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:	ALICE QUEEN LIMITED
ABN:	71 099 247 408

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	Jianying Wang
Date of last notice	29 June 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.	Gage Resource Development Pty Ltd Mr Wang is a Director of the entity and is a Director of and holds a relevant interest in the holding company, Gage (Hong Kong) Capital Management Limited.
Date of change	19 August 2026
No. of securities held prior to change	Direct • 40,000,000 Quoted Options (AQXOC) exercisable at $0.02 expiring 19 August 2026 • 10,385,000 Quoted Options (AQXO) exercisable at $0.008 expiring 30 June 2028 Indirect (Gage Resource Development Pty Ltd • 1,183,462,554 Fully Paid Ordinary Shares • 55,000,000 Quoted Options (AQXOC) exercisable at $0.02 expiring 19 August 2026 • 298,161,241 Quoted Options (AQXO) exercisable at $0.008 expiring 30 June 2028
Class	Quoted Options (AQXOC) exercisable at $0.02 expiring 19 August 2026

+ See chapter 19 for defined terms.

Number acquired	-
Number disposed	95,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	<u>Direct</u> • 10,385,000 Quoted Options (AQXO) exercisable at $0.008 expiring 30 June 2028 <u>Indirect (Gage Resource Development Pty Ltd</u> • 1,183,462,554 Fully Paid Ordinary Shares • 298,161,241 Quoted Options (AQXO) exercisable at $0.008 expiring 30 June 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	Lapsing of Options due to expiry

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.