*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** | **UNICO SILVER LIMITED** |
| **ABN** | **34 116 865 546** |

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** | JOSE BORDOGNA |
| **Date of last notice** | 5 December 2025 |

**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 interest |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Nil |
| **Date of change** | 28 July 2026 |
| **No. of securities held prior to change** | - 1,000,000 unlisted options exercisable at $0.27 each and expiring on 30 July 2026.<br>- 1,000,000 unlisted options exercisable at $0.812 each and expiring on 4 December 2028. |
| **Class** | - Unlisted Options |
| **Number acquired** | 1,000,000 fully paid ordinary shares issued following the exercise of 1,000,000 unlisted options with an exercise price of $0.27 each and expiring on 30 July 2026. |
| **Number disposed** | - 1,000,000 unlisted options<br>- 500,000 fully paid ordinary shares |

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| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | - Options exercised: A$270,000 (1,000,000 options at A$0.27 each)<br>- Share sale proceeds: A$348,250 (500,000 shares at A$0.6965 each) before brokerage and transaction costs. |
| **No. of securities held after change** | Directly:<br>- 1,000,000 unlisted options exercisable at $0.812 each and expiring on 4 December 2028.<br>- 500,000 fully paid ordinary shares. |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | - Exercise of 1,000,000 unlisted options at an exercise price of A$0.27 each , resulting in the issue of 1,000,000 fully paid ordinary shares.<br>- Subsequent on-market disposal of 500,000 fully paid ordinary shares. |

## 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.

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|---|---|
| **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**<br>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**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

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**Part 3 – +Closed period**

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|---|---|
| **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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+ See chapter 19 for defined terms.