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: Ore Resources Limited
ABN: 91 148 966 545

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	Neville Power
Date of last notice	15 October 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Myube Investments Pty Ltd atf Myube Trust, in which Mr Power has a beneficial interest in.
Date of change	1 December 2025

No. of securities held prior to change	**Indirectly held by Power Invest Pty Ltd (as trustee for Power Family Super A/C) in which Mr Power has a beneficial interest in.** 16,129,578 Fully paid ordinary shares **Myube Investments Pty Ltd atf Myube Trust, in which Mr Power has a beneficial interest in.** 4,500,000 Fully paid ordinary shares 2,500,000 Performance Rights with expiry date of 24 May 2028 (OR3AQ). 5,000,000 Unlisted Options with an exercise price of $0.10 each and expiry date 24 May 2029 (OR3AAQ). 5,000,000 Unlisted Options with an exercise price of $0.14 each and expiry date 24 May 2029 (OR3AAP). 5,000,000 Unlisted Options with an exercise price of $0.18 each and expiry date 24 May 2029 (OR3AAR).
Class	Unlisted Options
Number acquired	20,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	**Indirectly held by Power Invest Pty Ltd (as trustee for Power Family Super A/C) in which Mr Power has a beneficial interest in.** 16,129,578 Fully paid ordinary shares **Myube Investments Pty Ltd atf Myube Trust, in which Mr Power has a beneficial interest in.** 4,500,000 Fully paid ordinary shares 2,500,000 Performance Rights with expiry date of 24 May 2028 (OR3AQ). 5,000,000 Unlisted Options with an exercise price of $0.10 each and expiry date 24 May 2029 (OR3AAQ). 5,000,000 Unlisted Options with an exercise price of $0.14 each and expiry date 24 May 2029 (OR3AAP). 5,000,000 Unlisted Options with an exercise price of $0.18 each and expiry date 24 May 2029 (OR3AAR). 10,000,000 Unlisted Options with an exercise price of $0.09 each and expiry date 1 December 2028. 10,000,000 Unlisted Options with an exercise price of $0.15 each and expiry date 1 December 2028.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options as an Incentive, as Approved by Shareholders at the AGM Held on 19 November 2025.

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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.

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: Ore Resources Limited
ABN: 91 148 966 545

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	Nicholas Rathjen
Date of last notice	15 October 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Aquitaine Private Equity Pty Ltd (trustee of Pot De Miel Family A/C) in which Mr Rathjen has a beneficial interest in.
Date of change	1 December 2025
No. of securities held prior to change	**Indirectly held by Aquitaine Private Equity Pty Ltd (trustee of Pot De Miel Family A/C) in which Mr Rathjen has a beneficial interest in:** 13,555,000 Fully paid ordinary shares 3,000,000 Performance Rights – Exercisable once vested on or before 5 years from grant date, subject to meeting various vesting conditions (FBMAQ).
Class	Unlisted Options Performance Rights

Number acquired	10,000,000 Unlisted Options 10,000,000 Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Unlisted Options Nil – Performance Rights
No. of securities held after change	**Indirectly held by Aquitaine Private Equity Pty Ltd (trustee of Pot De Miel Family A/C) in which Mr Rathjen has a beneficial interest in:** 13,555,000 Fully paid ordinary shares 3,000,000 Performance Rights – Exercisable once vested on or before 5 years from grant date, subject to meeting various vesting conditions (FBMAQ). 10,000,000 performance rights with various vesting conditions and expire date 1 December 2030. 5,000,000 Unlisted Options with an exercise price of $0.09 each and expiry date 1 December 2028. 5,000,000 Unlisted Options with an exercise price of $0.15 each and expiry date 1 December 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights and unlisted options as incentives, approved by shareholders at the AGM held on 19 November 2025.

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

+ See chapter 19 for defined terms.

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	Ore Resources Limited
ABN	91 148 966 545

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	Robin Cox
Date of last notice	15 October 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Zephyr Professional Pty Ltd (Mr Cox is a director and shareholder)
Date of change	1 December 2025
No. of securities held prior to change	**Directly held:** 600,000 Fully paid ordinary shares **Indirectly held by Bronte Jess Cox (Spouse):** 2,250,000 Fully paid ordinary shares 250,000 Incentive options with an exercise price of $0.50 and expiry date 10 August 2026 (FBMAAD). **Indirectly held by Zephyr Professional Pty Ltd (Mr Cox is a director and shareholder):** 4,756,839 Fully paid ordinary shares.

Class	Unlisted Options Performance rights
Number acquired	6,000,000 Unlisted Options 7,000,000 Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Unlisted Options Nil – Performance Rights
No. of securities held after change	**Directly held:** 600,000 Fully paid ordinary shares **Indirectly held by Bronte Jess Cox (Spouse):** 2,250,000 Fully paid ordinary shares 250,000 Incentive options with an exercise price of $0.50 and expiry date 10 August 2026 (FBMAAD). 3,000,000 Unlisted Options with an exercise price of $0.09 each and expiry date 1 December 2028. 3,000,000 Unlisted Options with an exercise price of $0.15 each and expiry date 1 December 2028. 7,000,000 performance rights with various vesting conditions and expire date 1 December 2030. **Indirectly held by Zephyr Professional Pty Ltd (Mr Cox is a director and shareholder):** 4,756,839 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	Issue of performance rights and unlisted options as incentives, approved by shareholders at the AGM held on 19 November 2025.

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

+ See chapter 19 for defined terms.

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: Ore Resources Limited
ABN: 91 148 966 545

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	Robert Waugh
Date of last notice	7 October 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Robert Scott & Mrs Sara Ruth Waugh (as trustee for Waugh Family A/C) in which Mr Waugh has a beneficial interest in.
Date of change	1 December 2025
No. of securities held prior to change	**Indirectly held by Mr Robert Scott & Mrs Sara Ruth Waugh (as trustee for Waugh Family A/C) in which Mr Waugh has a beneficial interest in.** 5,333,001 Fully paid ordinary shares 2,000,000 Unlisted Options with an exercise price of $0.10 each and expiry date 13 December 2028 (FBMAAS). 2,000,000 Unlisted Options with an exercise price of $0.14 each and expiry date 13 December 2028 (FBMAAT).
Class	Unlisted Options

+ See chapter 19 for defined terms.

Number acquired	6,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Indirectly held by Mr Robert Scott & Mrs Sara Ruth Waugh (as trustee for Waugh Family A/C) in which Mr Waugh has a beneficial interest in.** 5,333,001 Fully paid ordinary shares 2,000,000 Unlisted Options with an exercise price of $0.10 each and expiry date 13 December 2028 (FBMAAS). 2,000,000 Unlisted Options with an exercise price of $0.14 each and expiry date 13 December 2028 (FBMAAT). 3,000,000 Unlisted Options with an exercise price of $0.09 each and expiry date 1 December 2028. 3,000,000 Unlisted Options with an exercise price of $0.15 each and expiry date 1 December 2028.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options as incentives, approved by shareholders at the AGM held on 19 November 2025.

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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.