ASX ANNOUNCEMENT
31 July 2026

Change of Director's Interest Notice

Hawk Resources Limited (**ASX:HWK**) (the **Company**) provides the attached Change of Director's Interest Notice (Appendix 3Y) for Mr Peter Williams.

The attached Appendix 3Y is being lodged in relation to the acquisition of 200,000 fully paid ordinary shares (**Acquisition**) by a related entity of Mr Williams on 29 July 2026. The Company advises that due to an inadvertent oversight, the Acquisition was made during a Closed Period under the Company's Securities Trading Policy (**Policy**) due to the pending lodgement of the June 2026 Quarterly Activities Report and Appendix 5B (**Quarterly Reports**).

At the time of the Acquisition, Mr Williams was not in possession of the draft Quarterly Reports (which were circulated on Thursday 30 July 2026 in draft prior to lodgement), or any other material information concerning the Company's activities that had not previously been announced to the market.

The Company has reminded Mr Williams of the contents of the Policy and his requirement to adhere to the Policy.

The Company believes this is a one-off oversight and that appropriate processes and systems are in place to ensure that the Policy is followed.

END

This announcement was authorised for release by the Board of Hawk Resources Limited.

HAWK RESOURCES LIMITED
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About Hawk Resources Limited (ASX: HWK)

Hawk Resources (formerly Alderan Resources) is a critical minerals explorer. Near term, Hawk is advancing its Cactus copper project in Utah, USA- with drilling set to restart to drive value. In parallel, the Company is de-risking the Olympus Scandium Project in Western Australia to add strategic critical-minerals exposure. It also holds five lithium projects across Minas Gerais and Bahia, Brazil.

Led by Managing Director Scott Caithness, a 40-year exploration leader (ex-Rio Tinto; former Exploration Director at Vedanta/Hindustan Zinc; former Senior Trade Commissioner), and Chairman Tom Eadie (Chairman of Southern Cross Gold Consolidated; ex-Pasminco EGM Exploration & Technology; founding Chairman of Syrah Resources), Hawk offers investors immediate copper catalysts, scandium and lithium optionality and ultimately, leverage to long-term demand for critical minerals.

For more information please visit: https://hawkresources.com.au/

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 30/9/2001.

Name of entity	**Hawk Resources Limited**
ABN	**165 079 201**

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 Peter Williams
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

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.	Torr Family Pty Ltd <Torr A/C> - Mr Williams is a beneficiary. Earth Exploration Pty Ltd - Mr Williams is a director The Purple Bougainvillea Pty Ltd <Williams Family Super A/C>
Date of change	29 July 2026

+ See chapter 19 for defined terms.

No. of securities held prior to change	Direct • 1,276,563 Ordinary Shares; and • 106,381 Quoted Options exercisable at $0.05 on or before 1 October 2026. Indirect (Torr Family Pty Ltd <Torr A/C>) • 2,283,197 Ordinary Shares; • 377,459 Quoted Options exercisable at $0.05 on or before 1 October 2026; and • 126,845 Quoted Options exercisable at $0.07 on or before 30 November 2028. Indirect (Earth Exploration Pty Ltd) • 843,750 Ordinary Shares; • 62,500 Quoted Options exercisable at $0.05 on or before 1 October 2026; and • 46,875 Quoted Options exercisable at $0.07 on or before 30 November 2028.
Class	Ordinary Shares
Number acquired	200,000 Ordinary Shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$5,200
No. of securities held after change	Direct • 1,276,563 Ordinary Shares; and • 106,381 Quoted Options exercisable at $0.05 on or before 1 October 2026. Indirect (Torr Family Pty Ltd <Torr A/C>) • 2,283,197 Ordinary Shares; • 377,459 Quoted Options exercisable at $0.05 on or before 1 October 2026; and • 126,845 Quoted Options exercisable at $0.07 on or before 30 November 2028. Indirect (Earth Exploration Pty Ltd) • 843,750 Ordinary Shares; • 62,500 Quoted Options exercisable at $0.05 on or before 1 October 2026; and • 46,875 Quoted Options exercisable at $0.07 on or before 30 November 2028.

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	The Purple Bougainvillea Pty Ltd <Williams Family Super A/C> • 200,000 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	On-market purchases

Part 2 – Change of director's interests in contracts

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.