

# 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: Peregrine Gold Limited</b> |
| <b>ABN: 53 644 734 921</b>                    |

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>    | George Merhi  |
| <b>Date of last notice</b> | 26 April 2023 |

### 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>                                                                                                                                      | 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> | Bann Geological Services Pty Ltd<br>(Beneficial Interest)<br>Mansfield Park Pty Ltd (Director and Shareholder)                                         |
| <b>Date of change</b>                                                                                                                                                   | 24 November 2023                                                                                                                                       |
| <b>No. of securities held prior to change</b>                                                                                                                           | a) 6,974,707<br>b) 481,666<br>c) 300,000<br>d) 300,000<br>e) 400,000<br>f) 1,000,000<br>g) 100,000<br>h) 150,000<br>i) 607,703<br>j) -<br>k) -<br>l) - |

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+ See chapter 19 for defined terms.

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|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Class</b>                                                                                              | a) Fully paid ordinary shares;<br>b) Listed options exercisable at \$0.20 each on or before 24 December 2023;<br>c) Unlisted incentive options exercisable at \$0.25 each on or before 19 March 2024;<br>d) Unlisted incentive options exercisable at \$0.30 each on or before 19 September 2024;<br>e) Unlisted incentive options exercisable at \$0.40 each on or before 19 March 2025;<br>f) Unlisted incentive options exercisable at \$0.45 each on or before 27 August 2024;<br>g) Class A Performance Shares, expiring 27 August 2026;<br>h) Class B Performance Shares, expiring 27 August 2026;<br>i) Listed options exercisable at \$0.55 each on or before 31 March 2026;<br>j) Unlisted incentive options exercisable at \$0.40 each on or before 24 November 2026;<br>k) Unlisted incentive options exercisable at \$0.60 each on or before 24 November 2026;<br>l) Unlisted incentive options exercisable at \$0.80 each on or before 24 November 2026. |
| <b>Number acquired</b>                                                                                    | j) 500,000 Unlisted incentive options exercisable at \$0.40 each on or before 24 November 2026<br>k) 500,000 Unlisted incentive options exercisable at \$0.60 each on or before 24 November 2026<br>l) 500,000 Unlisted incentive options exercisable at \$0.80 each on or before 24 November 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Number disposed</b>                                                                                    | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | Nil – incentive options<br>Valuation of \$169,710                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

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| <b>No. of securities held after change</b>                                                                                                                                  | a) 6,974,707<br>b) 481,666<br>c) 300,000<br>d) 300,000<br>e) 400,000<br>f) 1,000,000<br>g) 100,000<br>h) 150,000<br>i) 607,703<br>j) 500,000<br>k) 500,000<br>l) 500,000 |
| <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 | Issue of unquoted options with various exercise prices. Shareholder approval received at the Company's AGM held 23 November 2023.                                        |

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

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

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

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