Rule 3.19A.2

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 30/9/2001.

Name of entity	Nelson Resources Limited
ABN	83 127 620 482

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	(Nicholas) Chen Chik Ong
Date of last notice	9 August 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. **Bridge The Gap Trading Pty Ltd -** Director and indirect shareholder 2. **Chen Ong & Siew Sung <Qupit Superannuation A/C>** – Potential beneficiary
Date of change	4 December 2024
No. of securities held prior to change	**1. Bridge The Gap Trading Pty Ltd** 36,500,000 Ordinary Shares **2. Chen Ong & Siew Sung <Qupit Superannuation A/C>** 3,500,000 Ordinary Shares
Class	Ordinary Shares and Unlisted options
Number acquired	1. 89,000,000 & 89,000,000 3. 40,000,000 & 40,000,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $133,500 3. $60,000

+ See chapter 19 for defined terms.

No. of securities held after change	**1. Bridge The Gap Trading Pty Ltd** 125,500,000 Ordinary Shares 89,000,000 Unlisted options exercisable at $0.003 each expiring 4 December 2029 **2. Chen Ong & Siew Sung <Qupit Superannuation A/C>** 3,500,000 Ordinary Shares **3. Qupit Pty Ltd** 40,000,000 Ordinary Shares 40,000,000 Unlisted options exercisable at $0.003 each expiring 4 December 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement following Shareholder approval at AGM

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

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

Rule 3.19A.2

+ See chapter 19 for defined terms.