

# 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

<b>Name of entity</b>	<b>PACGOLD LIMITED</b>
<b>ABN</b>	<b>30 636 421 782</b>

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.

<b>Name of Director</b>	RICHARD HACKER
<b>Date of last notice</b>	29 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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Richard Keith Hacker and Mrs Susan Corlette Hacker ATF the Emerald Super Fund – Mr Hacker is a member of the Emerald Super Fund  Mr Richard Hacker is a Director and beneficiary of Scythe Investments Pty Ltd ATF the Hacker Family Trust No.2.
<b>Date of change</b>	9 June 2026
<b>No. of securities held prior to change</b>	<i>BNP Paribas Nominees Pty Ltd &lt;HUB24 Custodial Serv Ltd&gt; on behalf of the Emerald Super Fund</i> 10,923,336 fully paid ordinary 1,041,666 unlisted options exercisable at \$0.10 each  <i>Scythe Investments Pty Ltd</i> 3,791,759 fully paid ordinary shares 100,000 listed options exercisable at \$0.30 each 416,667 unlisted options exercisable at \$0.10 each 500,000 unlisted options exercisable at \$0.105 each

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary shares
<b>Number acquired</b>	1,041,666 ordinary shares (Emerald Super Fund)
<b>Number disposed</b>	1,041,666 unlisted options exercisable at \$0.10 each
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$104,166.60
<b>No. of securities held after change</b>	<p><i>BNP Paribas Nominees Pty Ltd &lt;HUB24 Custodial Serv Ltd&gt; on behalf of the Emerald Super Fund</i>  11,965,002 fully paid ordinary</p> <p><i>Scythe Investments Pty Ltd</i>  3,791,759 fully paid ordinary shares  100,000 listed options exercisable at \$0.30 each  416,667 unlisted options exercisable at \$0.10 each  500,000 unlisted options exercisable at \$0.105 each</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options

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**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.

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