

Appendix 3Z

Final 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	Rokeby Resources Limited
ABN	36 128 512 907

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Adam Taylor
Date of last notice	6 January 2026
Date that director ceased to be director	17 June 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	
1,917,591	Ordinary Fully Paid (RKB)
255,679	Options expiring 31 Dec 2026, Ex \$0.08 (RKBOE)
5,000,000	Options expiring 17 Sep 2027, Ex \$0.008
5,000,000	Options expiring 30 Nov 2028, Ex \$0.0065

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities	
Note: Provide details of the circumstances giving rise to the relevant interest		
Companies in which Adam Taylor is a shareholder and director		
Forte Equipment Pty Ltd	50,000,000 4,971,085	Ordinary Fully Paid (RKB) Options expiring 31 Dec 2026, Ex \$0.08 (RKBOE)
TC Drainage (WA) Pty Ltd	50,281,841 6,704,245	Ordinary Fully Paid (RKB) Options expiring 31 Dec 2026, Ex \$0.08 (RKBOE)
Ashley Safety Pty Ltd	555,555	Ordinary Fully Paid (RKB)
Taylor Four Pty Ltd	4,608,219 381,874	Ordinary Fully Paid (RKB) Options expiring 31 Dec 2026, Ex \$0.08 (RKBOE)

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.