

# 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

<b>Name of entity</b>	New World Resources Limited
<b>ABN</b>	23 108 456 444

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.

<b>Name of Director</b>	Nick Woolrych
<b>Date of last notice</b>	13 June 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Woolyco Holdings Pty Ltd <Woolrych Family A/C> Relevant and controlling interest
<b>Date of change</b>	25 July 2025

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<b>No. of securities held prior to change</b>	<p><u>Direct</u></p> <p>350,000 ordinary shares (Shares)</p> <p><u>Indirect</u></p> <p>3,500,000 Shares</p> <p>5,000,000 unlisted options to acquire Shares at an exercise price of \$0.049 and expiry date of 8 December 2026 (December 2026 Options)</p> <p>22,000,000 unlisted performance rights expiring 20 November 2026 (November 2026 Rights). Each November 2026 Right will convert to one Share for nil consideration, subject to achievement of applicable performance hurdles.</p> <p>10,000,000 unlisted performance rights expiring 28 November 2028 (November 2028 Rights). Each November 2028 Right will convert to one Share for nil consideration, subject to achievement of applicable performance hurdles.</p>
<b>Class</b>	Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	3,850,000 Shares
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	\$0.067 per Share pursuant to the takeover offer by Kinterra Capital GP Corp. II, in its capacity as general partner of the Kinterra Critical Materials & Infrastructure Opportunities Fund II, LP ("Kinterra")
<b>No. of securities held after change</b>	<p><u>Indirect</u></p> <p>5,000,000 December 2026 Options</p> <p>22,000,000 November 2026 Rights</p> <p>10,000,000 November 2028 Rights</p>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	3,850,000 Shares have been accepted into the Kinterra takeover offer. When the acceptances are processed, 3,850,000 Shares will be disposed of to Kinterra.

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+ See chapter 19 for defined terms.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	New World Resources Limited
<b>ABN</b>	23 108 456 444

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.

<b>Name of Director</b>	Richard Hill
<b>Date of last notice</b>	13 June 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	SILVERPEAK NOMINEES PTY LTD <THE RGM HILL A/C>  Mr Richard Grant Manners Hill + Mrs Fleur Lesley Schell <Switchkickers Super Fund A/C>  Relevant and controlling interest
<b>Date of change</b>	25 July 2025
<b>No. of securities held prior to change</b>	<u>Indirect</u> SILVERPEAK NOMINEES PTY LTD <THE RGM HILL A/C> 30,951,682 ordinary shares (Shares) 4,000,000 unlisted options to acquire Shares at an exercise price of \$0.049 and expiry date of 8 December 2026 (December 2026 Options). 2,000,000 unlisted performance rights expiring 28 November 2028 (November 2028 Rights). Each November 2028 Right will convert to one Share for nil consideration, subject to achievement of applicable performance hurdles. <SWITCHKICKERS SUPER FUND A/C> 2,900,000 Shares

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<b>Class</b>	Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	33,851,682 Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.067 per Share pursuant to the takeover offer by Kinterra Capital GP Corp. II, in its capacity as general partner of the Kinterra Critical Materials & Infrastructure Opportunities Fund II, LP ("Kinterra")
<b>No. of securities held after change</b>	<u>Indirect</u> SILVERPEAK NOMINEES PTY LTD <THE RGM HILL A/C> 4,000,000 December 2026 Options 2,000,000 November 2028 Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	33,851,682 Shares have been accepted into the Kinterra takeover offer. When the acceptances are processed, 33,851,682 Shares will be disposed of to Kinterra.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	New World Resources Limited
<b>ABN</b>	23 108 456 444

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.

