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	**Anson Resources Limited**
ABN	**46 136 636 005**

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

Name of Director	Gregory Knox
Date of last notice	6 July 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevantinterest.	Knox Superfund Pty Ltd
Date of change	16 October 2026
No. of securities held prior to change	Direct: • 13,424,859 Ordinary Shares • 31,250 unlisted options exercisable at $0.12 expiring 16 November 2026 • 2,000,000 Performance Rights Indirect: • 5,617,228 Ordinary Shares • 1,600,000 Performance Shares • 156,250 unlisted options exercisable at $0.12 expiring 16 November 2026
Class	Performance rights
Number acquired	Nil
Number disposed	400,000 Class L Performance Rights, 400,000 Class N Performance Rights and 400,000 Class R Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimatedvaluation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	Direct: • 13,424,859 Ordinary Shares • 31,250 unlisted options exercisable at $0.12 expiring 16 November 2026 • 2,000,000 Performance Rights Indirect: • 5,617,228 Ordinary Shares • 400,000 Performance Shares • 156,250 unlisted options exercisable at $0.12 expiring 16 November 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issueof securities under dividend reinvestment plan, participation in buy-back	Cancellation of Classes L, N and R Performance Rights.

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	-
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 theinterest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimatedvaluation	-
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

+ See chapter 19 for defined terms.

For personal use only