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	**G11 Resources Limited**
ABN	**32 141 804 104**

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	Martin Donohue
Date of last notice	1 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Penstock Group Pty Ltd** Mr Donohue is a Director and shareholder of Penstock Group Pty Ltd. **Olivers Hill Pty Ltd <Donohue Family A/C>** Mr Donohue is a Director and shareholder of Olivers Hill Pty and a beneficiary of the Donohue Family Trust **Olivers Hill Pty Ltd <Olivers Hill Super A/C>** Mr Donohue is a Director and shareholder of Olivers Hill Pty and a beneficiary of the Olivers Hill Super A/c
Date of change	11 and 13 November 2025

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Penstock Group Pty Ltd** 7,826,453 fully paid ordinary shares 12,024,354 unlisted options exercisable at $0.08 on or before 30/11/2027 **Olivers Hill Pty Ltd <Donohue Family A/C>** 149,715,376 fully paid ordinary shares **Olivers Hill Pty Ltd <Olivers Hill Super A/C>** 12,148,454 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	64,999,360 Fully paid ordinary shares
Number disposed	5,000,000 Fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	64,999,360 fully paid ordinary shares acquired for a deemed issue price of $0.015 per Share. 5,000,000 Fully paid ordinary shares sold off market for $90,000.
No. of securities held after change	**Penstock Group Pty Ltd** 7,826,453 fully paid ordinary shares 12,024,354 unlisted options exercisable at $0.08 on or before 30/11/2027 **Olivers Hill Pty Ltd <Donohue Family A/C>** 149,715,376 fully paid ordinary shares **Olivers Hill Pty Ltd <Olivers Hill Super A/C>** 72,147,814 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	Ordinary Fully Paid Shares issued pursuant to the acquisition of Pacific State Metals as approved by shareholders at the 6/11/25 EGM. Shares sold off market.

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

+ See chapter 19 for defined terms.

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.

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	**G11 Resources Limited**
ABN	**32 141 804 104**

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	Simon Peters
Date of last notice	10 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Simon Andrew Peters & Mrs Emma Frances Vogel <Perseus S/F A/C>
Date of change	13 November 2025
No. of securities held prior to change	**Direct** 350,000 fully paid ordinary shares 2,500,000 Unlisted options exercisable at $0.06 on or before 15 November 2025 3,500,000 Unlisted options exercisable at $0.09 on or before 15 November 2025 4,000,000 Unlisted options exercisable at $0.12 on or before 15 November 2025 **Indirect** 5,463,108 fully paid ordinary shares 1,388,888 Unlisted options exercisable at $0.08 on or before 30 November 2027
Class	Fully paid ordinary shares
Number acquired	1,500,408
Number disposed	-

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of $0.015 per Share
No. of securities held after change	**Direct** 350,000 fully paid ordinary shares 2,500,000 Unlisted options exercisable at $0.06 on or before 15 November 2025 3,500,000 Unlisted options exercisable at $0.09 on or before 15 November 2025 4,000,000 Unlisted options exercisable at $0.12 on or before 15 November 2025 **Indirect** 6,963,516 fully paid ordinary shares 1,388,888 Unlisted options exercisable at $0.08 on or before 30 November 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Fully Paid Shares issued pursuant to the acquisition of Pacific State Metals as approved by shareholders at the 6/11/25 EGM.

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

+ See chapter 19 for defined terms.