

Appendix 3Z

Final 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 30/9/2001.

Name of entity:	EMU NL
ABN:	50 127 291 927

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter Sisley Thomas
Date of last notice	26/2/2025
Date of this notice	1/10/2025
Date that director ceased to be director	28/9/2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Fully paid ordinary shares – 293,300
Partly-paid ordinary shares (paid as to \$0.90, unpaid as to \$0.90) – 72,952

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Super Metals Corporation Pty Ltd – Sole officer and Northern Griffin Pty Ltd – sole officer	Fully paid ordinary shares – 2,697,998 Partly-paid ordinary shares (paid as to \$0.90, unpaid as to \$0.90) – 241,072 Partly-paid ordinary shares (paid as to \$0.003, unpaid as to \$1.20) – 166,667 Options to acquire partly paid shares – exercisable at \$0.0001 each on or before 31.10.2025 – 1,700,000

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Name of entity:	EMU NL
ABN:	50 127 291 927

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Oliver George Douglas
Date of last notice	17/6/2025
Date of this notice	1/10/2025
Date that director ceased to be director	29/9/2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity:	EMU NL
ABN:	50 127 291 927

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Tim Sandeman Staermose
Date of last notice	1/10/2025
Date of this notice	1/10/2025
Date that director ceased to be director	29/9/2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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:

Fully paid ordinary shares – 1,086,547
Partly-paid ordinary shares (each paid as to \$0.003, unpaid as to \$1.20) – 166,667
Partly-paid ordinary shares (each paid as to \$0.0001, unpaid as to \$0.0749) – 1,700,000
Options to acquire fully paid shares at \$0.05 each, expiry 28.9.2030 – 451,071

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Wonfair Investments Pty Ltd (TSS controls voting shares of, but is not a beneficial owner in Wonfair)	Fully paid ordinary shares – 5,855,190 Partly paid ordinary shares – 25,001 Options to acquire fully paid shares at \$0.05 each, expiry 28.9.2030 – 1,928,219

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.