

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	QMines Limited
ABN	72 643 212 104

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	Andrew Sparke
Date of last notice	1 October 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.	Turkey Investments Pty Ltd <Turkey Family A/C> The Director is a director of the trustee (holder) and beneficiary of the trust. Olive Capital Pty Ltd The Director is a director and shareholder of the company Sparkle AS Investments Pty Ltd <Sparkle Super Fund A/C> The Director is a director of the trustee and beneficiary of the fund.
Date of change	a) 5 January 2026 b) 7 January 2026
No. of securities held prior to change	a) 27,493,083 (Turkey) a) 10,000,000 (Olive) a) 2,340,426 (Sparkle) b) 1,900,000 (Turkey)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	a) fully paid ordinary shares b) Performance Rights
Number acquired	a) 950,000 (Turkey) b) 17,000,000 (Turkey)
Number disposed	b) 950,000 (Performance Rights "converted" to fully paid ordinary shares)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Estimated at \$0.049 per Share (on "conversion" of Performance Rights) b) Performance Rights were issued for nil consideration. See Notice of Meeting seeking shareholder issue of the Performance Rights at https://announcements.asx.com.au/asxpdf/20251028/pdf/06r4ht11px97t9.pdf for further information
No. of securities held after change	a) 28,443,083 (Turkey) b) 17,950,000 (Turkey) a) 10,000,000 (Olive) a) 2,340,426 (Sparkle)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Performance Rights on achievement of vesting conditions and issue of Performance Rights issued as approved by Shareholders at the Annual General Meeting held 24 November 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.

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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

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

Name of entity	QMiners Limited
ABN	72 643 212 104

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 Caristo
Date of last notice	3 May 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	a) 5 January 2026 b) 7 January 2026
No. of securities held prior to change	a) 392,244 b) 100,000
Class	a) Fully paid ordinary shares b) Performance Rights
Number acquired	a) 50,000 b) 10,000,000
Number disposed	b) 50,000 (Performance Rights "converted" to fully paid ordinary shares)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Estimated at \$0.049 per Share (on "conversion" of Performance Rights) b) Performance Rights were issued for nil consideration. See Notice of Meeting seeking shareholder issue of the Performance Rights at https://announcements.asx.com.au/asxpdf/20251028/pdf/06r4ht11px97t9.pdf for further information
No. of securities held after change	a) 442,244 b) 10,050,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Performance Rights on achievement of vesting conditions and issue of Performance Rights issued as approved by Shareholders at the Annual General Meeting held 24 November 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.

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	

Part 3 – ⁺Closed period

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Appendix 3Y
Change of Director's Interest Notice

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?	

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

Name of entity	QMines Limited
ABN	72 643 212 104

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	Elissa Hansen
Date of last notice	3 May 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.	Market Capital Group Pty Ltd The Director is a director and shareholder of the holder Beth Capital Pty Ltd <Beth A/C> The Director is a director of the trustee (holder) and beneficiary of the Trust
Date of change	a) 5 January 2026 b) 7 January 2026
No. of securities held prior to change	a) 1,500,000 - Market Capital a) 2,837,952 - Beth Capital b) 600,000 - Beth Capital
Class	a) fully paid ordinary shares b) Performance Rights
Number acquired	a) 300,000 Beth Capital b) 10,000,000 - Beth Capital

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Appendix 3Y

Change of Director's Interest Notice

Number disposed	b) 300,000 (Performance Rights "converted" to fully paid ordinary shares)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>a) Estimated at \$0.049 per Share (on "conversion" of Performance Rights)</p> <p>b) Performance Rights were issued for nil consideration. See Notice of Meeting seeking shareholder issue of the Performance Rights at https://announcements.asx.com.au/asxpdf/20251028/pdf/06r4ht11px97t9.pdf for further information</p>
No. of securities held after change	<p>a) 1,500,000 - Market Capital</p> <p>a) 3,137,952 - Beth Capital</p> <p>b) 10,300,000 - Beth Capital</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Performance Rights on achievement of vesting conditions and issue of Performance Rights issued as approved by Shareholders at the Annual General Meeting held 24 November 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.

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	

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Appendix 3Y
Change of Director's Interest Notice

Interest after change	
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Appendix 3Y
Change of Director's Interest Notice

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