



ASX RELEASE: 8 JANUARY 2026

CHANGE OF DIRECTOR INTEREST NOTICE

Arika Resources Limited (ASX: ARI) ("Arika" or "Company") confirms the following change to director interests.

On 20 December 2025 performance rights held by Mr Barton lapsed, unfortunately due to an administrative oversight Appendix 3Y was not filed as required. The attached 3Y include an update for the above lapse.

The Company advises it is aware of its listing rule obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B. In this respect the Company makes the following statements about the attached Appendix 3Y.

1. The Appendix 3Y is being filed to correct an administrative oversight;
2. The Company has informed all Directors of the disclosure requirements set out in the listing rules 3.19, 3.19B and s 205G of the Corporations Act. In addition the Company has adopted a Securities Trading Policy which has been disclosed to the market and outlines the requirements for disclosure and approval of all securities trading; and
3. The Company is confident that the arrangements it currently has in place are adequate and doesn't believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

This announcement is approved by the Board of Arika Resources Limited.

ENQUIRIES

Investors

Justin Barton
Managing Director
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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

Name of entity	Arika Resources Limited
ABN	92 086 839 992

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	Justin Barton
Date of last notice	12 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director Controlled - Coventina Holdings Pty Ltd ATF <Coventina Family Trust>
Date of change	20 December 2025

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Mr Barton's relevant interest in securities comprises an indirect interest (held by Coventina Holdings Pty Ltd ATF <Coventina Family Trust>, an entity associated with Mr Barton) in:</p> <ul style="list-style-type: none"> • 28,122,371 Shares; and • 500,000 Performance Rights vesting on achievement of a closing share price of the Company's ordinary shares listed on the ASX having exceeded \$0.15 for 5 consecutive days, expiring 20 December 2025; • 500,000 Performance Rights vesting on achievement of a closing share price of the Company's ordinary shares listed on the ASX having exceeded \$0.25 for 5 consecutive days, expiring 20 December 2025; • 2,237,450 Class A Unlisted Options exercisable at \$0.06 on or before 23 May 2026; and • 2,237,450 Class B Unlisted Options exercisable at \$0.09 on or before 23 May 2026. • 333,333 Unlisted Options exercisable at \$0.025, expiring 19 March 2026. • 6,000,000 Unlisted Options exercisable at \$0.05 on or before 18 December 2027 • 6,000,000 Unlisted Options exercisable at \$0.06 on or before 18 December 2027
Class	<ul style="list-style-type: none"> • Performance Rights vesting on achievement of a closing share price of the Company's ordinary shares listed on the ASX having exceeded \$0.15 for 5 consecutive days, expiring 20 December 2025; • Performance Rights vesting on achievement of a closing share price of the Company's ordinary shares listed on the ASX having exceeded \$0.25 for 5 consecutive days, expiring 20 December 2025;
Number acquired	-
Number disposed	<ul style="list-style-type: none"> • 500,000 Performance Rights vesting on achievement of a closing share price of the Company's ordinary shares listed on the ASX having exceeded \$0.15 for 5 consecutive days, expiring 20 December 2025; • 500,000 Performance Rights vesting on achievement of a closing share price of the Company's ordinary shares listed on the ASX having exceeded \$0.25 for 5 consecutive days, expiring 20 December 2025;
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	<p>Mr Barton's relevant interest in securities comprises an indirect interest (held by Coventina Holdings Pty Ltd ATF <Coventina Family Trust>, an entity associated with Mr Barton) in:</p> <ul style="list-style-type: none"> • 28,122,371 Shares; and • 2,237,450 Class A Unlisted Options exercisable at \$0.06 on or before 23 May 2026; and • 2,237,450 Class B Unlisted Options exercisable at \$0.09 on or before 23 May 2026. • 333,333 Unlisted Options exercisable at \$0.025, expiring 19 March 2026. • 6,000,000 Unlisted Options exercisable at \$0.05 on or before 18 December 2027 • 6,000,000 Unlisted Options exercisable at \$0.06 on or before 18 December 2027
Nature of change 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.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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

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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⁺ See chapter 19 for defined terms.