*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** | Osmond Resources Limited |
| **ABN** | 96 649 477 734 |

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** | Daniel Eddington |
| **Date of last notice** | 18 November 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | **Direct**<br>1) Daniel Eddington<br><br>2) Daniel Eddington & Julie Edington <DJ Holdings A/C><br><br>**Indirect**<br>3) Dacama Pty Ltd <Dacama Superannuation A/C> |
| **Date of change** | 23 April 2025 |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **No. of securities held prior to change** | 1) one - Fully Paid Ordinary Shares<br><br>2) 1,533,333 – Fully Paid Ordinary Shares.<br><br>500,000 - Unlisted Options exercisable at $0.25 expiring on the 22 April 2025.<br><br>1,000,000 – Unlisted Options exercisable at $0.30 expiring on 15 December 2026.<br><br>1,000,000 – Unlisted Options exercisable at $0.15 expiring on 31 December 2028.<br><br>3) 10,000 - Fully Paid Ordinary Shares.<br>1,150,000 - Fully Paid Ordinary Shares. |
| **Class** | Fully paid ordinary shares |
| **Number acquired** | 500,000 |
| **Number disposed** | N/A |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $0.25 per share – via the exercise of options |
| **No. of securities held after change** | 1) one - Fully Paid Ordinary Shares<br><br>2) 2,033,333 – Fully Paid Ordinary Shares.<br><br>1,000,000 – Unlisted Options exercisable at $0.30 expiring on 15 December 2026.<br><br>1,000,000 – Unlisted Options exercisable at $0.15 expiring on 31 December 2028.<br><br>3) 10,000 - Fully Paid Ordinary Shares.<br>1,150,000 - Fully Paid Ordinary Shares. |

+ See chapter 19 for defined terms.

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|---|---|
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of options |

## 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.

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|---|---|
| **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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | |
| **Interest after change** | |

## Part 3 – +Closed period

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|---|---|
| **Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?** | n/a |
| **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.