

# 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>Nordic Resources Limited</b> |
| <b>ABN</b>            | <b>13 647 455 105</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>    | <b>Robert Wrixon</b>    |
| <b>Date of last notice</b> | <b>31 December 2025</b> |

### **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>                                                                                                                                  | Indirect                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mrs Kimberly Wrixon - spouse                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Date of change</b>                                                                                                                                               | 12 February 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>No. of securities held prior to change</b>                                                                                                                       | <b>Robert Wrixon</b> <ul style="list-style-type: none"><li>• 14,463,215 fully paid ordinary shares.</li><li>• 1,000,000 unquoted options exercisable at A\$0.20 each and expiring 31 May 2026.</li><li>• 250,000 unquoted options exercisable at A\$0.30 each and expiring 23 May 2027.</li><li>• 250,000 unquoted options exercisable at A\$0.35 each and expiring 23 May 2027.</li><li>• 2,000,000 unquoted options exercisable at A\$0.10 each and expiring 3 December 2029.</li><li>• 2,000,000 Performance Rights expiring 17 November 2028.</li></ul> |
| <b>Class</b>                                                                                                                                                        | Fully paid ordinary shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Number acquired</b>                                                                                                                                              | 2,764,034                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Number disposed</b>                                                                                                                                              | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | Nil (NNL share distribution from Northgold AB)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | <b>Robert Wrixon</b> <ul style="list-style-type: none"> <li>• 14,463,215 fully paid ordinary shares.</li> <li>• 1,000,000 unquoted options exercisable at A\$0.20 each and expiring 31 May 2026.</li> <li>• 250,000 unquoted options exercisable at A\$0.30 each and expiring 23 May 2027.</li> <li>• 250,000 unquoted options exercisable at A\$0.35 each and expiring 23 May 2027.</li> <li>• 2,000,000 unquoted options exercisable at A\$0.10 each and expiring 3 December 2029.</li> <li>• 2,000,000 Performance Rights expiring 17 November 2028.</li> </ul><br><b>Kimberly Wrixon</b> <ul style="list-style-type: none"> <li>• 2,764,034 fully paid ordinary shares</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 | Receipt of shares via in-specie distribution following acquisition of Northgold AB assets by Nordic Resources Limited and subsequent liquidation of Northgold AB.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

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

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