

Rule 3.19A.2

For personal use only

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 Legacy Minerals Holdings Limited
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ABN 43 650 398 897

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	David John Carland
Date of last notice	24 March 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.	Program Images Pty Ltd as trustee for the Carland Super Fund. Dr Carland is a beneficiary of the fund. (Program Images) Boltcar Pty Limited. Dr Carland is a director and beneficiary of the company. (Boltcar)		
Date of change	6 August 2025 (Shares) and 7 August 2025 (Options)		
No. of securities held prior to change	Holder	Security	Number
	Program Images	Shares	2,005,548
	Boltcar	Unlisted options, each exercisable for one Share at \$0.30 before 22/06/2026.	500,000
	Program Images	Listed options, exercisable at \$0.205 each before 22/01/2026 (LGMO)	627,774
Class	Fully paid ordinary shares (Shares) and unlisted options, each exercisable for one Share at \$0.30 before 07/08/2027 (Options)		
Number acquired			Number
	Shares		627,774
	Options		
Number disposed	Nil		

⁺ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.18 per Share		
No. of securities held after change	Holder	Security	Number
	Program Images	Shares	2,633,322
	Boltcar	Shares	555,555
	Total	Shares	2,561,103
	Boltcar	Unlisted options, each exercisable for one Share at \$0.30 before 22/06/2026.	500,000
	Boltcar	Unlisted options, each exercisable for one Share at \$0.30 before 7/08/2027	277,777
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of listed options LGMO		

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	None
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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.