

11 September 2025

LATE LODGEMENT OF APPENDICES 3Y

Attached are Appendix 3Y's for directors Robert Kirtlan, Mark Wallace and Mark Connelly which are being lodged outside the timeframe required under ASX Listing Rule 3.19A.2, due to an administrative oversight.

The administrative oversight has not affected the Company's current arrangement for ensuring timely notification in accordance with the Listing Rules, and the Company is confident that the arrangements it currently has in place are adequate and does not believe that any additional steps are required to ensure ongoing compliance with Listing Rule 3.19B.

The Company and Directors are aware of the requirements under ASX Listing Rule 3.19A and 3.19B

The Company considers the late lodgement of the Appendices 3Y to be an isolated incident.

This ASX announcement was approved and authorised for release by the Board

Graeme Smith
Secretary

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	RENEGADE EXPLORATION LIMITED
ABN	92 114 187 978

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 Kirtlan
Date of last notice	30 June 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) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><u>Romford Consulting Pty Ltd <Romford Family A/C></u><u>Ark Securities & Investments Pty Ltd <The Ark Super Fund A/C></u>
Date of change	3 September 2025
No. of securities held prior to change	Ark Securities & Investments Pty Ltd <u><The Ark Family A/C></u> ORD - 5,000,000 Ark Securities & Investments Pty Ltd <u><The Ark Super Fund A/C></u> ORD - 10,014,285 <u>Romford Consulting Pty Ltd <Romford Family A/C></u> ORD – 40,000,000 Unlisted Options – 30,000,000 ex @ \$0.025 and exp 30/06/2027

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Class	ORD Unlisted Options – ex @ \$0.005 and exp 31/10/2026
Number acquired	<ol style="list-style-type: none"> 1. ORD – 20,000,000 Unlisted Options – 10,000,000 ex @ \$0.005 and exp 31/10/2026 2. ORD – 14,000,000 Unlisted Options – 7,000,000 ex @ \$0.005 and exp 31/10/2026
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.003 / share
No. of securities held after change	<p>Ark Securities & Investments Pty Ltd <The Ark Family A/C> ORD - 5,000,000</p> <p>Ark Securities & Investments Pty Ltd <The Ark Super Fund A/C> ORD - 24,014,285 Unlisted Options – 7,000,000 ex @ \$0.005 and exp 31/10/2026</p> <p>Romford Consulting Pty Ltd <Romford Family A/C> ORD – 60,000,000 Unlisted Options – 30,000,000 ex @ \$0.025 and exp 30/06/2027 Unlisted Options – 10,000,000 ex @ \$0.005 and exp 31/10/2026</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	Placement pursuant to shareholder approval at a General Meeting

Part 2 – Change of director's interests in contracts

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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⁺ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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?	

+ See chapter 19 for defined terms.

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

Name of entity	RENEGADE EXPLORATION LIMITED
ABN	92 114 187 978

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 Wallace
Date of last notice	30 June 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>	Sierra Whiskey Pty Limited
Date of change	3 September 2025
No. of securities held prior to change	ORD – 49,600,000 Unlisted Options – 15,000,000 ex @ \$0.025 and exp 30/06/2027
Class	ORD Unlisted Options – ex @ \$0.005 and exp 31/10/2026
Number acquired	ORD – 7,000,000 Unlisted Options – 3,500,000 ex @ \$0.005 and exp 31/10/2026

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.003 / share
No. of securities held after change	ORD – 56,600,000 Unlisted Options – 15,000,000 ex @ \$0.025 and exp 30/06/2027 Unlisted Options – 3,500,000 ex @ \$0.005 and exp 31/10/2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement pursuant to shareholder approval at a General Meeting

Part 2 – Change of director's interests in contracts

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

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

Name of entity	RENEGADE EXPLORATION LIMITED
ABN	92 114 187 978

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 Connelly
Date of last notice	30 June 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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	3 September 2025
No. of securities held prior to change	9,383,700 – ORD 8,000,000 – Performance Rights exp 02 Dec 2025 Unlisted Options – 5,000,000 ex @ \$0.025 and exp 30/06/2027
Class	ORD Unlisted Options – ex @ \$0.005 and exp 31/10/2026
Number acquired	ORD – 9,000,000 Unlisted Options – 4,500,000 ex @ \$0.005 and exp 31/10/2026

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Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.003 / share
No. of securities held after change	18,383,700 – ORD 8,000,000 – Performance Rights exp 02 Dec 2025 Unlisted Options – 5,000,000 ex @ \$0.025 and exp 30/06/2027 Unlisted Options – 4,500,000 ex @ \$0.005 and exp 31/10/2026
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Placement pursuant to shareholder approval at a General Meeting

Part 2 – Change of director's interests in contracts

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

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