European Resources Limited

9 November 2026

Change of Director's Interest Notice

In accordance with Listing Rule 3.19A, I attach Appendix Y Change of Director's Interest Notice for Jason Beckton.

This announcement has been authorised for release to ASX by the Managing Director.

Yours sincerely



Richard Edwards
Company Secretary

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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	**European Resources Limited**
ABN	**24 602 043 265**

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 Beckton
Date of last notice	18 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	Direct and Indirect
Nature of indirect interest **(including registered holder)** Note: Provide details of the circumstances giving rise to the relevant interest.	Jason Michael Beckton & Denise Lea Gledhill <ATF Beckton Gledhill Family Trust>, a company in which Jason Beckton has an interest.
Date of change	5 November 2026
No. of securities held prior to change	9,008,886 fully paid ordinary shares 599,143 listed 01/08/2028 $0.04 options 4,000,000 unlisted 18/12/2028 $0.04 options
Class	Fully paid ordinary shares
Number acquired	700,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	$9,800
No. of securities held after change	9,708,886 fully paid ordinary shares 599,143 listed 01/08/2028 $0.04 options 4,000,000 unlisted 18/12/2028 $0.04 options

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

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	Nil
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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