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	PC Gold Limited
ABN	91 609 609 047

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	John Menzies
Date of last notice	22 October 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 and Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interest arises under Section 608 (3) of the Corporations Act - Rivi PC Gold LLC
Date of change	11 February 2026
No. of securities held prior to change	**Direct** 140,273 fully paid ordinary shares 3,322,478 fully paid ordinary shares – Escrowed 24 months from Quotation **Indirect – Rivi PC Gold LLC** 25,874,319 fully paid ordinary share 31,691,181 fully paid ordinary shares – Escrowed 24 months from Quotation
Class	Fully Paid Ordinary
Number acquired	0
Number disposed	7,000,000 Fully Paid Ordinary Shares

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$4,550,000
No. of securities held after change	**Direct** 140,273 fully paid ordinary shares 3,322,478 fully paid ordinary shares – Escrowed 24 months from Quotation **Indirect – Rivi PC Gold LLC** 18,874,319 fully paid ordinary share 31,691,181 fully paid ordinary shares – Escrowed 24 months from Quotation
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 Trade

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.
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	PC Gold Limited
ABN	91 609 609 047

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	Kevin Puil
Date of last notice	22 October 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 and Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interest arises under Section 608 (3) of the Corporations Act - Rivi PC Gold LLC
Date of change	11 February 2026
No. of securities held prior to change	**Direct** 1,303,181 fully paid ordinary shares 3,771,172 fully paid ordinary shares – Escrowed 24 months from Quotation **Indirect – Rivi PC Gold LLC** 25,874,319 fully paid ordinary share 31,691,181 fully paid ordinary shares – Escrowed 24 months from Quotation
Class	Fully Paid Ordinary
Number acquired	0
Number disposed	7,000,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$4,550,000
No. of securities held after change	**Direct** 1,303,181 fully paid ordinary shares 3,771,172 fully paid ordinary shares – Escrowed 24 months from Quotation **Indirect** 18,874,319 fully paid ordinary share 31,691,181 fully paid ordinary shares – Escrowed 24 months from Quotation
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 Trade

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

+ See chapter 19 for defined terms.

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