

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	EVOLUTION MINING LIMITED
ABN	74 084 669 036

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	Andrea Hall
Date of last notice	27 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	An interest in Fully Paid Ordinary Shares held by Campbell Hall as Trustee for the <CS and A Hall Family Trust>
Date of change	1. 26 November 2025 2. 25 November 2025
No. of securities held prior to change	123,554 Fully Paid Ordinary Shares (37,921 held directly and 85,633 held by Campbell Hall as Trustee for the <CS and A Hall Family Trust> 15,352 Share Rights
Class	1. Fully Paid Ordinary Shares 2. Share Rights
Number acquired	1. 15,352 Fully Paid Ordinary Shares 2. 8,662 Share Rights

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	138,906 Fully Paid Ordinary Shares (37,921 held directly and 100,985 held by Campbell Hall as Trustee for the <CS and A Hall Family Trust> 8,662 Share Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to NEDs under the NED Equity Plan. 2. The Non-Executive Director (NED) Share Rights are issued under the NED Equity Plan-

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
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

+ See chapter 19 for defined terms.

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

Name of entity	EVOLUTION MINING LIMITED
ABN	74 084 669 036

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	Fiona Hick
Date of last notice	27 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) Note: Provide details of the circumstances giving rise to the relevant interest.	An interest in Share Rights held by Hick Family Pty Ltd <ATF Capeso Trust>
Date of change	1. 26 November 2025 2. 25 November 2026
No. of securities held prior to change	Nil
Class	1. Fully Paid Ordinary Shares 2. Share Rights
Number acquired	1. 15,352 Fully Paid Ordinary Shares 2. 8,662 Share Rights

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	15,352 Fully Paid ordinary shares (held by Hick Family Pty Ltd <ATF Capeso Trust> 8,662 Share Rights
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>	<ol style="list-style-type: none"> 1. The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to Non-Executive Directors (NEDs) under the NED Equity Plan. 2. The Non-Executive Director (NED) Share Rights are issued under the NED Equity Plan.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.
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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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Introduced 30/09/01 Amended 01/01/11

Name of entity	EVOLUTION MINING LIMITED
ABN	74 084 669 036

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	Jason Attew
Date of last notice	27 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	1. 26 November 2025 2. 25 November 2025
No. of securities held prior to change	124,857 Fully Paid Ordinary Shares 15,352 Share Rights
Class	1. Fully Paid Ordinary Shares 2. Share Rights
Number acquired	1. 15,352 Fully Paid Ordinary Shares 2. 8,662 Share Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	140,209 Fully Paid Ordinary Shares 8,662 Share Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to Non-Executive Directors (NEDs) under the NED Equity Plan. 2. The NED Share Rights are issued under the NED Equity Plan.

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
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

⁺ See chapter 19 for defined terms.
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Introduced 30/09/01 Amended 01/01/11

Name of entity	EVOLUTION MINING LIMITED
ABN	74 084 669 036

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	Peter Smith
Date of last notice	27 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Peter Smith and Bernice Boland <ATF Boland Smith Investment Trust> Mrs Bernice Maree Boland
Date of change	1. 26 November 2025 2. 25 November 2025
No. of securities held prior to change	122,705 Fully Paid Ordinary Shares (112,705 held by Peter Smith and Bernice Boland <ATF Boland Smith Investment Trust> and 10,000 held by Mrs Bernice Maree Boland) 18,895 Share Rights
Class	1. Fully Paid Ordinary Shares 2. Share Rights
Number acquired	1. 18,895 Fully Paid Ordinary Shares 2. 10,661 Share Rights
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	141,600 Fully Paid Ordinary Shares (131,600 held by Peter Smith and Bernice Boland <ATF Boland Smith Investment Trust> and 10,000 held by Mrs Bernice Maree Boland) 10,661 Share Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to Non-Executive Directors (NEDs) under the NED Equity Plan. 2. The NED Share Rights are issued under the NED Equity Plan.

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

Name of entity	EVOLUTION MINING LIMITED
ABN	74 084 669 036

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	Mr Thomas McKeith
Date of last notice	27 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>	An interest in Fully Paid Ordinary Shares held by Mr Thomas David McKeith <ATF McKeith Family Trust A/C> An interest in Fully Paid Ordinary Shares held by McKeith Super Pty Ltd <ATF The McKeith Superannuation Fund A/C>
Date of change	1. 26 November 2025 2. 25 November 2025
No. of securities held prior to change	306,142 Fully Paid Ordinary Shares (281,142 held by Mr Thomas David McKeith <ATF McKeith Family Trust A/C> and 25,000 held by McKeith Super Pty Ltd <ATF The McKeith Superannuation Fund A/C> 15,352 Share Rights
Class	1. Fully Paid Ordinary Shares 2. Share Rights

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Number acquired	1. 15,352 Fully Paid Ordinary Shares 2. 8,662 Share Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	321,494 Fully Paid Ordinary Shares (296,494 held by Mr Thomas David McKeith <ATF McKeith Family Trust A/C> and 25,000 held by McKeith Super Pty Ltd <ATF The McKeith Superannuation Fund A/C> 8,662 Share Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to Non-Executive Directors (NEDs) under the NED Equity Plan. 2. The NED Share Rights are issued under the NED Equity Plan.

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
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

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

Name of entity	EVOLUTION MINING LIMITED
ABN	74 084 669 036

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	Victoria Binns
Date of last notice	27 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>	An interest in fully paid ordinary shares held by Victoria Binns in Mackerel Hibiscus Holdings Pty Ltd <ATF Hibiscus Discretionary Trust A/C>
Date of change	1. 26 November 2025 2. 25 November 2025
No. of securities held prior to change	108,483 Fully Paid Ordinary Shares held by Mackerel Hibiscus Holdings Pty Ltd <ATF Hibiscus Discretionary Trust A/C> 15,352 Share Rights
Class	1. Share Rights 2. Fully Paid Ordinary Shares
Number acquired	1. 15,352 Fully Paid Ordinary Shares 2. 8,662 Share Rights
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	123,835 Fully Paid Ordinary Shares held by Mackerel Hibiscus Holdings Pty Ltd <ATF Hibiscus Discretionary Trust A/C> 15,352 Share Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to Non-Executive Directors (NEDs) under the NED Equity Plan. The NED Share Rights are issued under the NED Equity Plan.

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
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

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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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