

ASX ANNOUNCEMENT

3 November 2025



Change of Director Interest Notices

Please see attached Appendix 3Y – Change of Director Interest Notices, in respect of the cancellation of expired options.

This announcement has been authorised by the Managing Director.

For further information, please contact:

Peter Bewick

Managing Director and CEO

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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 30/9/2001.

Name of entity	Hamelin Gold Limited
ABN	15 650 439 580

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	Will Robinson
Date of last notice	20 June 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sundin Pty Ltd <WMBR Family A/c> <i>(director and beneficiary)</i> Sundin Pty Ltd <WMBR Super Fund> <i>(director and beneficiary)</i> J, W & E Robinson <Estate M B Robinson> <i>(joint trustee of estate)</i> Jacmew Pty Ltd <i>(joint trustee of estate)</i>
Date of change	31 October 2025

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p> <p>Sundin Pty Ltd <WMBR Family A/c> (<i>director and beneficiary</i>)</p> <p>Sundin Pty Ltd <WMBR Super Fund> (<i>director and beneficiary</i>)</p> <p>J, W & E Robinson <Estate M B Robinson> (<i>joint trustee of estate</i>)</p> <p>Jacmew Pty Ltd (<i>joint trustee of estate</i>)</p>	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 3,783,596 ordinary fully paid shares • 500,000 options (\$0.30 expiring 31 October 2025) • 360,000 options (\$0.128 expiring 23 November 2027) • 550,000 options (\$0.108 expiring 28 November 2028) <p><u>Indirect</u></p> <ul style="list-style-type: none"> • 1,056,963 ordinary fully paid shares • 1,618,382 ordinary fully paid shares • 142,064 ordinary fully paid shares • 1,352 ordinary fully paid shares
<p>Class</p>	<p>Options (\$0.30 expiring 31 October 2025)</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>500,000</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>N/a</p>
<p>No. of securities held after change</p> <p>Sundin Pty Ltd <WMBR Family A/c> (<i>director and beneficiary</i>)</p> <p>Sundin Pty Ltd <WMBR Super Fund> (<i>director and beneficiary</i>)</p> <p>J, W & E Robinson <Estate M B Robinson> (<i>joint trustee of estate</i>)</p> <p>Jacmew Pty Ltd (<i>joint trustee of estate</i>)</p>	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 3,783,596 ordinary fully paid shares • 360,000 options (\$0.128 expiring 23 November 2027) • 550,000 options (\$0.108 expiring 28 November 2028) <p><u>Indirect</u></p> <ul style="list-style-type: none"> • 1,056,963 ordinary fully paid shares • 1,618,382 ordinary fully paid shares • 142,064 ordinary fully paid shares • 1,352 ordinary fully paid shares
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Options cancelled on expiry</p>

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

⁺ See chapter 19 for defined terms.

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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 30/9/2001.

Name of entity	Hamelin Gold Limited
ABN	15 650 439 580

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	Peter Bewick
Date of last notice	20 June 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Solvista Pty Ltd <Bewick Family Trust> <i>(director and beneficiary)</i> P&S Bewick <Bewick Super Fund> <i>(trustee and beneficiary)</i>
Date of change	31 October 2025
No. of securities held prior to change Solvista Pty Ltd <Bewick Family Trust> P&S Bewick <Bewick Super Fund>	<u>Indirect</u> <ul style="list-style-type: none">• 3,728,571 ordinary fully paid shares• 2,000,000 options (\$0.30, expiring 31 October 2025)• 308,258 options (\$0.153, expiring 26 June 2027)• 900,000 options (\$0.128, expiring 23 November 2027)• 1,370,000 options (\$0.108, expiring 28 November 2028) 1,000,000 ordinary fully paid shares
Class	Options (\$0.30, expiring 31 October 2025)

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	Nil
Number disposed	2,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/a
No. of securities held prior to change Solvista Pty Ltd <Bewick Family Trust> P&S Bewick <Bewick Super Fund>	<u>Indirect</u> <ul style="list-style-type: none"> • 3,728,571 ordinary fully paid shares • 308,258 options (\$0.153, expiring 26 June 2027) • 900,000 options (\$0.128, expiring 23 November 2027) • 1,370,000 options (\$0.108, expiring 28 November 2028) • 1,000,000 ordinary fully paid 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	Options cancelled on expiry.

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

+ See chapter 19 for defined terms.

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.

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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 30/9/2001.

Name of entity	Hamelin Gold Limited
ABN	15 650 439 580

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	Philip Crutchfield
Date of last notice	20 June 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	PD Crutchfield PL <Crutchfield SF> (<i>director and beneficiary</i>) Superhero Nominees <P Crutchfield> (<i>beneficial holding</i>) Iona Company Pty Ltd <Iona Family A/c> (<i>director and beneficiary</i>)
Date of change	31 October 2025

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change PD Crutchfield Pty Ltd Superhero Nominees Iona Company Pty Ltd	<u>Direct</u> <ul style="list-style-type: none"> • 504,246 ordinary fully paid shares. • 500,000 options (\$0.264 expiring 30 November 2026) • 360,000 options (\$0.128 expiring 23 November 2027) • 550,000 options (\$0.108 expiring 28 November 2028) <u>Indirect</u> <ul style="list-style-type: none"> • 1,176,494 ordinary fully paid shares • 500,000 unlisted options (\$0.30 expiring 31 October 2025) • 768,157 ordinary fully paid shares • 442,798 ordinary fully paid shares
Class	Unlisted options (\$0.30 expiring 31 October 2025)
Number acquired	Nil
Number disposed	500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/a
No. of securities held after change PD Crutchfield Pty Ltd Superhero Nominees Iona Company Pty Ltd	<u>Direct</u> <ul style="list-style-type: none"> • 504,246 ordinary fully paid shares. • 500,000 options (\$0.264 expiring 30 November 2026) • 360,000 options (\$0.128 expiring 23 November 2027) • 550,000 options (\$0.108 expiring 28 November 2028) <u>Indirect</u> <ul style="list-style-type: none"> • 1,176,494 ordinary fully paid shares • 768,157 ordinary fully paid shares • 442,798 ordinary fully paid 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	Options cancelled on expiry

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

⁺ See chapter 19 for defined terms.

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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 30/9/2001.

Name of entity	Hamelin Gold Limited
ABN	15 650 439 580

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 Osborne
Date of last notice	2 December 2024

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.	Janet Tunjic Pty Ltd <Tunoz Family A/c> <i>(beneficiary)</i> Bond Street Custodians Limited <Finnoz PL ATF OT Superfund> <i>(beneficiary)</i>
Date of change	31 October 2025
No. of securities held prior to change Janet Tunjic Pty Ltd Bond Street Custodians Limited	<u>Indirect</u> <ul style="list-style-type: none">• 375,000 ordinary fully paid shares;• 500,000 options (\$0.30, expiring 31 October 2025)• 360,000 options (\$0.128, expiring 23 November 2027)• 550,000 options (\$0.108, expiring 28 November 2028)• 900,000 ordinary fully paid shares
Class	Unlisted options exercisable at \$0.30 expiring 31 October 2025
Number acquired	Nil
Number disposed	500,000

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/a
No. of securities held after change Janet Tunjic Pty Ltd Bond Street Custodians Limited	<u>Indirect</u> <ul style="list-style-type: none"> • 375,000 ordinary fully paid shares; • 360,000 options (\$0.128, expiring 23 November 2027) • 550,000 options (\$0.108, expiring 28 November 2028) • 900,000 ordinary fully paid 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	Options cancelled on expiry.

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

+ See chapter 19 for defined terms.

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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