Appendix 3Y – Change of Director's Interest Notices

Please find attached an Appendix 3Y – "*Change of Director's Interest Notice*" for each of Messrs David Carland, Chris Byrne, Matt Wall, Tom Wall and Doug Menzies. In relation to the lodgement of the attached Appendix 3Y forms, Legacy Minerals Holdings Limited (ASX: LGM) ("Company") advises as follows:

1. The Appendix 3Y forms are lodged after the deadline of five business days after the expiry of the Company's options on 22 June 2026 because of an oversight; and
2. Following are the arrangements the Company has in place under Listing Rule 3.19B with its directors to ensure that it can meet its disclosure obligations under Listing Rule 3.19A:
   2.1. Messrs David Carland, Chris Byrne, Matt Wall, Tom Wall and Doug Menzies are each aware and agreed to the Company's internal requirements to notify the Company of any change to their interests in the Company's equity securities but unfortunately they overlooked those requirements when the unlisted options, each exercisable for one ordinary fully paid share at $0.30 before 22 June 2026 ("Options"), expired unexercised on 22 June 2026; and
   2.2. The Company's Securities Trading Policy dated 27 February 2024 requires that, when permitted to trade, all Directors and Senior Executives must give at least two trading days' (or such shorter period approved by the Chairman) prior written notice of any proposed trading in equity securities and certify that they do not possess any inside information that might preclude them from trading at that time; and
3. The current arrangements are considered adequate and being enforced to ensure compliance with Listing Rule 3.19B for the following reasons:
   3.1. Expiry of the Options was not an interest in securities or contracts traded during a closed period, where prior written clearance was required;
   3.2. The Options expiry date was reported by the Appendix 3Y forms lodged previously;
   3.3. As required by the Listing Rules, on 22 June 2026 the Company announced that the Options expired unexercised (ASX: LGME);
   3.4. Expiry of the Options unexercised was not actual or proposed trading requiring permission in accordance with the Company's Securities Trading Policy;
   3.5. The Company Secretary:
      3.5.1. maintains an equity transaction register for each Company director; and
      3.5.2. reviews and confirms historic Change of Director's Interest Notices against the Company's equity registers; and
   3.6. Referencing by the Company Secretary to the Company's equity registers identified differences, which resulted in the attached Appendix 3Y forms being lodged.

Approved by the CEO & Managing Director of Legacy Minerals Holdings Limited.

For more information:

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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 Legacy Minerals Holdings Limited
ABN 43 650 398 897

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	David John Carland
Date of last notice	15 January 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.	Program Images Pty Ltd as trustee for the Carland Super Fund. Dr Carland is a beneficiary of the fund. (**Program Images**)		
	Boltcar Pty Limited. Dr Carland is a director and beneficiary of the company. (**Boltcar)**		
Date of change	22 June 2026		
No. of securities held prior to change	**Holder**	**Security**	**Number**
	Program Images	Shares	2,633,322
	Boltcar	Shares	555,555
	Total	**Shares**	**3,188,877**
	Boltcar	Unlisted options, each exercisable for one Share at $0.30 before 22/06/2026.	500,000
	Boltcar	Unlisted options, each exercisable for one Share at $0.30 before 7/08/2027	277,777
Class	Unlisted options, exercisable at $0.30 each before 22/06/2026 ("Unlisted Options")		
Number acquired	Nil		
Number disposed	500,000		

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil		
No. of securities held after change	**Holder**	**Security**	**Number**
	Program Images	Shares	2,633,322
	Boltcar	Shares	555,555
	Total	**Shares**	**3,188,877**
	Boltcar	Unlisted options, each exercisable for one Share at $0.30 before 7/08/2027	277,777
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapsing of unexercised Unlisted Options		

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	None
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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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

Name of entity Legacy Minerals Holdings Limited
ABN 43 650 398 897

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	Christopher Gerard Byrne
Date of last notice	4 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	Direct and Indirect		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	• C & A Byrne Pty Limited <Byrne Family A/C> ("Byrne Family Trust"). • C & A Byrne Pty Limited <C & A SF A/C> ("Byrne Super Fund") • Mr Byrne is a Director of C & A Byrne Pty Limited and a beneficiary of the Byrne Super Fund. • Amelia Byrne(spouse)		
Date of change	22 June 2026		
No. of securities held prior to change	**Holder**	**Security**	**Number**
	Byrne Family Trust	Shares	11,288,890
	Byrne Super Fund	Shares	33,333
	Amelia Byrne	Shares	150,000
	Christopher Byrne	Shares	227,328
	Total	**Shares**	**11,699,551**
	Byrne Family Trust	Unlisted options, exercisable at $0.30 each before 22/06/2026.	1,000,000
Class	Unlisted options, exercisable at $0.30 each before 22/06/2026 ("Unlisted Options")		
Number acquired	Nil		
Number disposed	1,000,000		

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil		
No. of securities held after change	**Holder**	**Security**	**Number**
	Byrne Family Trust	Shares	11,288,890
	Byrne Super Fund	Shares	33,333
	Amelia Byrne	Shares	150,000
	Christopher Byrne	Shares	227,328
	Total	**Shares**	**11,699,551**
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapsing of unexercised Unlisted Options.		

