

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	Ronin Resources Ltd
ABN	30 625 330 878

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	Matthew Keen
Date of last notice	16 December 2021

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	17 February 2024
No. of securities held prior to change	268,588 Fully paid ordinary shares 200,000 unlisted options exercisable at \$0.30 (30 cents) on or before 17 February 2024
Class	Unlisted options exercisable at \$0.30 (30 cents) on or before 17 February 2024.
Number acquired	-
Number disposed	200,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options lapsed without exercise at their expiry date for nil consideration.
No. of securities held after change	268,588 Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options lapsed without exercise at their expiry date
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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
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?	No
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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Ronin Resources Ltd
ABN	30 625 330 878

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	Joseph van den Elsen
Date of last notice	1 April 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gotham Corporate Pty Ltd (Mr van den Elsen is a Director and beneficiary of this entity)
Date of change	17 February 2024
No. of securities held prior to change	Direct 1,031,994 Fully paid ordinary shares 281,250 unlisted options exercisable at \$0.30 (30 cents) on or before 17 February 2024 200,000 performance rights Indirect 441,250 Fully paid ordinary shares 200,000 unlisted options exercisable at \$0.30 (30 cents) on or before 17 February 2024
Class	Unlisted options exercisable at \$0.30 (30 cents) on or before 17 February 2024.
Number acquired	-

+ See chapter 19 for defined terms.

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Number disposed	Direct – 281,250 Indirect – 200,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options lapsed without exercise at their expiry date for nil consideration.
No. of securities held after change	Direct 1,031,994 Fully paid ordinary shares 200,000 performance rights Indirect 441,250 Fully paid 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	Options lapsed without exercise at their expiry date

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
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

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.