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 30/09/01 Amended 01/01/11

Name of entity:	**Cannindah Resources Limited**
ABN:	**35 108 146 694**

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	John Morrison
Date of last notice	6 February 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kinyika Investments Pty Ltd <McKay Superannuation Fund A/C>
Date of change	29 September 2025
No. of securities held prior to change	Nil
Class	• Fully Paid Ordinary Shares • Options with an exercise price of $0.04 and an expiry date 29 September 2028
Number acquired	• 13,333,333 Fully Paid Ordinary Shares • 6,666,667 exercisable at $0.04 and expiring 29 September 2028
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$200,000 (Sub-underwriting Entitlement Issue) Free attaching unlisted options to the above Entitlement Issue

+ See chapter 19 for defined terms.

No. of securities held after change	• 13,333,333 Fully Paid Ordinary Shares • 6,666,667 exercisable at $0.04 and expiring 29 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	Issue of sub-underwriting shares and attaching options pursuant to the recent Entitlement Issue as announced to the market on 22 August 2025.

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.

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 30/09/01 Amended 01/01/11

Name of entity:	**Cannindah Resources Limited**
ABN:	**35 108 146 694**

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 Hansel
Date of last notice	10 August 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Hansel Super Pty Ltd <Hansel Superannuation A/C>
Date of change	29 September 2025
No. of securities held prior to change	Nil
Class	• Fully Paid Ordinary Shares • Options with an exercise price of $0.04 and an expiry date 29 September 2028
Number acquired	• 1,666,667 Fully Paid Ordinary Shares • 833,333 exercisable at $0.04 and expiring 29 September 2028
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	• $25,000 (sub-underwriting the Entitlement Issue) • Free attaching unlisted options to the above Entitlement Issue

+ See chapter 19 for defined terms.

No. of securities held after change	• 1,666,667 Fully Paid Ordinary Shares • 833,333 exercisable at $0.04 and expiring 29 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	Issue of sub-underwriting shares and attaching options pursuant to the recent Entitlement Issue as announced to the market on 22 August 2025.

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.

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 30/09/01 Amended 01/01/11

Name of entity:	**Cannindah Resources Limited**
ABN:	**35 108 146 694**

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	Anthony Rovira
Date of last notice	26 February 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rovira Pty Ltd <Rovira Family A/C>
Date of change	29 September 2025
No. of securities held prior to change	• 2,000,000 Fully Paid Ordinary Shares
Class	• Fully Paid Ordinary Shares • Options with an exercise price of $0.04 and an expiry date 29 September 2028
Number acquired	• 17,500,001 Fully Paid Ordinary Shares • 8,750,000 exercisable at $0.04 and expiring 29 September 2028
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	• $262,500 (participating in and sub-underwriting Entitlement Issue) • Free attaching unlisted options to the above Entitlement Issue

+ See chapter 19 for defined terms.

No. of securities held after change	• 19,500,001 Fully Paid Ordinary Shares • 8,750,000 options exercisable at $0.04 and expiring 29 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	Issue of shares and attaching options upon participation in and sub-underwriting the recent Entitlement Issue as announced to the market on 22 August 2025.

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.