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 Spartan Resources Limited	
ABN 57 139 522 900	

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	David Coyne
Date of last notice	08 July 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.	Interests held by an entity controlled by Mr David Coyne	
	Coyne Family Super Fund	
Date of change	23 July 2025	
No. of securities held prior to change	Indirect 46,136 – Fully paid ordinary shares Direct 6,212,868 – Fully paid ordinary shares 375,000 – Class H Performance Rights 375,000 – Class K Performance Rights 375,000 – Class L Performance Rights 916,959 – Class R Performance Rights	
Class	Conversion of vested Classes H, K, L and R, Performance Rights to Fully paid Ordinary Shares	
Number acquired	2,041,959 Fully paid ordinary shares following conversion of vested Classes H, K, L and R Performance Rights	

⁺ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – conversion of vested Performance Rights
No. of securities held after change	Indirect 46,136 – Fully paid ordinary shares Direct 8,254,827 – Fully paid ordinary shares
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 vested Performance Rights

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	
Note: Details are only required for a contract in	
relation to which the interest has changed	
Interest acquired	
interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details	
and an estimated valuation	
Interest after change	

Part 3 – *Closed period

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⁺ See chapter 19 for defined terms.

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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

⁺ See chapter 19 for defined terms.