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	Regal Partners Limited
ABN	33 129 188 450

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	Ian Gibson
Date of last notice	6 June 2022

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gibson Capital Pty Ltd as the trustee for the GC Trust – Ian Gibson is a beneficiary.
Date of change	1) 26 February 2026 2) 27 February 2026 3) 2 March 2026
No. of securities held prior to change	Gibson Capital Pty Ltd as the trustee for the GC Trust - 1,879,102 ordinary shares released from voluntary escrow as follows: • 1,047,286 on 1 March 2024; and • 831,816 on 18 December 2025.
Class	Ordinary shares

Number acquired	-
Number disposed	1) 200,000 ordinary shares 2) 500,000 ordinary shares 3) 239,551 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) $649,500.00 2) $1,610,780.65 3) $738,503.64
No. of securities held after change	Gibson Capital Pty Ltd as the trustee for the GC Trust - 939,551 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 trades.

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	Not applicable
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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.