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	Osmond Resources Limited
ABN	96 649 477 734

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	Anthony Hall
Date of last notice	28 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	JAWAF Enterprises Pty Ltd <Hall Family A/C> - Director & Beneficiary JAWAF Enterprises Pty Ltd – Director
Date of change	2 October 2026
No. of securities held prior to change	Hall Family Trust 1) 3,205,755 Fully Paid Ordinary Shares 2) 350,719 Unlisted Options exercisable at $30 on or before 30 November 2027 3) 8,000,000 Unlisted Option exercisable $0.15 on or before the 31 December 2028 4) 5,000,000 Unlisted Options exercisable at $0.90 on or before 6 June 2029 JAWAF Enterprises 1) 1,250,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	5,962,230 Ordinary Shares

+ See chapter 19 for defined terms.

Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil (Refer AGM Notice of Meeting dated 26 September 2024)
No. of securities held after change	Hall Family Trust 1) 9,167,985 Fully Paid Ordinary Shares 2) 350,719 Unlisted Options exercisable at $0.30 on or before 30 November 2027 3) 8,000,000 Unlisted Options exercisable at $0.15 on or before the 31 December 2028 4) 5,000,000 Unlisted Options exercisable at $0.90 on or before 6 June 2029 JAWAF Enterprises 1) 1,250,000 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	Completion of Acquisition of 80% of Iberian Critical Minerals Pty Ltd

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 disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Interest after change	

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?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.