*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: Ordell Minerals Limited** |
|---|
| **ABN 48 662 908 938** |

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** | Tommy McKeith |
| **Date of last notice** | 19 July 2024 |
| **Date of this notice** | 20 November 2026 |

### 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** | Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Mr Thomas David McKeith <McKeith Family A/C><br><br>Mr McKeith is trustee and beneficiary |
| **Date of change** | 18 November 2026 |
| **No. of securities held prior to change** | 1,450,000 Fully Paid Ordinary Shares<br>1,500,000 Options exercisable at $0.25 expiring 30 November 2027<br>1,500,000 Options exercisable at $0.35 expiring 30 November 2027 |
| **Class** | Unquoted Options |
| **Number acquired** | 125,000 Options exercisable at $0.66, expiring 17 November 2028<br>125,000 Options exercisable at $0.71, expiring 17 November 2029 |
| **Number disposed** | Nil |

+ See chapter 19 for defined terms.



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| | |
|---|---|
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil cost for Unquoted Options |
| **No. of securities held after change** | 1,450,000 Fully Paid Ordinary Shares<br>1,500,000 Options exercisable at $0.25 expiring 30 November 2027<br>1,500,000 Options exercisable at $0.35 expiring 30 November 2027<br>125,000 Options exercisable at $0.66, expiring 17 November 2028<br>125,000 Options exercisable at $0.71, expiring 17 November 2029 |
| **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 | Issue of unquoted Options for nil consideration pursuant to shareholder approval given at the Annual General Meeting held on 18 November 2026 |

## 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** | |
| **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** | |

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## 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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*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: Ordell Minerals Limited** |
|---|
| **ABN 48 662 908 938** |

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** | Darren Gordon |
| **Date of last notice** | 19 July 2024 |
| **Date of this notice** | 20 November 2026 |

### 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** | Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | EJG Corporate Pty Ltd<br>Dgali Investments Pty Ltd<br>Mr Darren Peter Gordon <The Gordon Family A/C><br>Mr Darren Peter Gordon + Mrs Natalie Lynn Gordon <D & N Gordon Super A/C><br><br>Mr Gordon is a director, shareholder, trustee and beneficiary |
| **Date of change** | 18 November 2026 |
| **No. of securities held prior to change** | 666,666 Fully Paid Ordinary Shares<br>1,000,000 Options exercisable at $0.25 expiring 30 November 2027<br>1,000,000 Options exercisable at $0.35 expiring 30 November 2027 |
| **Class** | Unquoted Options |

+ See chapter 19 for defined terms.



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| | |
|---|---|
| **Number acquired** | 125,000 Options exercisable at $0.66, expiring 17 November 2028<br>125,000 Options exercisable at $0.71, expiring 17 November 2029 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil cost for Unquoted Options |
| **No. of securities held after change** | 666,666 Fully Paid Ordinary Shares<br>1,000,000 Options exercisable at $0.25 expiring 30 November 2027<br>1,000,000 Options exercisable at $0.35 expiring 30 November 2027<br>125,000 Options exercisable at $0.66, expiring 17 November 2028<br>125,000 Options exercisable at $0.71, expiring 17 November 2029 |
| **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 | Issue of unquoted Options for nil consideration pursuant to shareholder approval given at the Annual General Meeting held on 18 November 2026 |

## 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** | |
| **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** | |

+ See chapter 19 for defined terms.



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## 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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