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	**Connected Minerals Ltd**
ABN	**99 009 076 233**

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	Quentin Flannery
Date of last notice	6 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Ilwella Pty Ltd. Mr Flannery is a director and shareholder. 2. Du Pape Investments Pty Ltd. Mr Flannery is a director and shareholder. 3. Offelbar Pty Ltd. Mr Flannery is a director and shareholder.
Date of change	5 & 7 August 2026
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares Performance Shares
Number acquired	17,424,242 Fully Paid Ordinary Shares as Consideration Shares 2,878,788 Fully Paid Shares as Placement Shares 6,060,606 Class A Performance Shares 6,060,606 Class A Performance Shares

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Placement Shares issued at $0.165 per share Consideration and Performance Shares issued as consideration to the vendors on the acquisition of Frontier Group CRM Pty Ltd as approved by shareholders on 28 July 2026.
No. of securities held after change	1. 17,424,242 Fully Paid Ordinary Shares 6,060,606 Class A Performance Shares on the terms outlined in Schedule 1 to the Notice of Meeting lodged with the ASX on 25 June 2026 6,060,606 Class A Performance Shares on the terms outlined in Schedule 1 to the Notice of Meeting lodged with the ASX on 25 June 2026 2. 2,424,243 Fully Paid Ordinary Shares 3. 454,545 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	Placement of Shares pursuant to shareholder approval obtained on 28 July 2026. Consideration Shares and Performance Shares issued as consideration to the vendors on the acquisition of Frontier Group CRM Pty Ltd pursuant to shareholder approval obtained on 28 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

+ See chapter 19 for defined terms.

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.

Rule 3.19A.2

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

Name of entity	**Connected Minerals Ltd**
ABN	**99 009 026 233**

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	Stephen Wetherall
Date of last notice	6 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	7 August 2026
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares Performance Shares
Number acquired	17,424,242 Fully Paid Ordinary Shares 6,060,606 Class A Performance Shares 6,060,606 Class B Performance Shares
Number disposed	-

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued as consideration to the vendors on the acquisition of Frontier Group CRM Pty Ltd as approved by shareholders on 28 July 2026.
No. of securities held after change	17,424,242 Fully Paid Ordinary Shares 6,060,606 Class A Performance Shares on the terms outlined in Schedule 1 to the Notice of Meeting lodged with the ASX on 25 June 2026 6,060,606 Class A Performance Shares on the terms outlined in Schedule 1 to the Notice of Meeting lodged with the ASX on 25 June 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as consideration to the vendors on the acquisition of Frontier Group CRM Pty Ltd as approved by shareholders on 28 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

+ See chapter 19 for defined terms.

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

Rule 3.19A.2

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Change of Director's Interest Notice

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

Name of entity	**Connected Minerals Ltd**
ABN	**99 009 076 233**

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	Warrick Clent
Date of last notice	24 October 2024

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.	Warrick Clent <McClents Family A/C>. Mr Clent is the trustee and a beneficiary of the Family Trust
Date of change	5 & 7 August 2026
No. of securities held prior to change	250,000 Fully Paid Ordinary Shares 2,000,000 Tranche 1 Performance Options 1,000,000 Tranche 2 Performance Options 1,500,000 Tranche 3 Performance Options 5,000,000 Tranche 4 Performance Options
Class	Fully Paid Ordinary Shares 1,000,000 Tranche 2 Performance Options 1,500,000 Tranche 3 Performance Options 5,000,000 Tranche 4 Performance Options
Number acquired	90,909
Number disposed	1,000,000 Tranche 2 Performance Options 1,500,000 Tranche 3 Performance Options 5,000,000 Tranche 4 Performance Options

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.165 for Fully Paid Ordinary Shares Nil for Performance Options
No. of securities held after change	340,000 Fully Paid Ordinary Shares 2,000,000 Tranche 1 Performance Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued as part of the Placement of Shares as approved by shareholders on 28 July 2026. Forfeiture of Performance Options.

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.

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Change of Director's Interest Notice

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

Name of entity	**Connected Minerals Ltd**
ABN	**99 009 076 233**

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	Adam Sierakowski
Date of last notice	3 April 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.	1. IML Holdings Pty Ltd 2. Trident Capital Pty Ltd 3. Trident Management Services Pty Ltd 4. LachZar Pty Ltd 5. AJ Sierakowski and DA Sierakowski <Warsaw Superannuation A/C> 6. Palisade Corporate Lawyers Pty Ltd (Mr Sierakowski is a Director and Shareholder of the above entities, and a member of the Superannuation Fund)
Date of change	5 August 2026

No. of securities held prior to change	12,500 Fully Paid Ordinary Shares held directly 1. 99,403 Fully Paid Ordinary Shares 4,800,000 Director Options 2. 172,000 Fully Paid Ordinary Shares 3. 160,000 Fully Paid Ordinary Shares 4. 14,000 Fully Paid Ordinary Shares 5. 100,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	545,455
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.165
No. of securities held after change	12,500 Fully Paid Ordinary Shares held directly 1. 99,403 Fully Paid Ordinary Shares 4,800,000 Director Options 2. 535,637 Fully Paid Ordinary Shares 3. 160,000 Fully Paid Ordinary Shares 4. 14,000 Fully Paid Ordinary Shares 5. 100,000 Fully Paid Ordinary Shares 6. 181,818 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	Issued as part of the Placement of Shares as approved by shareholders on 28 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

+ See chapter 19 for defined terms.

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.