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	GREAT DIRT RESOURCES LTD
ABN	44 670 840 301

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	Mr Jeremy Whybrow
Date of last notice	29 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect holdings held as trustee/beneficiary of the Whybrow Family Trust.
Date of change	5 June 2026

No. of securities held prior to change	**Tivat Consulting Pty Ltd** – 220,312 Ordinary Shares – 929,688 Ordinary Shares – 1,500,000 Management Options (unlisted and exercisable at $0.25 expiring 4 years from admission to official list) – 625,000 Founder Options (unlisted and exercisable at $0.25 expiring 4 years from admission to official list) – 575,000 Loyalty Options (unlisted and exercisable at $0.25 expiring 17 April 2027) **Mr Jeremy Whybrow** – 168,250 Ordinary Shares – 93,750 Ordinary Shares – 76,106 Loyalty Options (unlisted and exercisable at $0.25 expiring 17 April 2027) **Mr Jeremy Whybrow <The Whybrow Family>** – 10,000 Ordinary Shares – 5,000 Loyalty Options (unlisted and exercisable at $0.25 expiring 17 April 2027) **Axle Nominees Pty Ltd** – 500,000 Performance Rights (Expiring: 28/05/2031)
Class	A: Fully Paid Ordinary Shares B: Unlisted Options
Number acquired	A: 81,106 B: Nil
Number disposed	A: Nil B: 81,106
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.25 per each option being a total cash consideration of $20,276.50.

+ See chapter 19 for defined terms.

No. of securities held after change	**Tivat Consulting Pty Ltd** – 220,312 Ordinary Shares – 929,688 Ordinary Shares – 1,500,000 Management Options (unlisted and exercisable at $0.25 expiring 4 years from admission to official list) – 625,000 Founder Options (unlisted and exercisable at $0.25 expiring 4 years from admission to official list) – 575,000 Loyalty Options (unlisted and exercisable at $0.25 expiring 17 April 2027) **Mr Jeremy Whybrow** – 168,250 Ordinary Shares – 93,750 Ordinary Shares – 76,106 Ordinary Shares **Mr Jeremy Whybrow <The Whybrow Family>** – 15,000 Ordinary Shares **Axle Nominees Pty Ltd** – 500,000 Performance Rights (Expiring: 28/05/2031)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ordinary shares following exercise of unlisted 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	
Name of registered holder (if issued securities)	
Date of change	
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	

Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.