

Appendix 3X

Initial 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: Mont Royal Resources Limited
ABN: 12 625 237 658

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Cameron Henry
Date of appointment	22 October 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.

Number & class of securities
- 510,807 Director Options exercisable at \$0.30 before 22 October 2028 (escrowed two years from issue) - 510,807 Class A PSU's (escrowed two years from issue) - 510,807 Class B PSU's (escrowed two years from issue) - 510,808 Class C PSU's (escrowed two years from issue)

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Churchill Strategic Investments Group Pty Ltd	- 4,848,557 Ordinary fully paid shares - 2,528,497 Options exercisable at \$0.172 expiring 30 October 2025 (Escrowed 24 months from issue) - 2,746,301 Options exercisable at \$0.538 expiring 21 June 2026 (Escrowed 24 months from issue) - 711,836 Options exercisable at \$0.430 expiring 12 August 2026 (Escrowed 24 months from issue) - 3,262,784 Options exercisable at \$0.258 expiring 30 October 2026 (Escrowed 24 months from issue)

Part 3 – Director's interests in contracts – N/A

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	
Nature of interest	
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: Mont Royal Resources Limited
ABN: 12 625 237 658

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nicholas Holthouse
Date of appointment	22 October 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.

Number & class of securities
nil

+ See chapter 19 for defined terms.

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. MR NICHOLAS SIMON HOLTHOUSE <THE HOLTHOUSE FAMILY A/C>	- 50,000 Ordinary fully paid shares - 510,808 Director Options exercisable at \$0.30 before 28 July 2028 (escrowed two years from issue) - 1,532,423 Class A Performance Rights (escrowed two years from issue) - 1,532,423 Class B Performance Rights (escrowed two years from issue) - 1,532,422 Class C Performance Rights (escrowed two years from issue)

Part 3 – Director's interests in contracts – N/A

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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Introduced 30/9/2001.

Name of entity: Mont Royal Resources Limited
ABN: 12 625 237 658

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jeremy Robinson
Date of appointment	22 October 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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Churchill Strategic Investments Group Pty Ltd	Churchill Strategic Investments Group Pty Ltd - 4,848,557 Ordinary fully paid shares - 2,528,497 Options exercisable at \$0.172 expiring 30 October 2025 (Escrowed 24 months from issue) - 2,746,301 Options exercisable at \$0.538 expiring 21 June 2026 (Escrowed 24 months from issue) - 711,836 Options exercisable at \$0.430 expiring 12 August 2026 (Escrowed 24 months from issue) - 3,262,784 Options exercisable at \$0.258 expiring 30 October 2026 (Escrowed 24 months from issue)
Jeremy Kim Robinson <Rubelite Family A/C>	Jeremy Kim Robinson <Rubelite Family A/C> - 510,808 Director Options exercisable at \$0.30 before 28 July 2028 (escrowed two years from issue) - 510,807 Class A Performance Rights (escrowed two years from issue) - 510,808 Class B Performance Rights (escrowed two years from issue) - 510,807 Class C Performance Rights (escrowed two years from issue)

Part 3 – Director's interests in contracts – N/A

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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Introduced 30/9/2001.

Name of entity: Mont Royal Resources Limited
ABN: 12 625 237 658

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Adam Ritchie
Date of appointment	22 October 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.

Number & class of securities
Nil

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	VECTOR CONCEPTS PTY LTD - 255,400 Ordinary fully paid shares - 255,404 Options exercisable at \$0.258 expiring 30 October 2026 (Escrowed 24 months from issue) CAYMAN INVESTMENT TRUST - 510,808 Director Options exercisable at \$0.30 before 28 July 2028 (escrowed two years from issue) - 510,807 Class A Performance Rights (escrowed two years from issue) - 510,808 Class B Performance Rights (escrowed two years from issue) - 510,808 Class C Performance Rights (escrowed two years from issue)

Part 3 – Director's interests in contracts – N/A

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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.