

Appendix 3Z

Final 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.

Name of entity	YANDAL RESOURCES LIMITED
ABN	86 108 753 608

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	MR TIMOTHY KENNEDY
Date of last notice	7 April 2025
Date that director ceased to be director	2 May 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities		
Lyndel Katherine Kennedy (Spouse)	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	

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.