

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.

Name of entity	Evolution Energy Minerals Limited
ACN	123 156 089648 703 548

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	Paul ATHERLEY
Date of last notice	12 June 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	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Selection Investment Limited <Director>
Date of change	17 September 2025
No. of securities held prior to change	(a) 2,000,000 Ordinary Shares
Class	Ordinary Shares Listed Options
Number acquired	(b) 6,500,000 Ordinary Shares 3,250,000 Listed Options
Number dispose	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per Share; with one free-attaching Listed Option (ASX: EV1O) for every two new Shares issued.
No. of securities held after change	(a) 2,000,000 Ordinary Shares (b) 6,500,000 Ordinary Shares 3,250,000 Listed Options @ \$0.02 per Option expiring 17 September 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	Acquisition of Ordinary Shares and Listed Options as sub-underwriter to the Company's pro-rata Renounceable Entitlement Offer, as disclosed in the Prospectus dated 14 August 2025 and Second Supplementary Prospectus dated 4 September 2025.

Appendix 3Y

Change of Director's Interest Notice

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