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	Waratah Minerals Limited
ABN	152 071 095

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	Andrew Stewart
Date of last notice	18 August 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

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A L Stewart Family Pty Ltd (Dr Stewart is a Director and shareholder)
Date of change	16 November 2026
No. of securities held prior to change	Andrew Stewart 101,856 Ordinary Shares (ASX:WTM) A L Stewart Family Pty Ltd 2,475,000 Ordinary Shares (ASX:WTM) 750,000 Class A Performance Rights 750,000 Class B Performance Rights 4,250,000 Performance Rights Exp 17/06/29 (ASX:WTMAAG)
Class	Fully Paid Ordinary Shares
Number acquired	5,750,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil Consideration

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No. of securities held after change	Andrew Stewart 101,856 Ordinary Shares (ASX:WTM) A L Stewart Family Pty Ltd 8,225,000 Ordinary Shares (ASX:WTM)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Performance Rights as approved by shareholders on 25 May 2026 and on terms as disclosed in the Notice of Meeting dated 23 April 2026, after achievement of the performance milestone.

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	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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