

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

<b>Name of entity</b>	<b>ENERGY TRANSITION MINERALS LTD</b>
<b>ABN</b>	<b>85 118 463 004</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>	Amy Jiang
<b>Date of last notice</b>	12 August 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	11 February 2026
<b>No. of securities held prior to change</b>	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)
<b>Class</b>	Class O Performance Rights (exp 25/03/2030) Class P Performance Rights (exp 25/03/2030) Fully paid ordinary shares
<b>Number acquired</b>	1,333,334 fully paid ordinary shares
<b>Number disposed</b>	666,667 Class O Performance Rights (exp 25/03/2030) 666,667 Class P Performance Rights (exp 25/03/2030)
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Conversion of performance rights for nil exercise price

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

## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	1,333,334 Ordinary Fully Paid Shares 666,667 Class Q Performance Rights (exp 25/03/2030) 666,667 Class R Performance Rights (exp 25/03/2030)
<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	Conversion of vested O and P Performance Rights

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

### 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>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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

Rule 3.19A.2

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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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>ENERGY TRANSITION MINERALS LTD</b>
<b>ABN</b>	<b>85 118 463 004</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>	Aristeidis Stamoulis
<b>Date of last notice</b>	25 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	11 February 2026
<b>No. of securities held prior to change</b>	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)
<b>Class</b>	Class O Performance Rights (exp 25/03/2030) Class P Performance Rights (exp 25/03/2030) Fully paid ordinary shares
<b>Number acquired</b>	1,333,334 fully paid ordinary shares
<b>Number disposed</b>	666,667 Class O Performance Rights (exp 25/03/2030) 666,667 Class P Performance Rights (exp 25/03/2030)
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Conversion of performance rights for nil exercise price

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

## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	1,333,334 Ordinary Fully Paid Shares 666,667 Class Q Performance Rights (exp 25/03/2030) 666,667 Class R Performance Rights (exp 25/03/2030)
<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	Conversion of vested Class O and P Performance Rights

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

### 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>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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

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

<b>Name of entity</b>	<b>ENERGY TRANSITION MINERALS LTD</b>
<b>ABN</b>	<b>85 118 463 004</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>	Daniel Mamadou Blanco
<b>Date of last notice</b>	14 January 2026

### 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.	BNP Paribas Securities Services Australia as Custodian for DBS Ltd Private Banking Clients
<b>Date of change</b>	11 February 2026
<b>No. of securities held prior to change</b>	<b>BNP Paribas Securities Services Australia as Custodian for DBS Ltd Private Banking Clients</b> 7,333,333 Shares  <b>Daniel Mamadou Blanco</b> 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)
<b>Class</b>	Class O Performance Rights (exp 25/03/2030) Class P Performance Rights (exp 25/03/2030) Fully paid ordinary shares
<b>Number acquired</b>	10,000,000 fully paid ordinary shares
<b>Number disposed</b>	5,000,000 Class O Performance Rights (exp 25/03/2030) 5,000,000 Class P Performance Rights (exp 25/03/2030)

<sup>+</sup> 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	Conversion of performance rights for nil exercise price
<b>No. of securities held after change</b>	<b>BNP Paribas Securities Services Australia as Custodian for DBS Ltd Private Banking Clients</b> 7,333,333 Shares  <b>Daniel Mamadou Blanco</b> 10,000,000 Ordinary Fully Paid Shares 5,000,000 Class Q Performance Rights (exp 25/03/2030) 5,000,000 Class R Performance Rights (exp 25/03/2030)
<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	Conversion of vested O and P Performance Rights

### 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>	Not applicable
<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

<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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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

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

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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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+ See chapter 19 for defined terms.

*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

<b>Name of entity</b>	<b>ENERGY TRANSITION MINERALS LTD</b>
<b>ABN</b>	<b>85 118 463 004</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>	Mark Saxon
<b>Date of last notice</b>	15 August 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> <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>
<b>Date of change</b>	11 February 2026
<b>No. of securities held prior to change</b>	<b>Mr Mark Stephen Saxon &amp; Mrs Paula Saxon &lt;Ridley Super Fund A/C&gt;</b> 851,273 Fully Paid Ordinary Shares <b>Mark Stephen Saxon</b> 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)
<b>Class</b>	Class O Performance Rights (exp 25/03/2030) Fully paid ordinary shares
<b>Number acquired</b>	666,667 Ordinary Fully Paid Shares

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+ See chapter 19 for defined terms.

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

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<b>Number disposed</b>	666,667 Class O Performance Rights (exp 25/03/2030)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Conversion of performance rights for nil exercise price
<b>No. of securities held after change</b>	<b>Mr Mark Stephen Saxon &amp; Mrs Paula Saxon &lt;Ridley Super Fund A/C&gt;</b> 851,273 Fully Paid Ordinary Shares <b>Mark Stephen Saxon</b> 1,333,334 Ordinary Fully Paid Shares 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)
<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	Conversion of vested O Performance Rights

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

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

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<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>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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

Rule 3.19A.2

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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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>ENERGY TRANSITION MINERALS LTD</b>
<b>ABN</b>	<b>85 118 463 004</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>	Sara Clare Kelly
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	TYF Holdings Pty Ltd (sole director of trustee and beneficiary)
<b>Date of change</b>	11 February 2026
<b>No. of securities held prior to change</b>	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)
<b>Class</b>	Class O Performance Rights (exp 25/03/2030) Class P Performance Rights (exp 25/03/2030) Fully paid ordinary shares
<b>Number acquired</b>	8,000,000 fully paid ordinary shares
<b>Number disposed</b>	4,000,000 Class O Performance Rights (exp 23/03/2030) 4,000,000 Class P Performance Rights (exp 23/03/2030)
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Conversion of performance rights for nil exercise price

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

## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	8,000,000 Fully Paid Ordinary Shares 4,000,000 Class Q Performance Rights (exp 23/03/2030) 4,000,000 Class R Performance Rights (exp 23/03/2030)
<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	Conversion of vested Class O and P Performance Rights

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

### 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>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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

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

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+ See chapter 19 for defined terms.