

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	ADMIRALTY RESOURCES NL
ABN	74 010 195 972

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	Mrs Jian Barclay
Date of last notice	22 March 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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>3D Pencil Pty Ltd <3D Pencil Super Fund A/C></u> Mrs Barclay is the sole director of the entity
Date of change	4 November 2024
No. of securities held prior to change	<u>Direct</u> NIL <u>3D Pencil Pty Ltd <3D Pencil Super Fund A/C></u> <ul style="list-style-type: none"> • 12,663,604 FPO
Class	As above
Number acquired	<u>3D Pencil Pty Ltd <3D Pencil Super Fund A/C></u> <ul style="list-style-type: none"> • 7,769,083 FPO

+ See chapter 19 for defined terms.

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Number disposed	<u>3D Pencil Pty Ltd <3D Pencil Super Fund A/C></u> NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.007 per share in accordance with the Entitlement Offer dated 9 October 2024
No. of securities held after change	<u>Direct</u> NIL <u>3D Pencil Pty Ltd <3D Pencil Super Fund A/C></u> <ul style="list-style-type: none"> 20,432,687 FPO
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer as announced on 9 October 2024

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 as no interest in contracts
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
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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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Introduced 30/09/01 Amended 01/01/11

Name of entity	ADMIRALTY RESOURCES NL
ABN	74 010 195 972

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	Mrs Qing Zhong
Date of last notice	22 March 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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Sino Investment & Holding Pty Ltd</u> Mrs Zhong is a director of the entity and holds 51% <u>Sophie Zhong Pty Ltd <I Like Shopping Property A/C></u> Mrs Zhong is the sole director and controller of the entity <u>Chinese Yellow Dragon Pty Limited <HSPS Super Fund A/C></u> Mrs Zhong is the sole director and controller of the entity <u>BNP Paribas Nominees Pty Ltd <IB AU NOMS Retailclient></u> Mrs Zhong is a controller and beneficiary of this holding
Date of change	4 November 2024

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<p>No. of securities held prior to change</p>	<p><u>Sino Investment & Holding Pty Ltd</u> 117,161,500 FPO</p> <p><u>Sophie Zhong Pty Ltd <I Like Shopping Property A/C></u> 70,501,898 FPO</p> <p><u>Chinese Yellow Dragon Pty Limited <HSPS Super Fund A/C></u> 1,329,000 FPO</p> <p><u>BNP Paribas Nominees Pty Ltd <IB AU NOMS Retailclient></u> 25,961,067 FPO</p>
<p>Class</p>	<p>As above</p>
<p>Number acquired</p>	<p><u>BNP Paribas Nominees Pty Ltd <IB AU NOMS Retailclient></u> 15,927,035 FPO</p>
<p>Number disposed</p>	<p>NIL</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><u>BNP Paribas Nominees Pty Ltd <IB AU NOMS Retailclient></u> \$0.007 per share in accordance with the Entitlement Offer dated 9 October 2024</p>
<p>No. of securities held after change</p>	<p><u>Sino Investment & Holding Pty Ltd</u> 117,161,500 FPO</p> <p><u>Sophie Zhong Pty Ltd <I Like Shopping Property A/C></u> 70,501,898 FPO</p> <p><u>Chinese Yellow Dragon Pty Limited <HSPS Super Fund A/C></u> 1,329,000 FPO</p> <p><u>BNP Paribas Nominees Pty Ltd <IB AU NOMS Retailclient></u> 41,888,102 FPO</p>
<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><u>BNP Paribas Nominees Pty Ltd <IB AU NOMS Retailclient></u> Participation in Entitlement Offer as announced on 9 October 2024</p>

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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 as no interest in contracts
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

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