

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 30/9/2001.

Name of entity	Hawk Resources Limited
ABN	165 079 201

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 Scott Caithness
Date of last notice	4 March 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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Caithness Resources Pty Ltd <Caithness Family Trust> - Mr Caithness' spouse is a beneficiary Caithness Management Services Pty Ltd <Caithness Super Fund> - Mr Caithness and his spouse are directors and members
Date of change	9 September 2025
No. of securities held prior to change	Caithness Management Services Pty Ltd <Caithness Super Fund> 4,719,758 Ordinary Shares Caithness Resources Pty Ltd <Caithness Family Trust> 1,608,967 Quoted Options exercisable at \$0.16 on or before 9 September 2025. 393,314 Unquoted Options exercisable at \$0.05 on or before 1 October 2026.
Class	Quoted Options exercisable at \$0.16 on or before 9 September 2025.
Number acquired	Nil

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Number disposed	1,608,967 Quoted Options exercisable at \$0.16 on or before 9 September 2025.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Caithness Management Services Pty Ltd <Caithness Super Fund> 4,719,758 Ordinary Shares Caithness Resources Pty Ltd <Caithness Family Trust> 393,314 Unquoted Options exercisable at \$0.05 on or before 1 October 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 listed options at expiry date without exercise or conversion.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	Hawk Resources Limited
ABN	165 079 201

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 Ernest Thomas Eadie
Date of last notice	18 March 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

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.	Thea Management Pty Ltd - Mr Eadie is a director and beneficiary ACN 167 523 659 Pty Ltd <Thomas Eadie Super A/C> Ltd - Mr Eadie is a director and beneficiary
Date of change	9 September 2025
No. of securities held prior to change	Direct 8,625 Ordinary Shares; and 719 Quoted Options exercisable at \$0.05 on or before 1 October 2026. Indirect - Thea Management Pty Ltd 2,351,563 Ordinary Shares; 200,000 Quoted Options exercisable at \$0.16 on or before 9 September 2025; and 685,547 Quoted Options exercisable at \$0.05 on or before 1 October 2026. Indirect - ACN 167 523 659 Pty Ltd 1,467,858 Ordinary Shares; 250,000 Quoted Options exercisable at \$0.16 on or before 9 September 2025; and 122,322 Quoted Options exercisable at \$0.05 on or before 1 October 2026.

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Class	Quoted Options exercisable at \$0.16 on or before 9 September 2025.
Number acquired	Nil
Number disposed	Indirect - Thea Management Pty Ltd 200,000 Quoted Options exercisable at \$0.16 on or before 9 September 2025. Indirect - ACN 167 523 659 Pty Ltd 250,000 Quoted Options exercisable at \$0.16 on or before 9 September 2025.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 8,625 Ordinary Shares; and 719 Quoted Options exercisable at \$0.05 on or before 1 October 2026. Indirect - Thea Management Pty Ltd 2,351,563 Ordinary Shares; and 685,547 Quoted Options exercisable at \$0.05 on or before 1 October 2026. Indirect - ACN 167 523 659 Pty Ltd 1,467,858 Ordinary Shares; and 122,322 Quoted Options exercisable at \$0.05 on or before 1 October 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 listed options at expiry date without exercise or conversion.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

Name of entity	Hawk Resources Limited
ABN	165 079 201

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 Peter Williams
Date of last notice	5 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

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.	Torr Family Pty Ltd <Torr A/C> - Mr Williams is a beneficiary. Earth Exploration Pty Ltd - Mr Williams is a director
Date of change	9 September 2025
No. of securities held prior to change	Direct • 1,276,563 Ordinary Shares; • 425,521 Quoted Options exercisable at \$0.16 on or before 9 September 2025; and • 106,381 Quoted Options exercisable at \$0.05 on or before 1 October 2026. Indirect (Torr Family Pty Ltd <Torr A/C>) • 1,529,508 Ordinary Shares; • 295,550 Quoted Options exercisable at \$0.16 on or before 9 September 2025; and • 127,459 Quoted Options exercisable at \$0.05 on or before 1 October 2026. Indirect (Earth Exploration Pty Ltd) • 750,000 Ordinary Shares; • 500,000 Quoted Options exercisable at \$0.16 on or before 9 September 2025; and • 62,500 Quoted Options exercisable at \$0.05 on or before 1 October 2026.

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Class	Quoted Options exercisable at \$0.016 on or before 9 September 2025.
Number acquired	Nil.
Number disposed	Direct 425,521 Quoted Options exercisable at \$0.16 on or before 9 September 2025. Indirect (Torr Family Pty Ltd <Torr A/C>) 295,550 Quoted Options exercisable at \$0.16 on or before 9 September 2025. Indirect (Earth Exploration Pty Ltd) 500,000 Quoted Options exercisable at \$0.16 on or before 9 September 2025.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Direct 1,276,563 Ordinary Shares; and 106,381 Quoted Options exercisable at \$0.05 on or before 1 October 2026. Indirect (Torr Family Pty Ltd <Torr A/C>) 1,529,508 Ordinary Shares; and 127,459 Quoted Options exercisable at \$0.05 on or before 1 October 2026. Indirect (Earth Exploration Pty Ltd) 750,000 Ordinary Shares; and 62,500 Quoted Options exercisable at \$0.05 on or before 1 October 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 listed options at expiry date without exercise or conversion.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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