

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: | Perpetual Resources Limited |
| ABN: | 82 154 516 533 |

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 | Robert Benussi |
| Date of last notice | 4 October 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 | Indirect |
|--|--|
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | a) Benussi Rovigno Pty Ltd <Benussi SF A/C>, which is a self-managed superannuation fund of which Mr. Benussi is the sole director and beneficiary. b) Intrepid Concepts Pty Ltd of which Mr. Benussi is the Sole Director, shareholder, and beneficiary. |
| Date of change | 10 December 2024 |
| No. of securities held prior to change | a) 15,906,059 Fully paid ordinary shares and 7,000,000 Performance Rights b) 19,856,061 Fully paid ordinary shares |
| Class | Fully paid ordinary shares |
| Number acquired | a) 1,093,941 b) 1,143,939 |
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$20,140.92 (\$0.009 per share) |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| No. of securities held after change | a) 17,000,000 Fully paid ordinary shares and 7,000,000 Performance Rights b) 21,000,000 Fully paid ordinary shares |
| 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 placement as approved by shareholders at the Company's Annual General Meeting on 27 November 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 | Not applicable. |
| Nature of interest | - |
| Name of registered holder (if issued securities) | - |
| Date of change | - |
| 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 | - |
| Interest acquired | - |
| Interest disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | - |
| Interest after change | - |

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? | - |
| If prior written clearance was provided, on what date was this provided? | - |

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| | |
|-----------------------|-----------------------------|
| Name of entity | Perpetual Resources Limited |
| ABN | 82 154 516 533 |

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 | Brett Grosvenor |
| Date of last notice | 4 October 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 | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Salvador Consulting Pty Ltd <The B & U Family A/c> Director and beneficiary |
| Date of change | 10 December 2024 |
| No. of securities held prior to change | 4,805,455 Fully paid ordinary shares 2,000,000 Performance Rights |
| Class | Fully paid ordinary shares |
| Number acquired | 2,222,222 |
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$20,000 (\$0.009 per share) |
| No. of securities held after change | 7,027,677 Fully paid ordinary shares 2,000,000 Performance Rights |
| 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 placement as approved by shareholders at the Company's Annual General Meeting on 27 November 2024. |

+ 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.

| | |
|---|-----------------|
| Detail of contract | Not applicable. |
| Nature of interest | - |
| Name of registered holder (if issued securities) | - |
| Date of change | - |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | - |
| Interest acquired | - |
| Interest disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | - |
| Interest after change | - |

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? | - |
| If prior written clearance was provided, on what date was this provided? | - |

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