ASX ANNOUNCEMENT
12 October 2026

Change of Director Interest Notices

Please see attached Appendix 3Y – Change of Director Interest Notices in respect of the change in interests of the securities in the Company by the directors following the issue of placement shares pursuant to shareholder approval.

This announcement has been authorised by the Managing Director.

For further information, please contact:

Peter Bewick
Managing Director and CEO
+61 8 9486 9455
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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 30/9/2001.

Name of entity	Hamelin Gold Limited
ABN	15 650 439 580

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	Will Robinson
Date of last notice	28 November 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sundin Pty Ltd <WMBR Family A/c> *(director and beneficiary)* Sundin Pty Ltd <WMBR Super Fund> *(director and beneficiary)* J, W & E Robinson <Estate M B Robinson> *(joint trustee of estate)* Jacmew Pty Ltd *(joint trustee of estate)*
Date of change	12 October 2025

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No. of securities held prior to change Sundin Pty Ltd <WMBR Family A/c> *(director and beneficiary)* Sundin Pty Ltd <WMBR Super Fund> *(director and beneficiary)* J, W & E Robinson <Estate M B Robinson> *(joint trustee of estate)* Jacmew Pty Ltd *(joint trustee of estate)*	Direct • 3,783,596 fully paid ordinary shares • 360,000 options ($0.128 expiring 23 November 2027) • 550,000 options ($0.108 expiring 28 November 2028) • 343,231 options $0.102 expiring 27 November 2029) Indirect • 1,056,963 fully paid ordinary shares • 1,618,382 fully paid ordinary shares • 142,064 fully paid ordinary shares • 1,352 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	300,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Sundin Pty Ltd <WMBR Family A/c> *(director and beneficiary)* Sundin Pty Ltd <WMBR Super Fund> *(director and beneficiary)* J, W & E Robinson <Estate M B Robinson> *(joint trustee of estate)* Jacmew Pty Ltd *(joint trustee of estate)*	Direct • 3,783,596 fully paid ordinary shares • 360,000 options ($0.128 expiring 23 November 2027) • 550,000 options ($0.108 expiring 28 November 2028) • 343,231 options $0.102 expiring 27 November 2029) Indirect • 1,356,963 fully paid ordinary shares • 1,618,382 fully paid ordinary shares • 142,064 fully paid ordinary shares • 1,352 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement shares acquired pursuant to shareholder approval.

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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	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
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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Rule 3.19A.2

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Introduced 30/9/2001.

Name of entity	Hamelin Gold Limited
ABN	15 650 439 580

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	Peter Bewick
Date of last notice	5 May 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.	Solvista Pty Ltd <Bewick Family Trust> *(director and beneficiary)* P&S Bewick <Bewick Super Fund> *(trustee and beneficiary)*
Date of change	12 October 2026
No. of securities held prior to change Solvista Pty Ltd <Bewick Family Trust> P&S Bewick <Bewick Super Fund>	<u>Indirect</u> • 3,806,791 fully paid ordinary shares • 308,258 options ($0.153, expiring 26 June 2027) • 900,000 options ($0.128, expiring 23 November 2027) • 1,370,000 options ($0.108, expiring 28 November 2028) • 2,788,752 options ($0.102, expiring 27 November 2029) 1,000,000 fully paid ordinary shares
Class	Fully paid ordinary shares

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Number acquired	393,209
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.16 per share
No. of securities held prior to change Solvista Pty Ltd <Bewick Family Trust> P&S Bewick <Bewick Super Fund>	<u>Indirect</u> • 4,200,000 fully paid ordinary shares • 308,258 options ($0.153, expiring 26 June 2027) • 900,000 options ($0.128, expiring 23 November 2027) • 1,370,000 options ($0.108, expiring 28 November 2028) • 2,788,752 options ($0.102, expiring 27 November 2029) • 1,000,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement shares acquired pursuant to shareholder approval.

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

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

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Introduced 30/9/2001.

Name of entity	Hamelin Gold Limited
ABN	15 650 439 580

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	Philip Crutchfield
Date of last notice	28 August 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.	PD Crutchfield PL <Crutchfield SF> *(director and beneficiary)* Superhero Nominees <P Crutchfield> *(beneficial holding)* Iona Company Pty Ltd <Iona Family A/c> *(director and beneficiary)* Amy Crutchfield *(Spouse)*
Date of change	12 October 2026

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No. of securities prior to change PD Crutchfield Pty Ltd Superhero Nominees Iona Company Pty Ltd Amy Crutchfield	Direct • 1,024,789 fully paid ordinary shares. • 500,000 options ($0.264 expiring 30 November 2026) • 360,000 options ($0.128 expiring 23 November 2027) • 550,000 options ($0.108 expiring 28 November 2028) • 343,231 options ($0.102 expiring 27 November 2029) Indirect • 1,268,994 fully paid ordinary shares • 768,157 fully paid ordinary shares • 442,798 fully paid ordinary shares • 154,318 fully paid ordinary shares.
Class	Fully paid ordinary shares
Number acquired	812,500
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.16 per share
No. of securities held after change PD Crutchfield Pty Ltd Superhero Nominees Iona Company Pty Ltd Amy Crutchfield	Direct • 1,649,789 fully paid ordinary shares. • 500,000 options ($0.264 expiring 30 November 2026) • 360,000 options ($0.128 expiring 23 November 2027) • 550,000 options ($0.108 expiring 28 November 2028) • 343,231 options ($0.102 expiring 27 November 2029) Indirect • 1,268,994 fully paid ordinary shares • 768,157 fully paid ordinary shares • 442,798 fully paid ordinary shares • 341,818 fully paid ordinary shares.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement shares acquired pursuant to shareholder approval.

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
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 30/9/2001.

Name of entity	Hamelin Gold Limited
ABN	15 650 439 580

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	Justin Osborne
Date of last notice	23 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.	Janet Tunjic Pty Ltd <Tunoz Family A/c> *(beneficiary)* Bond Street Custodians Limited <Finnoz PL ATF OT Superfund> *(beneficiary)*
Date of change	12 October 2026
No. of securities held prior to change Janet Tunjic Pty Ltd Bond Street Custodians Limited	<u>Indirect</u> • 375,000 fully paid ordinary shares; • 360,000 options ($0.128, expiring 23 November 2027) • 550,000 options ($0.108, expiring 28 November 2028) • 343,231 options ($0.102, expiring 27 November 2029) • 1,050,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	500,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.16 average price
No. of securities held after change Janet Tunjic Pty Ltd Bond Street Custodians Limited	<u>Indirect</u> • 375,000 fully paid ordinary shares; • 360,000 options ($0.128, expiring 23 November 2027) • 550,000 options ($0.108, expiring 28 November 2028) • 343,231 options ($0.102, expiring 27 November 2029) • 1,550,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement shares acquired pursuant to shareholder approval.

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

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

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