

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	ENERGY TRANSITION MINERALS LTD
ABN	85 118 463 004

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	Mark Saxon
Date of last notice	31 March 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Trustee and Beneficiary of following related party entity: Mr Mark Stephen Saxon & Mrs Paula Saxon <Ridley Super Fund A/C>
Date of change	24 June 2025
No. of securities held prior to change	Mr Mark Stephen Saxon & Mrs Paula Saxon <Ridley Super Fund A/C> 500,000 Shares Mark Stephen Saxon 4,500,000 Class D Performance Rights (exp 24/06/2025) 666,667 Class O Performance Rights (exp 25/03/2030) 666,667 Class P Performance Rights (exp 25/03/2030) 666,667 Class Q Performance Rights (exp 25/03/2030) 666,667 Class R Performance Rights (exp 25/03/2030)
Class	Fully Paid Ordinary Shares Class D Performance Rights Class O Performance Rights (exp 25/03/2030) Class P Performance Rights (exp 25/03/2030) Class Q Performance Rights (exp 25/03/2030) Class R Performance Rights (exp 25/03/2030)
Number acquired	Nil
Number disposed	4,500,000 Class D Performance Rights (exp 24/06/2025)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
No. of securities held after change	Mr Mark Stephen Saxon & Mrs Paula Saxon <Ridley Super Fund A/C> 500,000 Shares Mark Stephen Saxon 666,667 Class O Performance Rights (exp 25/03/2030) 666,667 Class P Performance Rights (exp 25/03/2030) 666,667 Class Q Performance Rights (exp 25/03/2030) 666,667 Class R Performance Rights (exp 25/03/2030)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Class D Performance Rights expired unexercised on 24 June 2025

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

The Appendix 3Y was not released on the ASX at the time of lapse of the performance rights due to an administrative oversight. The Company confirms it has sufficient processes in place to ensure adherence to the Continuous Disclosure obligations concerning notifications of changes to Director's Interests.

⁺ See chapter 19 for defined terms.

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Name of entity	ENERGY TRANSITION MINERALS LTD
ABN	85 118 463 004

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	Sara Clare Kelly
Date of last notice	31 March 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director, trustee and / or beneficiary of the following related party entity: TYF Holdings Pty Ltd <TYF Investment A/C>
Date of change	24 June 2025
No. of securities held prior to change	4,666,667 Class D Performance Rights (exp 24/06/2025) 4,000,000 Class O Performance Rights (exp 23/03/2030) 4,000,000 Class P Performance Rights (exp 23/03/2030) 4,000,000 Class Q Performance Rights (exp 23/03/2030) 4,000,000 Class R Performance Rights (exp 23/03/2030)
Class	Class D Performance Rights (exp 24/06/2025) Class O Performance Rights (exp 23/03/2030) Class P Performance Rights (exp 23/03/2030) Class Q Performance Rights (exp 23/03/2030) Class R Performance Rights (exp 23/03/2030)
Number acquired	Nil
Number disposed	4,666,667 Class D Performance Rights (exp 24/06/2025)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable

+ See chapter 19 for defined terms.

Appendix 3Y

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No. of securities held after change	4,000,000 Class O Performance Rights (exp 23/03/2030) 4,000,000 Class P Performance Rights (exp 23/03/2030) 4,000,000 Class Q Performance Rights (exp 23/03/2030) 4,000,000 Class R Performance Rights (exp 23/03/2030)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Class D Performance Rights expired unexercised on 24 June 2025

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

The Appendix 3Y was not released on the ASX at the time of lapse of the performance rights due to an administrative oversight. The Company confirms it has sufficient processes in place to ensure adherence to the Continuous Disclosure obligations concerning notifications of changes to Director's Interests.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	ENERGY TRANSITION MINERALS LTD
ABN	85 118 463 004

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	Daniel Mamadou Blanco
Date of last notice	31 March 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	24 June 2025
No. of securities held prior to change	7,333,333 Shares 19,000,000 Class D Performance Rights (exp 24/06/2025) 5,000,000 Class O Performance Rights (exp 25/03/2030) 5,000,000 Class P Performance Rights (exp 25/03/2030) 5,000,000 Class Q Performance Rights (exp 25/03/2030) 5,000,000 Class R Performance Rights (exp 25/03/2030)
Class	Class D Performance Rights (exp 24/06/2025)
Number acquired	Nil
Number disposed	19,000,000 Class D Performance Rights (exp 24/06/2025)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	7,333,333 Shares 5,000,000 Class O Performance Rights (exp 25/03/2030) 5,000,000 Class P Performance Rights (exp 25/03/2030) 5,000,000 Class Q Performance Rights (exp 25/03/2030) 5,000,000 Class R Performance Rights (exp 25/03/2030)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Class D Performance Rights expired unexercised on 24 June 2025

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 – ⁺Closed period

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