*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** | **FMR Resources Ltd** |
| **ACN** | **107 371 497** |

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** | Justin Werner |
| **Date of last notice** | 26 October 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Bellambi Enterprises Ltd (Director and shareholder)<br>Citicorp Nominees Pty Limited (nominee account for Bellambi Enterprises Ltd) |
| **Date of change** | 10 November 2026 |
| **No. of securities held prior to change** | *Bellambi Enterprises Ltd*<br>983,333 Fully Paid Ordinary Shares<br>333,333 Performance Rights expiring 4 August 2028<br>*Citicorp Nominees Pty Limited*<br>933,334 Fully Paid Ordinary Shares |
| **Class** | Fully Paid Ordinary Shares |
| **Number acquired** | 983,333 |
| **Number disposed** | 983,333 |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil cash consideration (estimated value of $0.55 per share) |

+ See chapter 19 for defined terms.



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| | |
|---|---|
| **No. of securities held after change** | *Bellambi Enterprises Ltd*<br>333,333 Performance Rights expiring 4 August 2028<br><br>*Citicorp Nominees Pty Limited*<br>1,916,667 Fully Paid Ordinary Shares |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off-market transfer of shares from Bellambi Enterprises Ltd to a nominee account. No change in beneficial ownership. |

## 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**<br>Note: Details are only required for a contract in relation to which the interest has changed | - |
| **Interest acquired** | - |
| **Interest disposed** | - |
| **Value/Consideration**<br>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?** | N/A |
| **If so, was prior written clearance provided to allow the trade to proceed during this period?** | |
| **If prior written clearance was provided, on what date was this provided?** | - |

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# APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE

FMR Resources Ltd ("**FMR**", or "the **Company**") (ASX: FMR) attaches an Appendix 3Y *Change of Director's Interest Notice* in respect of Non-Executive Director Justin Werner. The notice relates to the transfer of shares to a nominee account and there was no change in beneficial ownership.

In relation to the late lodgement of the notice, the Company advises as follows:

1. The Appendix 3Y was required to be lodged by Tuesday, 17 November 2026, but is lodged 3 days late due to an administrative oversight. The Company arranged for the Appendix 3Y to be lodged with ASX as soon as practicable upon the Company becoming aware of the oversight described above.

2. The Company and its directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B and have procedures in place in accordance with the Company's Continuous Disclosure Policy and Trading Policy (together, the "**Policies**") to meet its disclosure obligations. These Policies are publicly available on the Company's website.

3. The Company considers that its current practices are adequate to ensure compliance with the relevant ASX Listing Rules.

**This announcement is approved for release by the Board of Directors.**

**For further information, please contact:**

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