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	Novo Resources Corp.
ARBN	664 390 827

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	Michael Spreadborough
Date of last notice	9 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	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	28 May 2026
No. of securities held prior to change	205,000 – Common Shares (NVOAA) 3,000,000 – Options with an exercise price of C$1.89 and an expiry date of 22 November 2026 (NVOAC) 500,661 Chess Depository Interests (CDIs) (NVO)
Class	CDIs (NVO) Options with an exercise price of A$0.15 and an expiry date of 18 March 2029 (NVOO)
Number acquired	476,191 CDIs (NVO) 238,095 Options (NVOO)
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$50,000.10 for the CDIs. Options were free-attaching options.
No. of securities held after change	205,000 – Common Shares (NVOAA) 3,000,000 – Options (NVOAC) 976,852 – CDIs (NVO) 238,095 – Options (NVOO)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in private placement

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.

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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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+ See chapter 19 for defined terms.