

ASX Announcement
15 January 2026

ASX Appendix 3Y Correction

Legacy Minerals Holdings Limited (**Legacy Minerals**) (ASX: **LGM**) is re-lodging the ASX Appendix 3Y lodged on 14 January 2026, as attached. The 'Date of change' was incorrect, now corrected to 13 January 2026. The 'Date of last notice' was incorrect, now corrected to 8 August 2025. The number of securities held was incorrectly based on an older 3Y, and the 'No. of securities held prior to change' is now corrected, and the 'No of securities held after change' is now corrected.

Approved by the Board of Legacy Minerals Holdings Limited.

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Rule 3.19A.2

Appendix 3Y - Updated

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
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	8 August 2025

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)	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)		
Note: Provide details of the circumstances giving rise to the relevant interest.			
Date of change	13 January 2026 (Shares) and 13 January 2026 (Options)		
No. of securities held prior to change	Holder	Security	Number
	Program Images	Shares	2,005,548
	Program Images	Listed options (LGMO) , exercisable at \$0.205 each before 22/01/2026	627,774
	Boltcar	Unlisted options, each exercisable for one Share at \$0.30 before 22/06/2026	500,000

⁺ See chapter 19 for defined terms.

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	Boltcar	Unlisted options, each exercisable for one Share at \$0.30 before 07/08/2027	277,777
	Boltcar	Shares	555,555
Class	Fully paid ordinary shares (Shares)		
Number acquired	627,774		
Number disposed	0		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$128,693.67		
No. of securities held after change	Holder	Security	Number
	Program Images	Shares	2,633,322
	Boltcar	Unlisted options, each exercisable for	500,000
	Boltcar	Unlisted options, each exercisable for	277,777
	Boltcar	Shares	555,555
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	

+ See chapter 19 for defined terms.

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Interest acquired	
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?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.