

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	Daly Resources Limited
ABN	56 664 007 621

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	Michael Edwards
Date of last notice	30 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. SHADWICK NOMINEES PTY LTD (Mr Michael Edwards is the owner and director of the entity)	SHADWICK NOMINEES PTY LTD
Date of change	19 August 2026

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No. of securities held prior to change	- 40,000 fully paid ordinary shares; - 160,000 fully paid ordinary shares escrowed for 24 months; - 1,000,000 unlisted options exercisable at \$0.30 each on or before 5 years from listing date escrowed for 24 months; - 1,000,000 unlisted options exercisable at \$0.40 each on or before 5 years from listing date escrowed for 24 months; - 500,000 performance rights A, expiring 5 years from listing date escrowed for 24 months; AND - 500,000 performance rights B, expiring 5 years from listing date escrowed for 24 months.
Class	(i) fully paid ordinary shares; (ii) unlisted options; and (iii) performance rights.

+ See chapter 19 for defined terms.

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Number acquired	INDIRECT - 60,000 fully paid ordinary shares
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9,300.00

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No. of securities held after change	INDIRECT - 100,000 fully paid ordinary shares; - 160,000 fully paid ordinary shares escrowed for 24 months; - 1,000,000 unlisted options exercisable at \$0.30 each on or before 5 years from listing date escrowed for 24 months; - 1,000,000 unlisted options exercisable at \$0.40 each on or before 5 years from listing date escrowed for 24 months; - 500,000 performance rights A, expiring 5 years from listing date escrowed for 24 months; AND - 500,000 performance rights B, expiring 5 years from listing date escrowed for 24 months.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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.

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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.