

**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

|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | <b>E79 GOLD MINES LIMITED</b> |
| <b>ABN</b>            | <b>34 124 782 038</b>         |

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.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | CHRISTOPHER CAIRNS |
| <b>Date of last notice</b> | 1 October 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.

|                                                                                                                                                          |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                       | Direct                                |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |                                       |
| <b>Date of change</b>                                                                                                                                    | 27 November 2025 and 30 November 2025 |

**Appendix 3Y**  
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|                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|-----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                             | <b>Direct:</b> <ul style="list-style-type: none"> <li>• 10,000 fully paid ordinary shares</li> <li>• 500,000 unlisted options - exercise price \$0.20, expiring 30 November 2025</li> <li>• 500,000 unlisted options - exercise price \$0.115, expiring 30 November 2026</li> </ul> <b>Indirect:</b><br>Goldwork Asset Pty Ltd <The Cairns Family a/c> <ul style="list-style-type: none"> <li>• 3,430,967 fully paid ordinary shares</li> </ul> Goldwork Asset Pty Ltd <Cairns Family Superannuation Fund> <ul style="list-style-type: none"> <li>• 1,035,284 fully paid ordinary shares</li> <li>• 500,000 unlisted options - exercise price \$0.035, expiring 30 November 2027</li> <li>• 325,000 unlisted options - exercise price \$0.07, expiring 30 June 2026</li> </ul> |
| <b>Class</b>                                                                                              | Unlisted options                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Number acquired</b>                                                                                    | 600,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Number disposed</b>                                                                                    | 500,000 lapsed options                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

+ See chapter 19 for defined terms.

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | <b>Direct:</b> <ul style="list-style-type: none"> <li>• 10,000 fully paid ordinary shares</li> <li>• 500,000 unlisted options - exercise price \$0.115, expiring 30/11/26</li> <li>• 600,000 unlisted options - exercise price \$0.037, expiring 30/11/28</li> </ul> <b>Indirect:</b><br>Goldwork Asset Pty Ltd <The Cairns Family a/c> <ul style="list-style-type: none"> <li>• 3,430,967 fully paid ordinary shares</li> </ul> Goldwork Asset Pty Ltd <Cairns Family Superannuation Fund> <ul style="list-style-type: none"> <li>• 1,035,284 fully paid ordinary shares</li> <li>• 500,000 unlisted options - exercise price \$0.035, expiring 30/11/27</li> <li>• 325,000 unlisted options - exercise price \$0.07, expiring 30/6/26</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of unlisted options as approved by Shareholders at the Company's AGM held on 27 November 2025.<br><br>Lapse of Unlisted Options – exercise price 20 cents, expired 30 November 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

**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.

|                                                         |     |
|---------------------------------------------------------|-----|
| <b>Detail of contract</b>                               | N/A |
| <b>Nature of interest</b>                               |     |
| <b>Name of registered holder (if issued securities)</b> |     |
| <b>Date of change</b>                                   |     |

+ See chapter 19 for defined terms.

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                    |  |
| <b>Interest disposed</b>                                                                                                                                                                    |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                                |  |

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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<sup>+</sup> See chapter 19 for defined terms.