

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.

Name of entity	TERRANOVA METALS LIMITED
ACN	116 095 802

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	Andrew Grove
Date of last notice	22 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	RockFrog Holdings Pty Ltd ATF RockFrog Trust No 1 (director of trustee and beneficiary)
Date of change	26 October 2026
No. of securities held prior to change	500,000 ordinary shares 1,000,000 performance rights expiring 16/12/2028
Class & Number acquired	266,667 ordinary shares 2,000,000 unlisted options exercisable \$0.15, expiring 31/10/2028 2,700,000 performance rights expiring 26/10/2031
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 20,000.03 – ordinary shares Options and Performance Rights issued pursuant to incentives approved by Shareholders on 19 October 2026, for nil consideration.

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>766,667 Ordinary Shares</p> <p>2,000,000 unlisted options exercisable \$0.15, expiring 31/10/2028</p> <p>1,000,000 performance rights expiring 16/12/2028</p> <p>2,700,000 performance rights expiring 26/10/2031</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Placement – ordinary shares</p> <p>Incentives – options and performance rights</p>

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Name of entity	TERRANOVA METALS LIMITED
ACN	116 095 802

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	Steven Zaninovich
Date of last notice	7 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(A) Direct (B) Jack Zaninovich <i>(associate)</i> (C) Zivvo Pty Ltd ATF Stella Trust <i>(director of trustee and beneficiary)</i> (D) Sofia Zaninovich <i>(associate)</i>
Date of change	26 October 2026
No. of securities held prior to change	(B) 1,166,667 Ordinary Shares (C) 750,000 Ordinary Shares (D) 230,000 Ordinary Shares (B) 2,000,000 unlisted options exercisable \$0.12, expiring 31/05/2028 (B) 1,250,000 Performance Rights A expiring 28/10/2030 (B) 2,083,333 Performance Rights B expiring 28/10/2030 (A) 1,400,000 Performance Rights C expiring 31/10/2028

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Class & Number acquired	440,548 Ordinary Shares 3,100,000 unlisted options exercisable \$0.15, expiring 31/10/2028 10,000,000 Performance Rights D expiring 26/10/2031
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares - \$16,330 Options and Performance Rights issued pursuant to incentives approved by Shareholders on 19 October 2026, for nil consideration.
No. of securities held after change	(B) 1,420,597 Ordinary Shares (C) 886,557 Ordinary Shares (D) 280,061 Ordinary Shares (B) 2,000,000 unlisted options exercisable \$0.12, expiring 31/05/2028 (B) 1,250,000 Performance Rights A expiring 28/10/2030 (B) 2,083,333 Performance Rights B expiring 28/10/2030 (A) 1,400,000 Performance Rights C expiring 31/10/2028 (C) 3,100,000 unlisted options exercisable \$0.15, expiring 31/10/2028 (C) 10,000,000 Performance Rights D expiring 26/10/2031
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 – ordinary shares Incentives – options and performance rights

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

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Name of entity	TERRANOVA METALS LIMITED
ACN	116 095 802

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 Horgan
Date of last notice	3 June 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 (1) Indirect (2)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MOA Super Pty Ltd ATF MOA Superannuation Fund A/C (<i>director of trustee and beneficiary</i>)
Date of change	26 October 2026
No. of securities held prior to change	(1) 557,777 ordinary shares (2) 600,000 ordinary shares (1) 33,333 unlisted options exercisable at \$0.15, expiring 22 December 2026 (1) 267,592 unlisted options exercisable at \$0.12, expiring 31 May 2028 (1) 1,000,000 performance rights expiring 31/10/2028
Class & Number acquired	(1) 133,333 ordinary shares (2) 133,333 ordinary shares (1) 1,700,000 unlisted options exercisable \$0.15, expiring 31/10/2028 (1) 2,000,000 performance rights expiring 26/10/2031
Number disposed	n/a

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares - \$19,999.96 Options and Performance Rights issued pursuant to incentives approved by Shareholders on 19 October 2026, for nil consideration.
No. of securities held after change	(1) 691,110 ordinary shares (2) 733,333 ordinary shares (1) 33,333 unlisted options exercisable at \$0.15, expiring 22 December 2026 (1) 267,592 unlisted options exercisable at \$0.12, expiring 31 May 2028 (1) 1,000,000 performance rights expiring 31/10/2028 (1) 1,700,000 unlisted options exercisable \$0.15, expiring 31/10/2028 (1) 2,000,000 performance rights expiring 26/10/2031
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 – ordinary shares Incentives – options and performance rights

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

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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?	
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