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	Sinclair Gold Limited
ABN	81 149 126 858

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	Raymond Shorrocks
Date of last notice	13 February 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.	**Spring Street Holdings Pty Ltd** (Mr Shorrocks is a director)
Date of change	(a) 9 October 2026 (b) 12 October 2026 (c)-(e) 14 October 2026
No. of securities held prior to change	**Spring Street Holdings Pty Ltd** 1,827,456 fully paid ordinary shares 208,334 fully paid ordinary shares (escrowed until 03/12/2026) 833,334 performance rights (Class R) Exp: 31/07/2028 833,334 performance rights (Class S) Exp: 31/07/2028 416,667 performance rights (Class T) Exp: 31/07/2028 416,667 performance rights (Class U) Exp: 31/07/2028
Class	(a)-(b) Fully paid ordinary shares (c) Performance rights (Class AQ) Exp: 31/01/2031 (d) Performance rights (Class AR) Exp: 31/01/2031 (e) Performance rights (Class AS) Exp: 31/01/2031
Number acquired	(a) 14,356 (b) 85,644 (c) 138,889 (d) 138,889 (e) 138,889

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Average of $1.1337 per shares (before costs) (b) Average of $1.1965 per shares (before costs) (c)-(e) Nil cash consideration – Issued as incentives and for director services (approximate total value of $650,000 at the time of notice of general meeting)
No. of securities held after change	**Spring Street Holdings Pty Ltd** 1,927,456 fully paid ordinary shares 208,334 fully paid ordinary shares (escrowed until 03/12/2026) 833,334 performance rights (Class R) Exp: 31/07/2028 833,334 performance rights (Class S) Exp: 31/07/2028 416,667 performance rights (Class T) Exp: 31/07/2028 416,667 performance rights (Class U) Exp: 31/07/2028 138,889 performance rights (Class AQ) Exp: 31/01/2031 138,889 performance rights (Class AR) Exp: 31/01/2031 138,889 performance rights (Class AS) Exp: 31/01/2031
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase of shares and issue of performance rights as director incentives as approved by shareholders at the general meeting on 13 July 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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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	Sinclair Gold Limited
ABN	81 149 126 858

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	Russell Curtin
Date of last notice	13 February 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.	**Russell Curtin ATF Indian Sunset Trust** (Mr Curtin is the trustee and a beneficiary)
Date of change	14 October 2026
No. of securities held prior to change	**Russell Curtin <Indian Sunset A/C>** *(Trustee and a beneficiary)* 444,445 fully paid ordinary shares 31,250 fully paid ordinary shares (escrowed until 03/12/2026) 208,334 performance rights (Class R) Exp: 31/07/2028 208,334 performance rights (Class S) Exp: 31/07/2028 208,334 performance rights (Class T) Exp: 31/07/2028 208,334 performance rights (Class U) Exp: 31/07/2028 **Daniel Curtin** *(Mr Curtin's son)* 10,417 fully paid ordinary shares (escrowed until 03/12/2026) **Amanda Ingham** *(Mr Curtin's partner)* 60,607 fully paid ordinary shares
Class	(a) Performance rights (Class AQ) Exp: 31/01/2031 (b) Performance rights (Class AR) Exp: 31/01/2031 (c) Performance rights (Class AS) Exp: 31/01/2031

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Number acquired	(a) 138,889 (b) 138,889 (c) 138,889
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration – Issued as incentives and for director services (approximate total value of $650,000 at the time of notice of general meeting)
No. of securities held after change	**Russell Curtin <Indian Sunset A/C>***(Trustee and a beneficiary)* 444,445 fully paid ordinary shares 31,250 fully paid ordinary shares (escrowed until 03/12/2026) 208,334 performance rights (Class R) Exp: 31/07/2028 208,334 performance rights (Class S) Exp: 31/07/2028 208,334 performance rights (Class T) Exp: 31/07/2028 208,334 performance rights (Class U) Exp: 31/07/2028 138,889 performance rights (Class AQ) Exp: 31/01/2031 138,889 performance rights (Class AR) Exp: 31/01/2031 138,889 performance rights (Class AS) Exp: 31/01/2031 **Daniel Curtin** *(Mr Curtin's son)* 10,417 fully paid ordinary shares (escrowed until 03/12/2026) **Amanda Ingham** *(Mr Curtin's partner)* 60,607 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	Issue of performance rights as director incentives as approved by shareholders at the general meeting on 13 July 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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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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