

# 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

<b>Name of entity</b>	<b>Adavale Resources Limited</b>
<b>ABN</b>	<b>96 008 719 015</b>

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>	<b>Allan Ritchie</b>
<b>Date of last notice</b>	3 October 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	RAAR Capital Group Pty Ltd  Ritchie Capital Pty Ltd <Allan Ritchie Super Fund A/C>  RFF Capital Pty Ltd <Ritchie Family Fund A/C> (Entities that Mr Ritchie is a beneficiary)  Equity Plan Services Pty Ltd – Adavale Resources Rights Share Trust (a trust which Mr Ritchie is a beneficiary)
<b>Date of change</b>	4 December 2025

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	6,945,297 Fully Paid Ordinary Shares  37,225 Listed Options exercisable at \$0.60 each expiring 31 December 2025  1,374,999 Listed Options exercisable at \$0.10 each expiring 31 December 2027  2,142,857 Listed Options exercisable at \$0.035 each expiring 30 June 2028  165,000 Class B(i) Performance Rights expiring 31 December 2025  150,000 Class C(i) Performance Rights expiring 31 December 2026  75,000 Class D(i) Performance Rights expiring 31 December 2026  3,000,000 Performance Rights expiring 23 January 2028
<b>Class</b>	Performance Rights
<b>Number acquired</b>	7,500,000 Performance Rights
<b>Number disposed</b>	3,000,000 Performance Rights expiring 23 January 2028
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-

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<b>No. of securities held after change</b>	6,945,297 Fully Paid Ordinary Shares  37,225 Listed Options exercisable at \$0.60 each expiring 31 December 2025  1,374,999 Listed Options exercisable at \$0.10 each expiring 31 December 2027  2,142,857 Listed Options exercisable at \$0.035 each expiring 30 June 2028  165,000 Class B(i) Performance Rights expiring 31 December 2025  150,000 Class C(i) Performance Rights expiring 31 December 2026  75,000 Class D(i) Performance Rights expiring 31 December 2026  3,000,000 Class A Performance Rights expiring 4 December 2027  2,250,000 Class B Performance Rights expiring 4 December 2028  2,250,000 Class C Performance Rights expiring 4 December 2029
<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	Issued as approved by shareholders at the General Meeting.  Cancellation of Performance Rights as previously issued.

### 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>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<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	-
<b>Interest acquired</b>	-

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

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

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<sup>+</sup> 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Adavale Resources Limited</b>
<b>ABN</b>	<b>96 008 719 015</b>

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>	<b>David Ward</b>
<b>Date of last notice</b>	3 October 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Equity Plan Services Pty Ltd – Adavale Resources Rights Share Trust (a trust which Mr Ward is a beneficiary)  David Anthony Ward + Ms Jennifer Ann Nash <Peel Tout A/C> (a trust which Mr Ward is a beneficiary)
<b>Date of change</b>	4 December 2025
<b>No. of securities held prior to change</b>	2,430,000 Fully Paid Ordinary Shares 1,000,000 Listed Options exercisable at \$0.035 each expiring 30 June 2028 1,500,000 Performance Rights expiring 23 January 2028
<b>Class</b>	Performance Rights
<b>Number acquired</b>	7,500,000 Performance Rights

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<b>Number disposed</b>	1,500,000 Performance Rights expiring 23 January 2028
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	2,430,000 Fully Paid Ordinary Shares  1,000,000 Listed Options exercisable at \$0.035 each expiring 30 June 2028  3,000,000 Class A Performance Rights expiring 4 December 2027  2,250,000 Class B Performance Rights expiring 4 December 2028  2,250,000 Class C Performance Rights expiring 4 December 2029
<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	Issued as approved by shareholders at the General Meeting. Cancellation of Performance Rights as previously issued.

### 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>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<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	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

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

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

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	-
If prior written clearance was provided, on what date was this provided?	-

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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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Adavale Resources Limited</b>
<b>ABN</b>	<b>96 008 719 015</b>

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>	<b>Maurice Dominic Matich</b>
<b>Date of last notice</b>	19 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Cigar Shark Investments Pty Ltd (a Company where Mr Matich is a beneficiary)  Equity Plan Services Pty Ltd – Adavale Resources Rights Share Trust (a trust which Mr Matich is a beneficiary)
<b>Date of change</b>	4 December 2025
<b>No. of securities held prior to change</b>	2,485,236 Fully Paid Ordinary Shares  716,666 Listed Options exercisable at \$0.10 each expiring 31 December 2027  1,500,000 Performance Rights expiring 23 January 2028
<b>Class</b>	Performance Rights
<b>Number acquired</b>	5,000,000 Performance Rights
<b>Number disposed</b>	1,500,000 Performance Rights expiring 23 January 2028

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	2,485,236 Fully Paid Ordinary Shares  716,666 Listed Options exercisable at \$0.10 each expiring 31 December 2027  2,000,000 Class A Performance Rights expiring 4 December 2027  1,500,000 Class B Performance Rights expiring 4 December 2028  1,500,000 Class C Performance Rights expiring 4 December 2029
<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	Issued as approved by shareholders at the General Meeting. Cancellation of Performance Rights as previously issued.

## 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>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<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	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

+ See chapter 19 for defined terms.

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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	-
If prior written clearance was provided, on what date was this provided?	-

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