

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	JAMESON RESOURCES LIMITED
ABN	89 126 398 294

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	MICHAEL JOHN GRAY
Date of last notice	27 NOVEMBER 2024

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.	Options EWAM Energy Pty Ltd (ATF EWAM Energy Trust) [Michael Gray is a beneficiary of the trust and a director and shareholder of EWAM Energy Pty Ltd]
Date of change	1 January 2025

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	Shares •2,000,000 shares held by Bond Street Custodian Limited – Custodian Services Account (ATF Maree and Michael Gray Superannuation Fund) [Michael Gray is a member of the super fund] •500,000 shares held by EWAM Energy Pty Ltd (ATF EWAM Energy Trust) [Michael Gray is a beneficiary of the trust and a director and shareholder of EWAM Energy Pty Ltd] Options •1,400,000 unlisted options with an exercise price of \$0.10 held by EWAM Energy Pty Ltd (ATF EWAM Energy Trust), expiring on 31 December 2024 [Michael Gray is a beneficiary of the trust and a director and shareholder of EWAM Energy Pty Ltd] Refer to notice of meeting lodged with ASX on 13 December 2021 for detailed option terms and conditions •1,440,000 unlisted options with an exercise price of \$0.10 held by EWAM Energy Pty Ltd (ATF EWAM Energy Trust), expiring on 31 December 2025 [Michael Gray is a beneficiary of the trust and a director and shareholder of EWAM Energy Pty Ltd] Refer to notice of meeting lodged with ASX on 28 October 2022 for detailed option terms and conditions •1,500,000 unlisted options with an exercise price of \$0.10 held by EWAM Energy Pty Ltd (ATF EWAM Energy Trust), expiring on 31 December 2026 [Michael Gray is a beneficiary of the trust and a director and shareholder of EWAM Energy Pty Ltd] Refer to notice of meeting lodged with ASX on 23 October 2023 for detailed option terms and conditions •2,000,000 unlisted options with an exercise price of \$0.15 held by EWAM Energy Pty Ltd (ATF EWAM Energy Trust), expiring on 31 December 2027 [Michael Gray is a beneficiary of the trust and a director and shareholder of EWAM Energy Pty Ltd] Refer to notice of meeting lodged with ASX on 28 October 2024 for detailed option terms and conditions
Class	Unlisted Options approved at AGM 2021
Number acquired	NIL
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - expired

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Shares •2,000,000 shares held by Bond Street Custodian Limited – Custodian Services Account (ATF Maree and Michael Gray Superannuation Fund) [Michael Gray is a member of the super fund] •500,000 shares held by EWAM Energy Pty Ltd (ATF EWAM Energy Trust) [Michael Gray is a beneficiary of the trust and a director and shareholder of EWAM Energy Pty Ltd] •1,440,000 unlisted options with an exercise price of \$0.10 held by EWAM Energy Pty Ltd (ATF EWAM Energy Trust), expiring on 31 December 2025 [Michael Gray is a beneficiary of the trust and a director and shareholder of EWAM Energy Pty Ltd] Refer to notice of meeting lodged with ASX on 28 October 2022 for detailed option terms and conditions •1,500,000 unlisted options with an exercise price of \$0.10 held by EWAM Energy Pty Ltd (ATF EWAM Energy Trust), expiring on 31 December 2026 [Michael Gray is a beneficiary of the trust and a director and shareholder of EWAM Energy Pty Ltd] Refer to notice of meeting lodged with ASX on 23 October 2023 for detailed option terms and conditions •2,000,000 unlisted options with an exercise price of \$0.15 held by EWAM Energy Pty Ltd (ATF EWAM Energy Trust), expiring on 31 December 2027 [Michael Gray is a beneficiary of the trust and a director and shareholder of EWAM Energy Pty Ltd] Refer to notice of meeting lodged with ASX on 28 October 2024 for detailed option terms and conditions
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options issued following approval at AGM 2021 under Jameson's Employee Incentive Plan

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.

Appendix 3Y

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Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.