

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	Locksley Resources Limited
ABN	48 629 672 144

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	Nathan Lude
Date of last notice	1 July 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	ING Investment Fund Pty Ltd <ING Investment Fund A/C> - an entity in which Nathan Lude is a Director, shareholder and trustee. Advantage Management Pty Ltd <Advantage Management A/C> - an entity in which Nathan Lude is a Director, shareholder and trustee.
Date of change	8 August 2025

+ See chapter 19 for defined terms.

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No. of securities held prior to change	ING Investment Fund Pty Ltd <ING Investment Fund A/C> 7,663,646 fully paid ordinary shares Advantage Management Pty Ltd <Advantage Management A/C> 1,260,081 fully paid ordinary shares 630,040 unlisted options exercisable at \$0.10 on or before 30 March 2026 1,260,081 Class A performance rights 1,260,081 Class B performance rights 1,260,080 Class C performance rights
Class	Fully paid ordinary shares Director performance rights
Number acquired	1,260,081 fully paid ordinary shares 4,000,000 Director performance rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	ING Investment Fund Pty Ltd <ING Investment Fund A/C> 7,663,646 fully paid ordinary shares Advantage Management Pty Ltd <Advantage Management A/C> 2,520,162 fully paid ordinary shares 630,040 unlisted options exercisable at \$0.10 on or before 30 March 2026 1,260,081 Class B performance rights 1,260,080 Class C performance rights 4,000,000 Director performance rights
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 fully paid ordinary shares following satisfaction of Class A Performance Rights milestone. Issue of Director performance rights as approved at the General Meeting held on 31 July 2025.

+ 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.

Detail of contract	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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

Name of entity	Locksley Resources Limited
ABN	48 629 672 144

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	Bevan Tarratt
Date of last notice	12 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Vanguard Superannuation Pty Ltd <Vanguard Investment A/C> - an entity in which Bevan Tarratt is the sole Director. Titus Investment (WA) Pty Ltd <The Argent A/C> - an entity in which Bevan Tarratt is the sole Director.
Date of change	8 August 2025
No. of securities held prior to change	Vanguard Superannuation Pty Ltd <Vanguard Investment A/C> 15,000,000 fully paid ordinary shares 1,386,089 unlisted options exercisable at \$0.10 on or before 30 March 2026 2,772,177 Class A performance rights 2,772,177 Class B performance rights 2,772,178 Class C performance rights

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Class	Fully paid ordinary shares Director performance rights
Number acquired	2,772,177 fully paid ordinary shares 4,000,000 Director performance rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Vanguard Superannuation Pty Ltd <Vanguard Investment A/C> 17, 772,177 fully paid ordinary shares 1,386,089 unlisted options exercisable at \$0.10 on or before 30 March 2026 2,772,177 Class B performance rights 2,772,178 Class C performance rights Titus Investment (WA) Pty Ltd <The Argent A/C> 4,000,000 Director performance rights
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 fully paid ordinary shares following satisfaction of Class A Performance Rights milestone. Issue of Director performance rights as approved at the General Meeting held on 31 July 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	Locksley Resources Limited
ABN	48 629 672 144

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	Stephen Woodham
Date of last notice	4 April 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Alphda Pty Ltd, a company associated with Mr Stephen Woodham. Securities held by Locksley Holdings Pty Ltd, a company associated with Mr Stephen Woodham.
Date of change	8 August 2025
No. of securities held prior to change	Alphda Pty Ltd <Alphda Family Trust A/C> 2,500,000 Fully paid ordinary shares 2,000,000 unquoted options exercisable at \$0.10 and expiring on 30 March 2026 1,000,000 Class B Performance Rights Locksley Holdings Pty Ltd 119,587 Fully paid ordinary shares Stephen Woodham & Elizabeth Woodham <Weemala Super Fund A/C> 48,306 Fully paid ordinary shares

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Class	Director performance rights
Number acquired	4,000,000 Director performance rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Alphda Pty Ltd <Alphda Family Trust A/C> 2,500,000 Fully paid ordinary shares 2,000,000 unquoted options exercisable at \$0.10 and expiring on 30 March 2026 1,000,000 Class B Performance Rights Locksley Holdings Pty Ltd 119,587 Fully paid ordinary shares Stephen Woodham & Elizabeth Woodham <Weemala Super Fund A/C> 48,306 Fully paid ordinary shares 4,000,000 Director performance rights
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 Director performance rights as approved at the General Meeting held on 31 July 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	Locksley Resources Limited
ABN	48 629 672 144

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	Julian Woodcock
Date of last notice	7 November 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bedrock Investment Group Pty Ltd <Bedrock Investment Group A/C> - an entity in which Julian Woodcock is the sole Director.
Date of change	8 August 2025
No. of securities held prior to change	Nil
Class	Director performance rights
Number acquired	4,000,000 Director performance rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	Bedrock Investment Group Pty Ltd <Bedrock Investment Group A/C> 4,000,000 Director performance rights
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 Director performance rights as approved at the General Meeting held on 31 July 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.

Detail of contract	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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