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	None
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	

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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

Name of entity Legacy Minerals Holdings Limited
ABN 43 650 398 897

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	Matthew John Wall
Date of last notice	4 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	Direct and Indirect
Nature of indirect interest (including registered holder) [1] Note: Provide details of the circumstances giving rise to the relevant interest.	Matthew John Wall and Gabrielle Ann Wall as trustee for the Sentakushi Superannuation Fund (**Sentukushi Super Fund**), an entity related to Mr Matthew Wall.
	Bella Investments (NSW) Pty Ltd as trustee for the Bella Family Trust (**Bella Family Trust**). Mr Matthew Wall is a director and beneficiary.
	Thomas Wall
	Maggie Wall
	T and M Wall Pty Ltd as trustee for the Wall Super Fund (**Wall Super Fund**), an entity related to Mr Thomas Wall.
	T and M Wall Pty Ltd as trustee for the Wall Family Trust (**Wall Family Trust**). Mr Thomas Wall is a Director of T and M Wall Pty Ltd and a beneficiary of the trust.
Date of change	22 June 2026

[1] Matthew Wall is the father of Thomas Wall and, in addition to Shares he holds through entities Matthew Wall controls (Bella Investments (NSW) Pty Ltd and Sentakushi Superannuation Fund), by virtue of his relationship with Thomas Wall he has an indirect interest in:
1. Shares Thomas Wall holds directly;
2. Shares Thomas Wall holds indirectly through his spouse (Maggie Wall);
3. Shares held by T and M Wall Pty Ltd as trustee for the Wall Super Fund; and
4. Options held by T and M Wall Pty Ltd as trustee for the Wall Family Trust.

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<table>
<tr><td rowspan="9">No. of securities held prior to change</td><td>Holder</td><td>Security</td><td>Number</td></tr>
<tr><td>Sentukushi Super Fund</td><td rowspan="5">Shares</td><td>1,202,515</td></tr>
<tr><td>Bella Family Trust</td><td>620,001</td></tr>
<tr><td>Thomas Wall</td><td>9,661,000</td></tr>
<tr><td>Maggie Wall</td><td>100,000</td></tr>
<tr><td>Wall Super Fund</td><td>1,490,743</td></tr>
<tr><td>Total</td><td></td><td>13,074,259</td></tr>
<tr><td>Bella Family Trust</td><td rowspan="2">Unlisted options, each exercisable for one Share at $0.30 before 22/06/2026.</td><td>500,000</td></tr>
<tr><td>Wall Family Trust</td><td>1,000,000</td></tr>
<tr><td>Total</td><td></td><td>1,500,000</td></tr>
<tr><td>Class</td><td colspan="3">Unlisted options, exercisable at $0.30 each before 22/06/2026 ("Unlisted Options")</td></tr>
<tr><td>Number acquired</td><td colspan="3">Nil</td></tr>
<tr><td>Number disposed</td><td colspan="3">1,500,000</td></tr>
<tr><td>Value/Consideration
Note: If consideration is non-cash, provide details and estimated valuation</td><td colspan="3">Nil</td></tr>
<tr><td rowspan="7">No. of securities held after change</td><td>Holder</td><td>Security</td><td>Number</td></tr>
<tr><td>Sentukushi Super Fund</td><td rowspan="5">Shares</td><td>1,202,515</td></tr>
<tr><td>Bella Family Trust</td><td>620,001</td></tr>
<tr><td>Thomas Wall</td><td>9,661,000</td></tr>
<tr><td>Maggie Wall</td><td>100,000</td></tr>
<tr><td>Wall Super Fund</td><td>1,490,743</td></tr>
<tr><td>Total</td><td></td><td>13,074,259</td></tr>
<tr><td>Nature of change
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</td><td colspan="3">Lapsing of unexercised Unlisted Options</td></tr>
</table>

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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	None
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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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

