

Change of Director Interest Notices

Pinnacle Minerals Limited (ASX:PIM) (Pinnacle or the Company) lodges Appendix 3Y notices for Directors William Witham and Stephen Ross following the vesting of Tranche A 2024 Performance Rights.

The Company advises that the Appendix 3Y notice for Mr Witham also discloses the issue of bonus options and a prior purchase of shares, which were identified during a reconciliation of director's holdings.

The Company further advises that:

1. the notices were lodged late due to an administrative oversight identified during a reconciliation process;
2. the Company and its Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B, and the Company has a Security Trading Policy in place which sets out the requirements for Directors to notify the Company of changes in their interests; and
3. the Company believes that its current policies and procedures are adequate to ensure ongoing compliance with the ASX Listing Rules.

This announcement is approved for release by the Company Secretary.

END

Rule 3.19A.2

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:	Pinnacle Minerals Limited
ABN	52 655 033 677

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	Stephen Ross
Date of last notice	13 October 2025

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.	Roman Resource Management Pty Ltd Director and Shareholder
Date of change	30 December 2025
No. of securities held prior to change	300,000 Options 1,380,000 Performance Rights
Class	Ordinary Shares and Performance Rights
Number acquired	552,000 Ordinary Shares
Number disposed	552,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	552,000 Ordinary Shares 300,000 Options 2,328,000 Performance 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	Vesting of 2024 Tranche A Performance Rights

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.

Rule 3.19A.2

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 Pinnacle Minerals Limited
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ABN 52 655 033 677

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	William John Andrew Witham
Date of last notice	13 November 2025

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.	William John Andrew Witham Katherine Darian Witham ATF Acorn Family Trust Trustee and Beneficiary of Trust
Date of change	30 December 2025 – Shares on Conversion of Performance rights 6 October 2025 – Issue of Options 8 December 2023 – Shares on market
No. of securities held prior to change	Direct 157,797 Ordinary Shares 4,070,000 Performance Rights Indirect 2,409,341 Shares 120,468 Options 3,000,000 Performance Options
Class	Ordinary Shares Performance Rights Options

⁺ See chapter 19 for defined terms.

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Number acquired	834,000 Ordinary Shares 8,065 Options
Number disposed	828,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil for vesting of performance Rights and for Bonus Options \$0.135 for Previous Shares
No. of securities held after change	Direct 990,797 Ordinary Shares 3,242,000 Performance Rights Indirect 2,409,341 Shares 128,533 Options 3,000,000 Performance Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of 2024 Tranche A Performance Rights Bonus Options Shares acquired on Market

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ 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

⁺ See chapter 19 for defined terms.