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	5 October 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) 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	21 October 2026
No. of securities held prior to change	JAWAF Enterprises Pty Ltd <Hall Family Trust A/C> 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 31 December 2028 4) 5,000,000 Unlisted Options exercisable at $0.90 on or before 6 June 2029 JAWAF Enterprises Pty Ltd 1) 1,250,000 Fully Paid Ordinary Shares
Class	Unlisted Options

+ See chapter 19 for defined terms.

Number acquired	4,000,000 Unlisted Options exercisable at $0.90 on or before 30 June 2030
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil (Refer to AGM Notice of Meeting lodged with ASX on 10 September 2026)
No. of securities held after change	JAWAF Enterprises Pty Ltd <Hall Family Trust A/C> 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 31 December 2028 4) 5,000,000 Unlisted Options exercisable at $0.90 on or before 6 June 2029 5) 4,000,000 Unlisted Options exercisable at $0.90 on or before 30 June 2030 JAWAF Enterprises Pty Ltd 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	Issue of unlisted options following shareholder approval at the AGM held 13 October 2026 (Resolution 4(a))

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	
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.

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	Daniel Eddington
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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Direct** 1) Daniel Eddington 2) Daniel Eddington & Julie Eddington <DJ Holdings A/C> **Indirect** 3) Dacama Pty Ltd <Dacama Superannuation A/C>
Date of change	21 October 2026

No. of securities held prior to change	1) 1 - Fully Paid Ordinary Shares 2) 2,033,333 – Fully Paid Ordinary Shares. 1,000,000 – Unlisted Options exercisable at $0.30 on or before 15 December 2026. 1,000,000 – Unlisted Options exercisable at $0.15 on or before 31 December 2028. 1,000,000 – Unlisted Options exercisable at $0.90 on or before 6 June 2029 3) 1,160,000 - Fully Paid Ordinary Shares
Class	Unlisted Options
Number acquired	1,250,000 Unlisted Options exercisable at $0.90 on or before 30 June 2030
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil (Refer to AGM Notice of Meeting lodged with ASX on 10 September 2026)
No. of securities held after change	1) one - Fully Paid Ordinary Shares 2) 2,033,333 – Fully Paid Ordinary Shares. 1,000,000 – Unlisted Options exercisable at $0.30 on or before 15 December 2026 1,000,000 – Unlisted Options exercisable at $0.15 on or before 31 December 2028. 1,000,000 – Unlisted Options exercisable at $0.90 on or before 6 June 2029 1,250,000 - Unlisted Options exercisable at $0.90 on or before 30 June 2030 3) 1,160,000 - 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	Issue of unlisted options following shareholder approval at the AGM held 13 October 2026 (Resolution 4(c))

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	
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.

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	Lachlan Stuart Rutherford
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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	21 October 2026
No. of securities held prior to change	2,000,000 – Unlisted Options exercisable at $0.75 on or before 23 April 2029 1,000,000 - Unlisted Options exercisable at $0.90 on or before 6 June 2029
Class	Unlisted Options
Number acquired	2,000,000 Unlisted Options exercisable at $0.90 on or before 30 June 2030
Number disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil (Refer to AGM Notice of Meeting lodged with ASX on 10 September 2026)
No. of securities held after change	2,000,000 – Unlisted Options exercisable at $0.75 on or before 23 April 2029 1,000,000 - Unlisted Options exercisable at $0.90 on or before 6 June 2029 2,000,000 - Unlisted Options exercisable at $0.90 on or before 30 June 2030
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options following shareholder approval at the AGM held 13 October 2026 (Resolution 4(b))

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	
Interest after change	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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.