Name of entity Legacy Minerals Holdings Limited
ABN 43 650 398 897

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	Thomas Patrick Wall
Date of last notice	4 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	Direct and Indirect
Nature of indirect interest (including registered holder) [1] Note: Provide details of the circumstances giving rise to the relevant interest.	Matthew John Wall and Gabrielle Ann Wall as trustee for the Sentakushi Superannuation Fund (**Sentukushi Super Fund**), an entity related to Mr Matthew Wall.
	Bella Investments (NSW) Pty Ltd as trustee for the Bella Family Trust (**Bella Family Trust**). Mr Matthew Wall is a director and beneficiary.
	Thomas Wall (self)
	Maggie Wall (spouse)
	T and M Wall Pty Ltd as trustee for the Wall Super Fund (**Wall Super Fund**), an entity related to Mr Thomas Wall.
	T and M Wall Pty Ltd as trustee for the Wall Family Trust (**Wall Family Trust**). Mr Thomas Wall is a Director of T and M Wall Pty Ltd and a beneficiary of the trust.
Date of change	22 June 2026

[1] Thomas Wall is the son of Matthew Wall. By virtue of his relationship with Matthew Wall, he has an indirect interest in Shares and Options held by Bella Investments (NSW) Pty Ltd and Shares held by the Sentakushi Superannuation Fund.

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<table>
<tr><td rowspan="9">No. of securities held prior to change</td><td>Holder</td><td>Security</td><td>Number</td></tr>
<tr><td>Sentukushi Super Fund</td><td rowspan="5">Shares</td><td>1,202,515</td></tr>
<tr><td>Bella Family Trust</td><td>620,001</td></tr>
<tr><td>Thomas Wall</td><td>9,661,000</td></tr>
<tr><td>Maggie Wall</td><td>100,000</td></tr>
<tr><td>Wall Super Fund</td><td>1,490,743</td></tr>
<tr><td>Total</td><td></td><td>13,074,259</td></tr>
<tr><td>Bella Family Trust</td><td rowspan="2">Unlisted options, each exercisable for one Share at $0.30 before 22/06/2026.</td><td>500,000</td></tr>
<tr><td>Wall Family Trust</td><td>1,000,000</td></tr>
<tr><td>Total</td><td></td><td>1,500,000</td></tr>
<tr><td>Class</td><td colspan="3">Unlisted options, exercisable at $0.30 each before 22/06/2026 ("Unlisted Options")</td></tr>
<tr><td>Number acquired</td><td colspan="3">Nil</td></tr>
<tr><td>Number disposed</td><td colspan="3">1,500,000</td></tr>
<tr><td>Value/Consideration
Note: If consideration is non-cash, provide details and estimated valuation</td><td colspan="3">Nil</td></tr>
<tr><td rowspan="7">No. of securities held after change</td><td>Holder</td><td>Security</td><td>Number</td></tr>
<tr><td>Sentukushi Super Fund</td><td rowspan="5">Shares</td><td>1,202,515</td></tr>
<tr><td>Bella Family Trust</td><td>620,001</td></tr>
<tr><td>Thomas Wall</td><td>9,661,000</td></tr>
<tr><td>Maggie Wall</td><td>100,000</td></tr>
<tr><td>Wall Super Fund</td><td>1,490,743</td></tr>
<tr><td>Total</td><td></td><td>13,074,259</td></tr>
<tr><td>Nature of change
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</td><td colspan="3">Lapsing of unexercised Unlisted Options</td></tr>
</table>

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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	None
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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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

Name of entity Legacy Minerals Holdings Limited
ABN 43 650 398 897

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	Douglas Charles Menzies
Date of last notice	4 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	Indirect		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	GeoInsite Pty Ltd. Mr Menzies is a Director of GeoInsite Pty Ltd. and a beneficiary. (**Geoinsite**)		
	DC & MP Menzies Pty Ltd as acting for the Menzies Family Superannuation Fund. Mr Menzies is a Director of DC & MP Menzies Pty Ltd and a beneficiary. (**DC & MP Menzies Pty Ltd**)		
	Menzies Enterprises Pty Ltd. Mr Menzies is a Director of Menzies Enterprises Pty Ltd and a beneficiary. (**Menzies Enterprises**)		
Date of change	22 June 2026		
No. of securities held prior to change	**Holder**	**Security**	**Number**
	Geoinsite DC & MP Menzies Pty Ltd	Shares	520,000 187,037
	Total		**707,037**
	Menzies Enterprises	Unlisted options, each exercisable for one Share at $0.30 before 22/06/2026.	500,000
Class	Unlisted options, exercisable at $0.30 each before 22/06/2026 ("Unlisted Options")		
Number acquired	Nil		
Number disposed	500,000		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil		

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	Holder	Security	Number
No. of securities held after change	Geoinsite DC & MP Menzies Pty Ltd	Shares	520,000 187,037
	Total		**707,037**
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapsing of unexercised Unlisted Options		

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	None
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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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