

Appendix 3X

Initial 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 30/9/2001.

Name of entity	E79 GOLD MINES LIMITED
ABN	34 124 782 038

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MATTHEW BOWLES
Date of appointment	4 December 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
178 fully paid ordinary shares (escrowed to 4/6/2026)

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Atlantic Capital Pty Ltd <Atlantic Invest Fund> Director and Beneficiary	6,428,491 fully paid ordinary shares (escrowed to 4/6/2026)

Part 3 – 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	Binding Heads of Agreement to acquire 90% of Cue Metals Pty Ltd (Cue Metals) from Matthew Bowles, Atlantic Capital Pty Ltd <Atlantic Invest Fund>, Silverlight Holdings Pty Ltd <Cairns Investment A/C> and Georgia Elizabeth Manning <La Vida Unit Trust> (Sellers)
Nature of interest	Matthew Bowles, and his related entity Atlantic Capital Pty Ltd <Atlantic Invest Fund> will receive the following shares upon milestones being completed. Deferred A Consideration shares: - Matthew Bowles - 358 fully paid shares - Atlantic Capital Pty Ltd <Atlantic Invest Fund> - 12,856,982 fully paid shares Deferred B Consideration shares: - Matthew Bowles - 179 fully paid shares - Atlantic Capital Pty Ltd <Atlantic Invest Fund> - 6,428,491 fully paid shares Full details can be found in E79 Gold's Notice of Meeting dated 28 October 2025.
Name of registered holder (if issued securities)	Matthew Bowles Atlantic Capital Pty Ltd <Atlantic Invest Fund>
No. and class of securities to which interest relates	Fully paid ordinary shares Numbers above.

+ See chapter 19 for defined terms.