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	**DUKETON MINING LIMITED**
ABN	**76 159 084 107**

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	Seamus Cornelius
Date of last notice	28 November 2025

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	(i) Direct (ii) Indirect (iii) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(ii) Sino West Assets Pty Ltd (iii) Suitangi Pty Ltd <Sima QXX Super Fund A/C>
Date of change	19 November 2026
No. of securities held prior to change	(i) 4,425,219 fully paid ordinary shares 500,000 unlisted options exercisable at $0.48 expiry 19 November 2026 500,000 unlisted options exercisable at $0.508 expiry 29 November 2027 1,000,000 unlisted options exercisable at $0.20 expiry 27 November 2030 (ii) 3,409,177 fully paid ordinary shares (iii) 83,703 fully paid ordinary shares
Class	Unlisted options exercisable at $0.48 expiry 19 November 2026
Number acquired	Nil
Number disposed	(i) 500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	(i) 4,425,219 fully paid ordinary shares 500,000 unlisted options exercisable at $0.508 expiry 29 November 2027 1,000,000 unlisted options exercisable at $0.20 expiry 27 November 2030 (ii) 3,409,177 fully paid ordinary shares (iii) 83,703 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	Expiry of unlisted options.

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

Authorised for release by:
John Ribbons
Company Secretary
20 November 2026

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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	**DUKETON MINING LIMITED**
ABN	**76 159 084 107**

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	Stuart Fogarty
Date of last notice	28 November 2025

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.	Pato Negro Pty Ltd <Negro Toro Investment A/C>
Date of change	19 November 2026
No. of securities held prior to change	1,935,765 fully paid ordinary shares 1,000,000 unlisted options exercisable at $0.48 expiry 19 November 2026 1,000,000 unlisted options exercisable at $0.508 expiry 29 November 2027 2,000,000 unlisted options exercisable at $0.20 expiry 27 November 2030
Class	Unlisted options exercisable at $0.48 expiry 19 November 2026
Number acquired	Nil
Number disposed	1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1,935,765 fully paid ordinary shares 1,000,000 unlisted options exercisable at $0.508 expiry 29 November 2027 2,000,000 unlisted options exercisable at $0.20 expiry 27 November 2030

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options.

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

Authorised for release by:
John Ribbons
Company Secretary
20 November 2026

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