

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 Verity Resources Limited
ABN 96 122 995 073

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	Patrick Antonio Volpe
Date of last notice	3 July 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 (1) Indirect (2) Indirect (3) Indirect (4) Indirect (5)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Trayburn Pty Ltd (Beneficial owner) (2) Dimensional Holdings Pty Ltd (Beneficial owner) (3) CAP Holdings Pty Ltd ATF CAP Trust (Director of Trustee and beneficiary of the Trust) (4) Foxfire Metals Pty Ltd (Director and substantial shareholder) (5) Archikan Holdings Pty Ltd ATF JAP Trust (Director of Trustee and beneficiary of Trust)
Date of change	13 November 2025

+ See chapter 19 for defined terms.

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No. of securities held prior to change	(1) Trayburn Pty Ltd - 2,250,000 fully paid ordinary shares - 750,000 unlisted options ex. \$0.022 expiring 19 March 2029 (2) Dimensional Holdings Pty Ltd - 13,069,429 fully paid ordinary shares - 4,356,476 unlisted options ex. \$0.022 expiring 19 March 2029 (3) CAP Holdings Pty Ltd - 16,459,737 fully paid ordinary shares - 11,472,689 unlisted options ex. \$0.022 expiring 19 March 2029 (4) Foxfire Metals Pty Ltd - 23,512,500 fully paid ordinary shares - 7,835,500 unlisted options ex. \$0.022 expiring 19 March 2029
Class	(a) Ordinary fully paid shares (b) Unlisted options ex. \$0.048 expiring 13 November 2027 (c) 5,000,000 unlisted options ex. \$0.036 expiring 13 November 2028
Number acquired	(a) 8,333,333 ordinary fully paid shares (b) 2,777,777 attaching unlisted options ex. \$0.048 expiring 13 November 2027 (c) 10,000,000 unlisted options ex. \$0.036 expiring 13 November 2028
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$200,000.00

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No. of securities held after change	(1) Trayburn Pty Ltd - 2,250,000 fully paid ordinary shares - 750,000 unlisted options ex. \$0.022 expiring 19 March 2029 (2) Dimensional Holdings Pty Ltd - 21,402,762 fully paid ordinary shares - 4,356,476 unlisted options ex. \$0.022 expiring 19 March 2029 - 2,777,777 attaching unlisted options ex. \$0.048 expiring 13 November 2027 (3) CAP Holdings Pty Ltd - 16,459,737 fully paid ordinary shares - 11,472,689 unlisted options ex. \$0.022 expiring 19 March 2029 - 5,000,000 unlisted options ex. \$0.036 expiring 13 November 2028 (4) Foxfire Metals Pty Ltd - 23,512,500 fully paid ordinary shares - 7,835,500 unlisted options ex. \$0.022 expiring 19 March 2029 (5) Archikan Holdings Pty Ltd - 5,000,000 unlisted options ex. \$0.036 expiring 13 November 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Subscription to share Placement (b) Attaching Options under Placement (c) Issue of Incentive Options

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

+ See chapter 19 for defined terms.

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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?	N/A
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.