

# 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> EV Resources Limited |
| <b>ABN</b> 66 009 144 503                  |

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>    | Mr Shane Menere  |
| <b>Date of last notice</b> | 24 November 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | TME Group Pte Ltd (director / shareholder)                                                            |
| <b>Date of change</b>                                                                                                                                               | 28 November 2025                                                                                      |
| <b>No. of securities held prior to change</b>                                                                                                                       | 53,333,333 Fully Paid Ordinary Shares<br>20,000,000 Unlisted Options<br>125,000,00 Performance Rights |
| <b>Class</b>                                                                                                                                                        | Fully Paid Ordinary Shares (ORD)<br>Listed Options                                                    |
| <b>Number acquired</b>                                                                                                                                              | 43,750,000 ORD<br>21,875,000 Listed Options                                                           |
| <b>Number disposed</b>                                                                                                                                              | -                                                                                                     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$350,000                                                                                             |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | 97,083,333 Fully Paid Ordinary Shares<br>21,875,000 Listed Options<br>20,000,000 Unlisted Options<br>125,000,00 Performance Rights |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Securities issued under the placement and as approved by shareholders at the Company's AGM held on 20 November 2025                |

### 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>                                                                                                                                                    | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                    |                |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |                |
| <b>Date of change</b>                                                                                                                                                        |                |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |                |
| <b>Interest acquired</b>                                                                                                                                                     |                |
| <b>Interest disposed</b>                                                                                                                                                     |                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |                |
| <b>Interest after change</b>                                                                                                                                                 |                |

### 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>                                                          |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |    |

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

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

|                                            |
|--------------------------------------------|
| <b>Name of entity</b> EV Resources Limited |
| <b>ABN</b> 66 009 144 503                  |

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>    | Mr Justin Werner |
| <b>Date of last notice</b> | 24 November 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Bellambi Enterprises Limited (director / shareholder)                                                 |
| <b>Date of change</b>                                                                                                                                               | 2 December 2025                                                                                       |
| <b>No. of securities held prior to change</b>                                                                                                                       | 53,333,333 Fully Paid Ordinary Shares<br>20,000,000 Unlisted Options<br>125,000,00 Performance Rights |
| <b>Class</b>                                                                                                                                                        | Fully Paid Ordinary Shares (ORD)<br>Listed Options                                                    |
| <b>Number acquired</b>                                                                                                                                              | 18,750,000 ORD<br>9,375,000 Listed Options                                                            |
| <b>Number disposed</b>                                                                                                                                              | -                                                                                                     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$150,000                                                                                             |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | 72,083,333 Fully Paid Ordinary Shares<br>9,375,000 Listed Options<br>20,000,000 Unlisted Options<br>125,000,00 Performance Rights |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Securities issued under the placement and as approved by shareholders at the Company's AGM held on 20 November 2025               |

## 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>                                                                                                                                                    | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                    |                |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |                |
| <b>Date of change</b>                                                                                                                                                        |                |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |                |
| <b>Interest acquired</b>                                                                                                                                                     |                |
| <b>Interest disposed</b>                                                                                                                                                     |                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |                |
| <b>Interest after change</b>                                                                                                                                                 |                |

## 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>                                                          |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |    |

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

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

|                                            |
|--------------------------------------------|
| <b>Name of entity</b> EV Resources Limited |
| <b>ABN</b> 66 009 144 503                  |

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>    | Mr Adrian Paul  |
| <b>Date of last notice</b> | 9 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*

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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <ul style="list-style-type: none"><li>a) Sunshore Holdings (Director and shareholder)</li><li>b) Mr Adrian Stephen Paul &amp; Mrs Noelene Faye Paul &lt;ZME Superannuation Fund A/C&gt; (Trustee and Beneficiary)</li><li>c) Allgreen Holdings Pty Ltd (Director and Shareholder)</li><li>d) Cintra Holdings Pty Ltd &lt;Cintra A/C&gt; (Director and Shareholder)</li></ul> |
| <b>Date of change</b>                                                                                                                                | 29 November 2025                                                                                                                                                                                                                                                                                                                                                             |

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                                                                                                              | <p>Direct:<br/>10,000,000 Performance Shares.</p> <p>Indirect:</p> <p>a) 65,499,023 Shares and 10,000,000 Options Expiring 30-Nov-2026</p> <p>b) 58,481,175 Shares and 35,683,719 Options Expiring 30-Nov-2026</p> <p>c) 175,666,667 Shares</p> <p>d) 5,625,000 Shares</p> <p>e) 14,000,000 Shares</p> |
| <b>Class</b>                                                                                                                                                                               | Performance Shares                                                                                                                                                                                                                                                                                     |
| <b>Number acquired</b>                                                                                                                                                                     | Nil                                                                                                                                                                                                                                                                                                    |
| <b>Number disposed</b>                                                                                                                                                                     | 10,000,000                                                                                                                                                                                                                                                                                             |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | Nil                                                                                                                                                                                                                                                                                                    |
| <b>No. of securities held after change</b>                                                                                                                                                 | <p>Indirect:</p> <p>a) 65,499,023 Shares and 10,000,000 Options Expiring 30-Nov-2026</p> <p>b) 58,481,175 Shares and 35,683,719 Options Expiring 30-Nov-2026</p> <p>c) 175,666,667 Shares</p> <p>d) 5,625,000 Shares</p> <p>e) 14,000,000 Shares</p>                                                   |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Expiry of Performance Shares                                                                                                                                                                                                                                                                           |

## 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>                               | Not applicable |
| <b>Nature of interest</b>                               |                |
| <b>Name of registered holder (if issued securities)</b> |                |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|                                                                                                                                                                                             |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Date of change</b>                                                                                                                                                                       |  |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                    |  |
| <b>Interest disposed</b>                                                                                                                                                                    |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                                |  |

**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>                                                          |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |    |

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

|                                            |
|--------------------------------------------|
| <b>Name of entity</b> EV Resources Limited |
| <b>ABN</b> 66 009 144 503                  |

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>    | Mr Luke Martino  |
| <b>Date of last notice</b> | 10 November 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | LJM Capital Corporation Pty Ltd of which Mr Martino is a director and the company acts as trustee for trusts of which Mr Martino is a beneficiary;<br><br>LJM Enterprises (WA) Pty Ltd of which Mr Martino is a director and the company acts as trustee for trusts of which Mr Martino is a beneficiary. |
| <b>Date of change</b>                                                                                                                                | 29 November 2025                                                                                                                                                                                                                                                                                          |
| <b>No. of securities held prior to change</b>                                                                                                        | 37,081,008 Ordinary Shares<br><br>10,000,000 Listed Options expiry 30 Nov 2026<br><br>10,000,000 Performance Shares                                                                                                                                                                                       |
| <b>Class</b>                                                                                                                                         | Performance Shares                                                                                                                                                                                                                                                                                        |
| <b>Number acquired</b>                                                                                                                               | -                                                                                                                                                                                                                                                                                                         |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                      | 10,000,000                                                                     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$Nil                                                                          |
| <b>No. of securities held after change</b>                                                                                                                                  | 37,081,008 Ordinary Shares<br><br>10,000,000 Listed Options expiry 30 Nov 2026 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of Performance Shares                                                   |

## 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>                                                                                                                                                    | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                    |                |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |                |
| <b>Date of change</b>                                                                                                                                                        |                |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |                |
| <b>Interest acquired</b>                                                                                                                                                     |                |
| <b>Interest disposed</b>                                                                                                                                                     |                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |                |
| <b>Interest after change</b>                                                                                                                                                 |                |

## 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>                                                          |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |    |

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