

# 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> | Scorpion Minerals Limited |
| <b>ABN</b>            | 40 115 535 030            |

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>    | Mr Peter Koller  |
| <b>Date of last notice</b> | 29 December 2025 |
| <b>Date of this notice</b> | 16 January 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*

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>                                                                                                                                      | (1) Direct<br>(2) Indirect                                                                                      |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | (1) N/A<br>(2) 16Psyche Pty Ltd <16Psyche Super Fund A/C>                                                       |
| <b>Date of change</b>                                                                                                                                                   | 14-15 January 2026                                                                                              |
| <b>No. of securities held prior to change</b>                                                                                                                           | (1)<br>a. 17,501,963<br>b. 3,750,000<br>c. 1,500,000<br>d. 750,000<br>e. 750,000<br>f. nil<br>(2)<br>a. 705,960 |

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| <b>Class</b>                                                                                                             | <p>(1)</p> <ul style="list-style-type: none"> <li>a. Fully paid ordinary shares</li> <li>b. \$0.04 options expiring 24 April 2026</li> <li>c. \$0.075 options expiring 1 December 2027</li> <li>d. \$0.10 options expiring 1 December 2028</li> <li>e. \$0.12 options expiring 1 December 2029</li> <li>f. \$0.075 listed options expiring 1 March 2026</li> </ul> <p>(2)</p> <ul style="list-style-type: none"> <li>a. Fully paid ordinary shares</li> </ul> |
| <b>Number acquired</b>                                                                                                   | <p>(1)</p> <ul style="list-style-type: none"> <li>a. 80,000</li> <li>b. nil</li> <li>c. nil</li> <li>d. nil</li> <li>e. nil</li> <li>f. 1,000,000</li> </ul> <p>(2)</p> <ul style="list-style-type: none"> <li>a. nil</li> </ul>                                                                                                                                                                                                                              |
| <b>Number disposed</b>                                                                                                   | <p>(1)</p> <ul style="list-style-type: none"> <li>a. nil</li> <li>b. nil</li> <li>c. nil</li> <li>d. nil</li> <li>e. nil</li> <li>f. 1,000,000</li> </ul> <p>(2)</p> <ul style="list-style-type: none"> <li>a. nil</li> </ul>                                                                                                                                                                                                                                 |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small> | <p>\$0.042 per fully paid ordinary share<br/> \$0.001 per listed option</p>                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>No. of securities held after change</b>                                                                               | <p>(1)</p> <ul style="list-style-type: none"> <li>a. 17,581,963</li> <li>b. 3,750,000</li> <li>c. 1,500,000</li> <li>d. 750,000</li> <li>e. 750,000</li> <li>f. nil</li> </ul> <p>(2)</p> <ul style="list-style-type: none"> <li>a. 705,960</li> </ul>                                                                                                                                                                                                        |

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+ See chapter 19 for defined terms.

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| <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 | On-market trades |
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#### 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>                                                                                                                                                                           | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         | N/A |
| <b>Date of change</b>                                                                                                                                                                               | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                            | N/A |
| <b>Interest disposed</b>                                                                                                                                                                            | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>                                                                     | N/A |
| <b>Interest after change</b>                                                                                                                                                                        | N/A |

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No. |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>                                                              | N/A |
| <b>If prior written clearance was provided, on what date was<br/>this provided?</b>                                                                                   | N/A |

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