

## Updated Director Interest Notices – Appendix 3X and Appendix 3Y

Terra Uranium Limited (“Company”) provides the attached Updated Initial Director’s Interest Notice (Appendix 3X) and Change of Director’s Interest Notice (Appendix 3Y) for director Niv Dagan, which replace the prior Appendix 3X and Appendix 3Y notices for Mr Dagan lodged by the Company with ASX on 8 May 2025 and 9 July 2025 respectively.

The attached updated Appendix 3X now includes 3,075,000 Listed Options exercisable at \$0.30 and expiring on 6 September 2025 (ASX:T92O), held by 10 Bolivianos Pty Ltd, an entity associated with Mr Dagan, which were omitted from the original Appendix 3X lodged with ASX on 8 May 2025.

The attached updated Appendix 3Y for Niv Dagan includes a late interest notification for 4,125,000 Options issued on 25 June 2025. The issue of the 4,125,000 Options to 10 Bolivianos Pty Ltd, was approved by shareholders on 17 June 2025 and was notified in Appendix 3G’s submitted to ASX on 25 June 2025 by the former Joint Company Secretary’s office. An Appendix 3Y for this issue of Options was not lodged by the due date of 2 July 2025.

The Company and its directors are aware of the requirements of ASX Listing Rules 3.19A and 3.19B and will conduct a review of current processes to ensure future compliance. The Company has policies and procedures in place whereby all changes in director’s interests are approved by the Board and/or Chairman and immediately notified to the Joint Company Secretary’s office for ASX disclosure. The omission of 3,075,000 Listed Options in the initial Appendix 3X lodged on 8 May 2025 was an administrative error. The late lodgement of the updated Appendix 3Y is due to an administrative error and an oversight in relation to the information provided for the Joint Company Secretary handover and change on 30 June 2025.

Authorised for release by the Board of Directors.

ENDS

# Appendix 3X

## Initial 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> Terra Uranium Limited
<b>ACN:</b> 650 774 253

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Niv Dagan
<b>Date of appointment</b>	8 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.

<b>Number &amp; class of securities</b>
1,205,155 Fully Paid Ordinary Shares
201,504 Listed Options exercisable at \$0.30 and expiring on 6 September 2025

+ See chapter 19 for defined terms.

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**Appendix 3X**  
**Initial Director's Interest Notice**

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

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  (1) 10 Bolivianos Pty Ltd	(1) 18,839,978 Fully Paid Ordinary Shares  3,016,071 Unlisted Options exercisable at \$0.15 and expiring on 1 November 2026  1,944,444 Unlisted Options exercisable at \$0.09 and expiring on 31 December 2026  3,075,000 Listed Options exercisable at \$0.30 and expiring on 6 September 2025
(2) Freedom Trader Pty Ltd	(2) 1,357,031 Fully Paid Ordinary Shares

**Part 3 – 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.

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

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# 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

<b>Name of entity: Terra Uranium Limited</b>
<b>ACN: 650 774 253</b>

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>	Niv Dagan This notice replaces the Appendix 3Y for Niv Dagan lodged with ASX on 9 July 2025.
<b>Date of last notice</b>	8/5/25 (replaced by the above Appendix 3X)

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	10 Bolivianos Pty Ltd Director
<b>Date of change</b>	2/7/25 - Shares 25/6/25 - Options

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p><u>Niv Dagan – Direct</u></p> <ul style="list-style-type: none"> <li>• 1,205,155 Fully Paid Ordinary Shares</li> <li>• 201,504 Listed Options exercisable at \$0.30 and expiring on 6 September 2025</li> </ul> <p><u>10 Bolivianos Pty Ltd – Indirect</u></p> <ul style="list-style-type: none"> <li>• 20,197,009 Fully Paid Ordinary Shares</li> <li>• 3,016,071 Unlisted Options exercisable at \$0.15 and expiring on 1 November 2026</li> <li>• 1,944,444 Unlisted Options exercisable at \$0.09 and expiring on 31 December 2026</li> <li>• 3,075,000 Listed Options exercisable at \$0.30 and expiring on 6 September 2025</li> </ul>
<p><b>Class</b></p>	<p>Shares (T92)</p> <p>Unlisted Options exercisable at \$0.09 and expiring on 31 December 2026</p>
<p><b>Number acquired</b></p>	<p>Shares - 550,000 Options - 4,125,000</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Shares: \$0.045 Options: Nil</p>
<p><b>No. of securities held after change</b></p>	<p><u>Niv Dagan – Direct</u></p> <ul style="list-style-type: none"> <li>• 1,205,155 Fully Paid Ordinary Shares</li> <li>• 201,504 Listed Options exercisable at \$0.30 and expiring on 6 September 2025</li> </ul> <p><u>10 Bolivianos Pty Ltd – Indirect</u></p> <ul style="list-style-type: none"> <li>• 20,747,009 Fully Paid Ordinary Shares</li> <li>• 3,016,071 Unlisted Options exercisable at \$0.15 and expiring on 1 November 2026</li> <li>• 6,069,444 Unlisted Options exercisable at \$0.09 and expiring on 31 December 2026</li> <li>• 3,075,000 Listed Options exercisable at \$0.30 and expiring on 6 September 2025</li> </ul>
<p><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</p>	<p>550,000 Shares: On-market purchase</p> <p>2,625,000 Options: Attaching options to shares issued pursuant to April 2025 placement as approved by shareholders on 17 June 2025.</p> <p>1,500,000 Options: Broker fee Options approved by shareholders on 17 June 2025.</p>

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**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

<sup>+</sup> See chapter 19 for defined terms.

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