

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	PACGOLD LIMITED
ABN	30 636 421 782

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	RICHARD HACKER
Date of last notice	29 OCTOBER 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	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Richard Keith Hacker and Mrs Susan Corlette Hacker ATF the Emerald Super Fund – Mr Hacker is a member of the Emerald Super Fund Mr Richard Hacker is a Director and beneficiary of Scythe Investments Pty Ltd ATF the Hacker Family Trust No.2.
Date of change	19 November 2024 to 25 November 2024
No. of securities held prior to change	<i>Emerald Super Fund</i> 2,335,150 fully paid ordinary <i>Scythe Investments</i> 100,000 listed options
Class	Ordinary shares
Number acquired	2,075,556 ordinary shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Average of \$0.09 per share.
No. of securities held after change	<i>Emerald Super Fund</i> 3,660,706 fully paid ordinary <i>Scythe Investments</i> 750,000 fully paid ordinary shares 100,000 listed options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase of 1,500,000 fully paid ordinary shares, and 575,556 shares issued under tranche 2 share placement as approved by shareholders at the AGM.

+ See chapter 19 for defined terms.

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	
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?	

⁺ See chapter 19 for defined terms.