

# 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 30/9/2001.

<b>Name of entity</b>	Yandal Resources Limited
<b>ABN</b>	86 108 753 608

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>	MR TIMOTHY KENNEDY
<b>Date of last notice</b>	28 November 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

<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>	Lyndel Katherine Kennedy (Spouse)
<b>Date of change</b>	4 April 2025
<b>No. of securities held prior to change</b>	<div>464,172 Fully Paid Ordinary Shares</div> <div>1,000,000 <u>Tranche 1</u></div> <div>Unlisted Options expiring 4 April 2025 @ \$0.50</div> <div>1,000,000 <u>Tranche 2</u></div> <div>Unlisted Options expiring 4 April 2026 @ \$1.00</div> <div>950,000 Unlisted Options expiring 30 November 2026 @ \$0.134</div> <div>96,154 Unlisted Options expiring 17 November 2025 @ \$0.11</div> <div>800,000 Unlisted Options expiring 28 November 2027 @ \$0.35</div>
<b>Class</b>	Unlisted Options expiring 4 April 2025 @ \$0.50
<b>Number acquired</b>	n/a
<b>Number disposed</b>	1,000,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	n/a

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	464,172      Fully Paid Ordinary Shares 1,000,000      Unlisted Options expiring 4 April 2026 @ \$1.00 950,000      Unlisted Options expiring 30 November 2026 @ \$0.134 96,154      Unlisted Options expiring 17 November 2025 @ \$0.11 800,000      Unlisted Options expiring 28 November 2027 @ \$0.35
<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	Lapse of options.

## Part 2 – Change of director's interests in contracts

N/A

## Part 3 – Closed period

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

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