

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 EV Resources Limited
ABN 66 009 144 503

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	Mr Shane Menere
Date of last notice	24 November 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.	TME Group Pte Ltd (director / shareholder)
Date of change	28 November 2025
No. of securities held prior to change	53,333,333 Fully Paid Ordinary Shares 20,000,000 Unlisted Options 125,000,00 Performance Rights
Class	Fully Paid Ordinary Shares (ORD) Listed Options
Number acquired	43,750,000 ORD 21,875,000 Listed Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$350,000

+ See chapter 19 for defined terms.

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No. of securities held after change	97,083,333 Fully Paid Ordinary Shares 21,875,000 Listed Options 20,000,000 Unlisted Options 125,000,00 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued under the placement and as approved by shareholders at the Company's AGM held on 20 November 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	Not applicable
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?	

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Name of entity EV Resources Limited
ABN 66 009 144 503

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	Mr Justin Werner
Date of last notice	24 November 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.	Bellambi Enterprises Limited (director / shareholder)
Date of change	2 December 2025
No. of securities held prior to change	53,333,333 Fully Paid Ordinary Shares 20,000,000 Unlisted Options 125,000,00 Performance Rights
Class	Fully Paid Ordinary Shares (ORD) Listed Options
Number acquired	18,750,000 ORD 9,375,000 Listed Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$150,000

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	72,083,333 Fully Paid Ordinary Shares 9,375,000 Listed Options 20,000,000 Unlisted Options 125,000,00 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued under the placement and as approved by shareholders at the Company's AGM held on 20 November 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	Not applicable
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?	

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Name of entity EV Resources Limited
ABN 66 009 144 503

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	Mr Adrian Paul
Date of last notice	9 December 2024

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.	a) Sunshore Holdings (Director and shareholder) b) Mr Adrian Stephen Paul & Mrs Noelene Faye Paul <ZME Superannuation Fund A/C> (Trustee and Beneficiary) c) Allgreen Holdings Pty Ltd (Director and Shareholder) d) Cintra Holdings Pty Ltd <Cintra A/C> (Director and Shareholder)
Date of change	29 November 2025

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No. of securities held prior to change	Direct: 10,000,000 Performance Shares. Indirect: a) 65,499,023 Shares and 10,000,000 Options Expiring 30-Nov-2026 b) 58,481,175 Shares and 35,683,719 Options Expiring 30-Nov-2026 c) 175,666,667 Shares d) 5,625,000 Shares e) 14,000,000 Shares
Class	Performance Shares
Number acquired	Nil
Number disposed	10,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect: a) 65,499,023 Shares and 10,000,000 Options Expiring 30-Nov-2026 b) 58,481,175 Shares and 35,683,719 Options Expiring 30-Nov-2026 c) 175,666,667 Shares d) 5,625,000 Shares e) 14,000,000 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	Expiry of Performance Shares

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	

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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?	
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Name of entity EV Resources Limited
ABN 66 009 144 503

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	Mr Luke Martino
Date of last notice	10 November 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.	LJM Capital Corporation Pty Ltd of which Mr Martino is a director and the company acts as trustee for trusts of which Mr Martino is a beneficiary; LJM Enterprises (WA) Pty Ltd of which Mr Martino is a director and the company acts as trustee for trusts of which Mr Martino is a beneficiary.
Date of change	29 November 2025
No. of securities held prior to change	37,081,008 Ordinary Shares 10,000,000 Listed Options expiry 30 Nov 2026 10,000,000 Performance Shares
Class	Performance Shares
Number acquired	-

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Number disposed	10,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	37,081,008 Ordinary Shares 10,000,000 Listed Options expiry 30 Nov 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Performance Shares

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	Not applicable
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

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