

## **Change of Director Interest Notices**

Please see attached Appendix 3Y – Change of Director Interest Notices, for each director of the Company following the issue of options pursuant to shareholder approval at the Company’s annual general meeting on 27 November 2025.

This announcement has been authorised by the Managing Director.

For further information, please contact:

Peter Bewick

Managing Director and CEO

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## About Hamelin Gold

Hamelin Gold Limited (**ASX:HMG**) is an ASX-listed gold exploration company based in Perth, Western Australia. Hamelin has landholdings in the Tanami, Yilgarn and Paterson gold provinces of Western Australia (Figure 1). The Tanami province is prospective for high value, large scale gold deposits and hosts Newmont's Tier 1 Tanami Operations in the Northern Territory. Hamelin's Yilgarn and Paterson project portfolio has been built following a district scale project generation exercise targeting covered segments of well mineralised gold terrains where new undercover exploration technologies can be applied.



**Figure 1: Hamelin Gold Project Location Plan**

The Company has a strong Board and Management team and is well funded.

Hamelin's shareholders include highly regarded gold miners Gold Fields Limited (JSE/NYSE:GFI) and Vault Minerals Limited (ASX:VAU).

# 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.

<b>Name of entity</b>	Hamelin Gold Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Peter Bewick
<b>Date of last notice</b>	3 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Solvista Pty Ltd <Bewick Family Trust> (director and beneficiary)  P&S Bewick <Bewick Super Fund> (trustee and beneficiary)
<b>Date of change</b>	28 November 2025
<b>No. of securities held prior to change</b>  Solvista Pty Ltd <Bewick Family Trust>  P&S Bewick <Bewick Super Fund>	<u>Indirect</u> <ul style="list-style-type: none"><li>• 3,728,571 ordinary fully paid shares</li><li>• 308,258 options (\$0.153, expiring 26 June 2027)</li><li>• 900,000 options (\$0.128, expiring 23 November 2027)</li><li>• 1,370,000 options (\$0.108, expiring 28 November 2028)</li></ul> 1,000,000 ordinary fully paid shares
<b>Class</b>	Options (\$0.102, expiring 27 November 2029)
<b>Number acquired</b>	2,788,752
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held prior to change</b>  Solvista Pty Ltd <Bewick Family Trust>          P&S Bewick <Bewick Super Fund>	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 3,728,571 ordinary fully paid shares</li> <li>• 308,258 options (\$0.153, expiring 26 June 2027)</li> <li>• 900,000 options (\$0.128, expiring 23 November 2027)</li> <li>• 1,370,000 options (\$0.108, expiring 28 November 2028)</li> <li>• 2,788,752 options (\$0.102, expiring 27 November 2029)</li> <li>• 1,000,000 ordinary fully paid shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued pursuant to shareholder approval.

## 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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/a
<b>Interest after change</b>	N/a

## Part 3 – <sup>+</sup>Closed period

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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<sup>+</sup> See chapter 19 for defined terms.

# 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.

<b>Name of entity</b>	Hamelin Gold Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Will Robinson
<b>Date of last notice</b>	3 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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> )
<b>Date of change</b>	28 November 2025

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>• 3,783,596 ordinary fully paid shares</li> <li>• 360,000 options (\$0.128 expiring 23 November 2027)</li> <li>• 550,000 options (\$0.108 expiring 28 November 2028)</li> </ul> <p><u>Indirect</u></p> <ul style="list-style-type: none"> <li>• 1,056,963 ordinary fully paid shares</li> </ul>
Sundin Pty Ltd <WMBR Family A/c> ( <i>director and beneficiary</i> )	
Sundin Pty Ltd <WMBR Super Fund> ( <i>director and beneficiary</i> )	<ul style="list-style-type: none"> <li>• 1,618,382 ordinary fully paid shares</li> </ul>
J, W & E Robinson <Estate M B Robinson> ( <i>joint trustee of estate</i> )	<ul style="list-style-type: none"> <li>• 142,064 ordinary fully paid shares</li> </ul>
Jacmew Pty Ltd ( <i>joint trustee of estate</i> )	<ul style="list-style-type: none"> <li>• 1,352 ordinary fully paid shares</li> </ul>
<b>Class</b>	Options (\$0.102 expiring 27 November 2029)
<b>Number acquired</b>	343,231
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>• 3,783,596 ordinary fully paid shares</li> <li>• 360,000 options (\$0.128 expiring 23 November 2027)</li> <li>• 550,000 options (\$0.108 expiring 28 November 2028)</li> <li>• 343,231 options \$0.102 expiring 27 November 2029)</li> </ul> <p><u>Indirect</u></p> <ul style="list-style-type: none"> <li>• 1,056,963 ordinary fully paid shares</li> </ul>
Sundin Pty Ltd <WMBR Family A/c> ( <i>director and beneficiary</i> )	
Sundin Pty Ltd <WMBR Super Fund> ( <i>director and beneficiary</i> )	<ul style="list-style-type: none"> <li>• 1,618,382 ordinary fully paid shares</li> </ul>
J, W & E Robinson <Estate M B Robinson> ( <i>joint trustee of estate</i> )	<ul style="list-style-type: none"> <li>• 142,064 ordinary fully paid shares</li> </ul>
Jacmew Pty Ltd ( <i>joint trustee of estate</i> )	<ul style="list-style-type: none"> <li>• 1,352 ordinary fully paid shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued pursuant to shareholder approval

