

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	Accelerate Resources Limited
ABN	33 617 821 771

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	Mark Thompson
Date of last notice	12 May 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.	Direct Holding – Mr. Mark Thompson Indirect Holding Mrs. Kelly Jane Thompson (Mrs. Kelly Jane Thompson is spouse to Mr Mark Thompson) Lateral Minerals Pty Ltd <Sungold Superannuation A/C> Mark Thompson is a director and shareholder
Date of change	10 July 2026
No. of securities held prior to change	Direct Holding - Mr. Mark Thompson 25,043,481 Fully paid Ordinary Shares 28,166,666 Unlisted Performance Shares 2,000,000 Unlisted Options exercisable at \$0.075 each, expiring 30 April 2027 Indirect Direct Holding – Ms Kelly Jane Thompson 22,391,304 Fully paid Ordinary Shares 23,500,001 Unlisted Performance Shares
Class	Fully paid Ordinary Shares.
Number acquired	4,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct Holding - Mr. Mark Thompson 25,043,481 Fully paid Ordinary Shares 28,166,666 Unlisted Performance Shares 2,000,000 Unlisted Options exercisable at \$0.075 each, expiring 30 April 2027 Indirect Direct Holding – Ms Kelly Jane Thompson 22,391,304 Fully paid Ordinary Shares 23,500,001 Unlisted Performance Shares Lateral Minerals Pty Ltd <Sungold Superannuation A/C> 4,000,000 Fully paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of Options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's placement. Issue of shares as approved by shareholders on 6 July 2026.

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.