ordinary Shares 8,500,000 Listed Options exercisable at $0.015 and expiring 06-Nov-2028 C. 1,000,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Performance Rights issued as remuneration that were approved by shareholders at General Meeting held on 11 May 2026

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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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For personal use only

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**PLC Resources Limited**
ABN	**16 637 198 531**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dale Hanna
Date of last notice	25 May 2026

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	a) Direct b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lisa Hanna (Spouse)
Date of change	5 October 2026
No. of securities held prior to change	a) 26,681,950 Fully Paid Ordinary Shares 9,590,975 Listed Options exercisable at $0.015 and expiring 06-Nov-2028 b) 20,110,660 Performance Rights (expiring 24/05/2031)
Class	Conversion of Performance Rights to Fully Paid Ordinary Shares
Number acquired	10,055,330 Fully Paid Ordinary Shares
Number disposed	10,055,330 Performance Rights (due to conversion)

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fair value of $0.0089 per security
No. of securities held after change	a) 26,681,950 Fully Paid Ordinary Shares 9,590,975 Listed Options exercisable at $0.015 and expiring 06-Nov-2028 b) 10,055,330 Fully Paid Ordinary Shares 10,055,330 Performance Rights (expiring 24/05/2031)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Performance Rights issued as remuneration that were approved by shareholders at General Meeting held on 11 May 2026

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**PLC Resources Limited**
ABN	**16 637 198 531**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jason Froud
Date of last notice	25 May 2026

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	JF & LS Pty Ltd ATF JF & LS Super Fund (director & beneficiary) Arc Geoscience Pty Ltd (director & shareholder)
Date of change	5 October 2026
No. of securities held prior to change	6,500,100 Fully Paid Ordinary Shares 833,367 Unlisted Options exercisable at $0.016 (expiring 24/12/2027) 3,000,000 Unlisted Options exercisable at $0.045 (expiring 1/06/2027) 2,000,000 Listed Options exercisable at $0.015 (expiring 6/11/2028) 2,500,000 Performance Rights (expiring 24/05/2031)
Class	Conversion of Performance Rights to Fully Paid Ordinary Shares

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Number acquired	1,250,000 Fully Paid Ordinary Shares
Number disposed	1,250,000 Performance Rights (due to conversion)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fair value of $0.0089 per security
No. of securities held after change	7,750,100 Fully Paid Ordinary Shares 833,367 Unlisted Options exercisable at $0.016 (expiring 24/12/2027) 3,000,000 Unlisted Options exercisable at $0.045 (expiring 1/06/2027) 2,000,000 Listed Options exercisable at $0.015 (expiring 6/11/2028) 1,250,000 Performance Rights (expiring 24/05/2031)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Performance Rights issued as remuneration that were approved by shareholders at General Meeting held on 11 May 2026

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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