+ 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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
<b>Interest after change</b>	N/a

## **Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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Introduced 30/9/2001.

<b>Name of entity</b>	Hamelin Gold Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Philip Crutchfield
<b>Date of last notice</b>	3 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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> )
<b>Date of change</b>	28 November 2025
<b>No. of securities held prior to change</b>	<u>Direct</u> <ul style="list-style-type: none"><li>504,246 ordinary fully paid shares.</li><li>500,000 options (\$0.264 expiring 30 November 2026)</li><li>360,000 options (\$0.128 expiring 23 November 2027)</li><li>550,000 options (\$0.108 expiring 28 November 2028)</li></ul> <u>Indirect</u> <ul style="list-style-type: none"><li>1,176,494 ordinary fully paid shares</li><li>768,157 ordinary fully paid shares</li><li>442,798 ordinary fully paid shares</li></ul> PD Crutchfield Pty Ltd  Superhero Nominees  Iona Company Pty Ltd

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Class</b>	Unlisted options (\$0.102 expiring 27 November 2029)
<b>Number acquired</b>	343,231
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>  PD Crutchfield Pty Ltd  Superhero Nominees  Iona Company Pty Ltd	<u>Direct</u> <ul style="list-style-type: none"> <li>• 504,246 ordinary fully paid shares.</li> <li>• 500,000 options (\$0.264 expiring 30 November 2026)</li> <li>• 360,000 options (\$0.128 expiring 23 November 2027)</li> <li>• 550,000 options (\$0.108 expiring 28 November 2028)</li> <li>• 343,231 options (\$0.102 expiring 27 November 2029)</li> </ul> <u>Indirect</u> <ul style="list-style-type: none"> <li>• 1,176,494 ordinary fully paid shares</li> <li>• 768,157 ordinary fully paid shares</li> <li>• 442,798 ordinary fully paid shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued pursuant to shareholder approval

## 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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
<b>Interest after change</b>	N/a

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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Introduced 30/9/2001.

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<b>ABN</b>	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.

<b>Name of Director</b>	Justin Osborne
<b>Date of last notice</b>	3 November 2025

### Part 1 - Change of director's relevant interests in securities

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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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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>
<b>Date of change</b>	28 November 2025
<b>No. of securities held prior to change</b>  Janet Tunjic Pty Ltd          Bond Street Custodians Limited	<u>Indirect</u> <ul style="list-style-type: none"><li>• 375,000 ordinary fully paid shares;</li><li>• 360,000 options (\$0.128, expiring 23 November 2027)</li><li>• 550,000 options (\$0.108, expiring 28 November 2028)</li><li>• 900,000 ordinary fully paid shares</li></ul>
<b>Class</b>	Unlisted options (\$0.102 expiring 27 November 2029)
<b>Number acquired</b>	343,231
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>  Janet Tunjic Pty Ltd         Bond Street Custodians Limited	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 375,000 ordinary fully paid shares;</li> <li>• 360,000 options (\$0.128, expiring 23 November 2027)</li> <li>• 550,000 options (\$0.108, expiring 28 November 2028)</li> <li>• 343,231 options (\$0.102, expiring 27 November 2029)</li> <li>• 900,000 ordinary fully paid shares</li> </ul>
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<b>Nature of interest</b>	N/a
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<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/a
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<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/a
<b>Interest after change</b>	N/a

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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