<b>Name of Director</b>	Michael Haynes
<b>Date of last notice</b>	13 June 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	BULLSEYE GEOSERVICES PTY LTD <HAYNES FAMILY A/C>  Mr Michael John Alexander Haynes and Mrs Melissa Maree Haynes <M&M Haynes Super Fund A/C>  Relevant and controlling interest
<b>Date of change</b>	25 July 2025

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<b>No. of securities held prior to change</b>	<u>Indirect</u> BULLSEYE GEOSERVICES PTY LTD <HAYNES FAMILY A/C> 52,354,806 ordinary shares (Shares) 19,750,000 unlisted options to acquire fully paid ordinary shares (Shares) at an exercise price of \$0.049 and expiry date of 8 December 2026 (December 2026 Options) 1,400,000 unlisted performance rights expiring 28 November 2028 (November 2028 Rights). Each November 2028 Right will convert to one Share for nil consideration, subject to achievement of applicable performance hurdles <M&M Haynes Super Fund A/C> 7,500,000 Shares
<b>Class</b>	Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	59,854,806 Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.067 per Share pursuant to the takeover offer by Kinterra Capital GP Corp. II, in its capacity as general partner of the Kinterra Critical Materials & Infrastructure Opportunities Fund II, LP ("Kinterra")
<b>No. of securities held after change</b>	<u>Indirect</u> <HAYNES FAMILY A/C> 19,750,000 December 2026 Options 1,400,000 November 2028 Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	59,854,806 Shares have been accepted into the Kinterra takeover offer. When the acceptances are processed, 59,854,806 Shares will be disposed of to Kinterra.

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+ See chapter 19 for defined terms.



## **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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## **Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	New World Resources Limited
<b>ABN</b>	23 108 456 444

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.

<b>Name of Director</b>	Anthony Polglase
<b>Date of last notice</b>	13 June 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	MR ANTHONY TERENCE POLGLASE + MRS MICHELLE JAYNE POLGLASE <POLGLASE FAMILY A/C>  Raleigh Resources Pty Ltd <Bluepool Super A/C>  Relevant and controlling interest
<b>Date of change</b>	25 July 2025

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<b>No. of securities held prior to change</b>	<p><u>Direct</u>  1,700,000 ordinary shares (Shares)</p> <p><u>Indirect</u>  MR ANTHONY TERENCE POLGLASE + MRS MICHELLE JAYNE POLGLASE &lt;POLGLASE FAMILY A/C&gt;  2,312,500 Shares  3,500,000 unlisted options to acquire Shares at an exercise price of \$0.049 and expiry date of 8 December 2026 (December 2026 Options)  1,400,000 unlisted performance rights expiring 28 November 2028 (November 2028 Rights). Each November 2028 Right will convert to one Share for nil consideration, subject to achievement of applicable performance hurdles.  &lt;BLUEPOOL SUPER A/C&gt;  1,000,000 Shares</p>
<b>Class</b>	Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	5,012,500 Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.067 per Share pursuant to the takeover offer by Kinterra Capital GP Corp. II, in its capacity as general partner of the Kinterra Critical Materials & Infrastructure Opportunities Fund II, LP ("Kinterra")
<b>No. of securities held after change</b>	<p><u>Indirect</u>  &lt;POLGLASE FAMILY A/C&gt;  3,500,000 December 2026 Options  1,400,000 November 2028 Rights</p>

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	5,012,500 Shares have been accepted into the Kinterra takeover offer. When the acceptances are processed, 5,012,500 Shares will be disposed of to Kinterra.
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**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	New World Resources Limited
<b>ABN</b>	23 108 456 444

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.

<b>Name of Director</b>	Gilmour Clausen
<b>Date of last notice</b>	13 June 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	25 July 2025
<b>No. of securities held prior to change</b>	15,000,000 fully paid ordinary shares (Shares)  4,000,000 unlisted performance rights expiring 10 June 2028 (June 2028 Rights). Each June 2028 Right will convert to one Share for nil consideration, subject to achievement of applicable performance hurdles

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<b>Class</b>	Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	15,000,000 Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.067 per Share pursuant to the takeover offer by Kinterra Capital GP Corp. II, in its capacity as general partner of the Kinterra Critical Materials & Infrastructure Opportunities Fund II, LP ("Kinterra")
<b>No. of securities held after change</b>	<u>Direct</u> 4,000,000 June 2028 Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	15,000,000 Shares have been accepted into the Kinterra takeover offer. When the acceptances are processed, 15,000,000 Shares will be disposed of to Kinterra.

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## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.