

## 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</b>	CLASSIC MINERALS LIMITED
<b>ABN</b>	77 119 484 016

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>	John Lester
<b>Date of last notice</b>	30 Aug 2023

#### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director of company.
<b>Date of change</b>	23 Dec 2025
<b>No. of securities held prior to change</b>	<b>Directly:</b> -25,000 Performance Rights Class B (Post Consolidation) <b>Indirectly:</b> - 716,259 Fully paid Ordinary Shares (Post Consolidation)
<b>Class</b>	
<b>Number acquired</b>	50,000,000 Performance Rights Plan A Class B (Indirect) 50,000,000 Performance Rights Plan B Class B (Indirect)
<b>Number disposed</b>	<b>Directly:</b> -25,000 Performance Rights Class B (Post Consolidation) – Rights Lapsed.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	=Nil= Grant of Performance Rights, as approved by Shareholders

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Indirectly:</b> - 716,259 Fully paid Ordinary Shares -50,000,000 Performance Rights Plan A Class B (Indirect) 50,000,000 Performance Rights Plan B Class B (Indirect)
<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 Performance Rights Class B; Grant of Performance Rights Plan A and Plan B, as approved by shareholders on 28 Nov 2025.

## 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>	
<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>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	

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

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If prior written clearance was provided, on what date was this provided?	
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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	CLASSIC MINERALS LIMITED
<b>ABN</b>	77 119 484 016

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>	Gillian Catherine King
<b>Date of last notice</b>	06 September 2023

#### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	23 December 2025
<b>No. of securities held prior to change</b>	705,882 Fully Paid Ordinary Shares (Post Consolidation) 8,000 Performance Rights Class B (Post Consolidation)
<b>Class</b>	
<b>Number acquired</b>	25,000,000 Performance Rights Plan A Class B 25,000,000 Performance Rights Plan B Class B
<b>Number disposed</b>	8,000 Performance Rights Class B (Post Consolidation)

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	=Nil= Grant of Performance Rights, as approved by Shareholders
<b>No. of securities held after change</b>	705,882 Fully Paid Ordinary Shares 25,000,000 Performance Rights Plan A Class B 25,000,000 Performance Rights Plan B
<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 Performance Rights Class B; - Grant of Performance Rights Plan A and Plan B, as approved by shareholders on 28 Nov 2025.

### 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>	
<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>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	

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

If prior written clearance was provided, on what date was this provided?	
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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</b>	Classic Minerals Limited
<b>ABN</b>	77 119 484 016

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>	Lu Ning Yi
<b>Date of last notice</b>	08 Sep 2021

#### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"><li>Lu Ning Yi, &amp;</li><li>Lu Yi</li></ul>
<b>Date of change</b>	23 Dec 2025
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>8,638 Shares (Post Consolidation)</li><li>866 Shares (Post Consolidation)</li></ul>
<b>Class</b>	Fully paid Ordinary
<b>Number acquired</b>	<ul style="list-style-type: none"><li>25,000,000 Performance Rights Plan A Class B</li><li>25,000,000 Performance Rights Plan B Class B</li></ul>
<b>Number disposed</b>	=Nil=
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	=Nil= Grant of Performance Rights, as approved by Shareholders

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"><li>• 8,638 Shares</li><li>• 866 Shares</li><li>• 25,000,000 Performance Rights Plan A Class B</li><li>• 25,000,000 Performance Rights Plan B Class B</li></ul>
<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	- Grant of Performance Rights Plan A and Plan B, as approved by shareholders on 28 Nov 2025.

### 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>	
<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>	
<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.