

# 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> | West African Resources Limited |
| <b>ABN</b>            | 70 121 539 375                 |

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>    | Lyndon George Hopkins |
| <b>Date of last notice</b> | 11 May 2026           |

### 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>                                                                                                                                  | Direct and indirect                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Hannah Louise Hopkins (Spouse)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Date of change</b>                                                                                                                                               | 16 September 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>No. of securities held prior to change</b>                                                                                                                       | <b>Direct</b> – 1,744,991 Ordinary Shares (WAF)<br><b>Indirect</b> – 32,250 Ordinary Shares (WAF)<br><br><b>Direct</b><br>1) 196,716 – 2024 STI Performance Rights<br>Exercise price: Nil<br>Vested<br>Expiry: 10 May 2027<br><br>2) 241,582 – 2024 Production LTI Performance Rights<br>Exercise price: Nil<br>Subject to performance conditions<br>Expiry: 10 May 2029<br><br>3) 120,791 – 2024 Sustainability LTI Performance Rights<br>Exercise price: Nil<br>Subject to performance conditions<br>Expiry: 10 May 2028 |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|-----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                           | <p>4) 120,791 – 2024 Reserve Replacement LTI Performance Rights<br/> Exercise price: Nil<br/> Subject to performance conditions<br/> Expiry: 10 May 2028</p> <p>5) 203,894 – 2025 STI Performance Rights<br/> Exercise price: Nil<br/> Subject to service conditions<br/> Expiry: 8 May 2028</p> <p>6) 475,753 – 2025 LTI Performance Rights<br/> Exercise price: Nil<br/> Subject to performance conditions<br/> Expiry: 8 May 2030</p> <p>7) 237,375 – 2026 LTI Performance Rights<br/> Exercise price: Nil<br/> Subject to performance conditions<br/> Expiry: 7 May 2031</p>                                                                                                                                                                                                                                                                                                   |
| <b>Class</b>                                                                                              | <p>(1) Ordinary Shares – acquired<br/> (2) Performance Rights – exercised</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Number acquired</b>                                                                                    | 196,716 – Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Number disposed</b>                                                                                    | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>No. of securities held after change</b>                                                                | <p><b>Direct</b> – 1,941,707 Ordinary Shares (WAF)<br/> <b>Indirect</b> – 32,250 Ordinary Shares (WAF)</p> <p><b>Direct</b><br/> 1) 241,582 – 2024 Production LTI Performance Rights<br/> Exercise price: Nil<br/> Subject to performance conditions<br/> Expiry: 10 May 2029</p> <p>2) 120,791 – 2024 Sustainability LTI Performance Rights<br/> Exercise price: Nil<br/> Subject to performance conditions<br/> Expiry: 10 May 2028</p> <p>3) 120,791 – 2024 Reserve Replacement LTI Performance Rights<br/> Exercise price: Nil<br/> Subject to performance conditions<br/> Expiry: 10 May 2028</p> <p>4) 203,894 – 2025 STI Performance Rights<br/> Exercise price: Nil<br/> Subject to service conditions<br/> Expiry: 8 May 2028</p> <p>5) 475,753 – 2025 LTI Performance Rights<br/> Exercise price: Nil<br/> Subject to performance conditions<br/> Expiry: 8 May 2030</p> |

+ See chapter 19 for defined terms.

|                                                                                                                                                                             |                                                                                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                                                                             | 6) 237,375 – 2026 LTI Performance Rights<br>Exercise price: Nil<br>Subject to performance conditions<br>Expiry: 7 May 2031 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of 2024 STI Performance Rights                                                                                    |

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

## 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>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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

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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> | West African Resources Limited |
| <b>ABN</b>            | 70 121 539 375                 |

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>    | Elizabeth Mounsey |
| <b>Date of last notice</b> | 11 September 2026 |

### 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>                                                                                                                                  | Direct                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Date of change</b>                                                                                                                                               | 16 September 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>No. of securities held prior to change</b>                                                                                                                       | 1) 425,283 Ordinary Shares (WAF)<br><br>2) 80,527 – 2024 Production LTI Performance Rights<br>Exercise price: Nil<br>Subject to performance conditions<br>Expiry: 10 May 2029<br><br>3) 40,263 – 2024 Sustainability LTI Performance Rights<br>Exercise price: Nil<br>Subject to performance conditions<br>Expiry: 10 May 2028<br><br>4) 40,263 – 2024 Reserve Replacement LTI Performance Rights<br>Exercise price: Nil<br>Subject to performance conditions<br>Expiry: 10 May 2028 |

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|                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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|                                                                                                           | <p>5) 151,032 – 2025 STI Performance Rights<br/> Exercise price: Nil<br/> Subject to service conditions<br/> Expiry: 8 May 2028</p> <p>6) 151,032 – 2025 LTI Performance Rights<br/> Exercise price: Nil<br/> Subject to performance conditions<br/> Expiry: 8 May 2030</p> <p>7) 75,357 – 2026 LTI Performance Rights<br/> Exercise price: Nil<br/> Subject to performance conditions<br/> Expiry: 7 May 2031</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Class</b>                                                                                              | Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Number acquired</b>                                                                                    | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Number disposed</b>                                                                                    | 125,283 – Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | \$475,599.32                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>No. of securities held after change</b>                                                                | <p>1) 300,000 Ordinary Shares (WAF)</p> <p>2) 80,527 – 2024 Production LTI Performance Rights<br/> Exercise price: Nil<br/> Subject to performance conditions<br/> Expiry: 10 May 2029</p> <p>3) 40,263 – 2024 Sustainability LTI Performance Rights<br/> Exercise price: Nil<br/> Subject to performance conditions<br/> Expiry: 10 May 2028</p> <p>4) 40,263 – 2024 Reserve Replacement LTI Performance Rights<br/> Exercise price: Nil<br/> Subject to performance conditions<br/> Expiry: 10 May 2028</p> <p>5) 151,032 – 2025 STI Performance Rights<br/> Exercise price: Nil<br/> Subject to service conditions<br/> Expiry: 8 May 2028</p> <p>6) 151,032 – 2025 LTI Performance Rights<br/> Exercise price: Nil<br/> Subject to performance conditions<br/> Expiry: 8 May 2030</p> <p>7) 75,357 – 2026 LTI Performance Rights<br/> Exercise price: Nil<br/> Subject to performance conditions<br/> Expiry: 7 May 2031</p> |

+ See chapter 19 for defined terms.

|                                                                                                                                                                                            |                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On-market sale of 125,283 fully paid ordinary shares |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|

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

## 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>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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