

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	Nimy Resources Limited (ASX:NIM)
ABN	82 155 855 986

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	Neil Fredrick Warburton
Date of last notice	13 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

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>	Warburton Superfund Pty Ltd <Warburton Self Admin S/F A/C>
Date of change	7 March 2025
No. of securities held prior to change	Indirect Warburton Superfund Pty Ltd <Warburton Self Admin S/F A/C>, an entity in which Mr Warburton has an equitable interest. (a) 1,391,055 fully paid ordinary shares; and (b) 50,000 unquoted options at \$0.40 each, expiring on 24 September 2026.
Class	(a) Fully paid ordinary shares (b) Short-term incentive performance rights (c) Long-term incentive performance rights
Number acquired	(a) 1,000,000 (b) 3,000,000 (c) 3,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) \$60,000 for the 1,000,000 fully paid ordinary shares issued;</p> <p>(b) \$225,000 for the 3,000,000 short-term performance rights issued; and</p> <p>(c) \$179,200 for the 3,000,000 long-term performance rights issued.</p>
<p>No. of securities held after change</p>	<p>Indirect Warburton Superfund Pty Ltd <Warburton Self Admin S/F A/C>, an entity in which Mr Warburton has an equitable interest.</p> <p>(a) 2,391,055 fully paid ordinary shares;</p> <p>(b) 3,000,000 short-term incentive performance rights, to vest subject to meeting relevant vesting conditions;</p> <p>(c) 3,000,000 long-term incentive performance rights, to vest subject to meeting relevant vesting conditions; and</p> <p>(d) 50,000 unquoted options at \$0.40 each, expiring on 24 September 2026.</p>
<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</p>	<p>Issue of fully paid ordinary shares and incentive performance rights as approved by Shareholders at the Company's General Meeting held on 28 February 2025 (Resolutions 6 and 4 respectively).</p>

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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