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	**Resouro Strategic Metals Inc**
ARBN	**671 716 457**

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	Chris Eager
Date of last notice	10 February 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	(a) Indirect (b) Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director and shareholder of Resmin Pte Ltd
Date of change	15 June 2026

+ See chapter 19 for defined terms.

No. of securities held prior to change	(a) 18,155,750 Shares (including 3,300,000 shares held as a security interest as provided for in footnote 4 on page 39 of the Company's Prospectus dated 1 May 2024). 5,750,000 Options comprising: 1,000,000 exercisable at CAD$0.175 expiring 13 June 2028; 750,000 exercisable at CAD$0.50 expiring 11 October 2028 (***escrowed for a period of 24 months from the Company's listing on the ASX***); and 4,000,000 exercisable at CAD$0.20 expiring 11 March 2029 (***escrowed for a period of 24 months from the Company's listing on the ASX***). (b) 100,000 CDIs.
Class	Options exercisable at CAD$0.175 expiring 13 June 2028 Options exercisable at CAD$0.20 expiring 11 March 2029
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

No. of securities held after change	(a) 18,155,750 Shares (*including 3,300,000 shares held as a security interest as provided for in footnote 4 on page 39 of the Company's Prospectus dated 1 May, 2024*). 5,750,000 Options comprising: 1,000,000 exercisable at CAD$0.175 expiring 13 June 2028; 750,000 exercisable at CAD$0.50 expiring 11 October 2028 4,000,000 exercisable at CAD$0.20 expiring 11 March 2029 (b) 100,000 CDIs.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Release of Securities (options) from Escrow.

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?	No.
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	**Resouro Strategic Metals Inc**
ARBN	**671 716 457**

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	Anne Landry
Date of last notice	29 October 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.

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	14 June 2026
No. of securities held prior to change	330,000 Shares; and 555,000 Options comprising: 305,000 exercisable at CAD$0.175 expiring 13 June 2028; 250,000 exercisable at CAD$0.50 expiring 11 October 2028 (escrowed for a period of 24 months from the Company's listing on the ASX).
Class	Options exercisable at CAD$0.50 expiring 11 October 2028
Number acquired	N/A
Number disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	330,000 Shares; and 555,000 Options comprising: 305,000 exercisable at CAD$0.175 expiring 13 June 2028; 250,000 exercisable at CAD$0.50 expiring 11 October 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Release of Securities (Options) from escrow

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?	No.

+ See chapter 19 for defined terms.

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.