Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	**CARNAVALE RESOURCES LIMITED**
ABN	**49 119 450 243**

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	RON GAJEWSKI
Date of last notice	9 DECEMBER 2025
Date that director ceased to be director	30 JUNE 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number and class of securities

2,000,000 options (ex $0.09, exp 26/11/2028)

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

14,632,305 ordinary fully paid shares.	Vienna Holdings Pty Ltd A/T/F The Ronjen Superannuation Fund
428,571 ordinary fully paid shares.	Redtown Enterprises Pty Ltd.
5,255,263 ordinary fully paid shares.	Jennifer Gajewski <Donegal Investment A/c>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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