

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	E79 GOLD MINES LIMITED
ABN	34 124 782 038

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	MATTHEW BOWLES
Date of last notice	5 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Atlantic Capital Pty Ltd <Atlantic Invest Fund> Director and Beneficiary
Date of change	5 February 2026
No. of securities held prior to change	Direct: <ul style="list-style-type: none">178 fully paid ordinary shares (escrowed to 4/6/2026) Indirect: Atlantic Capital Pty Ltd <Atlantic Invest Fund> <ul style="list-style-type: none">6,428,491 fully paid ordinary shares (escrowed to 4/6/2026)
Class	Fully paid ordinary shares (escrowed to 5/8/2026)
Number acquired	Direct: 358 Indirect: 12,856,982
Number disposed	-

+ 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	\$270,004 non-cash. Based on a deemed price of 2.1 cents / share. Refer to Nature of Change below.
No. of securities held after change	Direct: <ul style="list-style-type: none"> • 178 fully paid ordinary shares (escrowed to 4/6/2026) • 358 fully paid ordinary shares (escrowed to 5/8/2026) Indirect: Atlantic Capital Pty Ltd <Atlantic Invest Fund> <ul style="list-style-type: none"> • 6,428,491 fully paid ordinary shares (escrowed to 4/6/2026) • 12,856,982 fully paid ordinary shares (escrowed to 5/8/2026)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In accordance with the Binding Heads of Agreement (Agreement) dated 1 October 2025 to acquire the Cue Project, the milestones (transfer of the Optioned Tenements to Cue Metals as registered holder) have been met. Accordingly, the issue of the Deferred A Consideration Shares has been made.

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	No Changes other than milestone for Deferred A Consideration Shares now met.
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	

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.