

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	Adavale Resources Limited
ABN	96 008 719 015

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	Allan Ritchie
Date of last notice	6 July 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	RAAR Capital Group Pty Ltd Ritchie Capital Pty Ltd <Allan Ritchie Super Fund A/C> RFF Capital Pty Ltd <Ritchie Family Fund A/C> (Entities that Mr Ritchie is a beneficiary) Equity Plan Services Pty Ltd – Adavale Resources Rights Share Trust (a trust which Mr Ritchie is a beneficiary)
Date of change	3 August 2026

+ See chapter 19 for defined terms.

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No. of securities held prior to change	11,545,297 Fully Paid Ordinary Shares 2,174,999 Listed Options exercisable at \$0.10 each expiring 31 December 2027 2,142,857 Listed Options exercisable at \$0.035 each expiring 30 June 2028 150,000 Class C(i) Performance Rights expiring 31 December 2026 75,000 Class D(i) Performance Rights expiring 31 December 2026 2,250,000 Class B Performance Rights expiring 4 December 2028 2,250,000 Class C Performance Rights expiring 4 December 2029
Class	Performance Rights
Number acquired	2,250,000 Class D Performance Rights expiring 2 August 2030 2,250,000 Class E Performance Rights expiring 2 August 2030 2,000,000 Class F Performance Rights expiring 2 August 2027 3,000,000 Class G Performance Rights expiring 2 August 2028
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-

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No. of securities held after change	11,545,297 Fully Paid Ordinary Shares 2,174,999 Listed Options exercisable at \$0.10 each expiring 31 December 2027 2,142,857 Listed Options exercisable at \$0.035 each expiring 30 June 2028 150,000 Class C(i) Performance Rights expiring 31 December 2026 75,000 Class D(i) Performance Rights expiring 31 December 2026 2,250,000 Class B Performance Rights expiring 4 December 2028 2,250,000 Class C Performance Rights expiring 4 December 2029 2,250,000 Class D Performance Rights expiring 2 August 2030 2,250,000 Class E Performance Rights expiring 2 August 2030 2,000,000 Class F Performance Rights expiring 2 August 2027 3,000,000 Class G Performance Rights expiring 2 August 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by shareholders at General Meeting.

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	-
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	-

+ See chapter 19 for defined terms.

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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?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Adavale Resources Limited
ABN	96 008 719 015

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 Ward
Date of last notice	6 July 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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Equity Plan Services Pty Ltd – Adavale Resources Rights Share Trust (a trust which Mr Ward is a beneficiary) David Anthony Ward + Ms Jennifer Ann Nash <Peel Tout A/C> (a trust which Mr Ward is a beneficiary) Rathwood Resources Pty Ltd (a company which Mr Ward is a beneficiary)
Date of change	3 August 2026

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No. of securities held prior to change	6,430,000 Fully Paid Ordinary Shares 500,000 Listed Options exercisable at \$0.10 each expiring 31 December 2027 1,000,000 Listed Options exercisable at \$0.035 each expiring 30 June 2028 2,250,000 Class B Performance Rights expiring 4 December 2028 2,250,000 Class C Performance Rights expiring 4 December 2029
Class	Performance Rights
Number acquired	2,250,000 Class D Performance Rights expiring 2 August 2030 2,250,000 Class E Performance Rights expiring 2 August 2030 3,000,000 Class F Performance Rights expiring 2 August 2027 4,000,000 Class G Performance Rights expiring 2 August 2028
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-

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No. of securities held after change	6,430,000 Fully Paid Ordinary Shares 500,000 Listed Options exercisable at \$0.10 each expiring 31 December 2027 1,000,000 Listed Options exercisable at \$0.035 each expiring 30 June 2028 2,250,000 Class B Performance Rights expiring 4 December 2028 2,250,000 Class C Performance Rights expiring 4 December 2029 2,250,000 Class D Performance Rights expiring 2 August 2030 2,250,000 Class E Performance Rights expiring 2 August 2030 3,000,000 Class F Performance Rights expiring 2 August 2027 4,000,000 Class G Performance Rights expiring 2 August 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by shareholders at General Meeting.

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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.

Detail of contract	-
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?	-
If prior written clearance was provided, on what date was this provided?	-

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Adavale Resources Limited
ABN	96 008 719 015

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	Maurice Dominic Matich
Date of last notice	6 July 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Cigar Shark Investments Pty Ltd (a Company where Mr Matich is a beneficiary) Equity Plan Services Pty Ltd – Adavale Resources Rights Share Trust (a trust which Mr Matich is a beneficiary)
Date of change	3 August 2026
No. of securities held prior to change	4,995,236 Fully Paid Ordinary Shares 971,666 Listed Options exercisable at \$0.10 each expiring 31 December 2027 1,500,000 Class B Performance Rights expiring 4 December 2028 1,500,000 Class C Performance Rights expiring 4 December 2029
Class	Performance Rights

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Number acquired	1,000,000 Class F Performance Rights expiring 2 August 2027 2,000,000 Class G Performance Rights expiring 2 August 2028
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	4,995,236 Fully Paid Ordinary Shares 971,666 Listed Options exercisable at \$0.10 each expiring 31 December 2027 1,500,000 Class B Performance Rights expiring 4 December 2028 1,500,000 Class C Performance Rights expiring 4 December 2029 1,000,000 Class F Performance Rights expiring 2 August 2027 2,000,000 Class G Performance Rights expiring 2 August 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by shareholders at General Meeting.

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	-
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	-

+ See chapter 19 for defined terms.

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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?	-
If prior written clearance was provided, on what date was this provided?	-

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