*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: Mont Royal Resources Limited** |
|---|
| **ABN: 12 625 237 658** |

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** | Cameron Henry |
| **Date of last notice** | 17 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | **Churchill Strategic Investments Group Pty Ltd** |
| **Date of change** | 30 October 2026 |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **No. of securities held prior to change** | **Direct**<br>- 510,807 Director Options exercisable at $0.30 before 22 October 2028 (escrowed two years from issue)<br>- 510,807 Class A Performance Rights (escrowed two years from issue)<br>- 510,807 Class B Performance Rights (escrowed two years from issue)<br>- 510,808 Class C Performance Rights (escrowed two years from issue)<br><br>**Churchill Strategic Investments Group Pty Ltd**<br><br>- 7,677,054 Ordinary fully paid shares<br>- 3,262,784 Options exercisable at $0.258 expiring 30 October 2026 (Escrowed 24 months from issue) |
| **Class** | Options exercisable at $0.258 expiring 30 October 2026 (Escrowed 24 months from issue) |
| **Number acquired** | Nil |
| **Number disposed** | 3,262,784 |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |

| | |
|---|---|
| **No. of securities held after change** | **Direct**<br>- 510,807 Director Options exercisable at $0.30 before 22 October 2028 (escrowed two years from issue)<br>- 510,807 Class A Performance Rights (escrowed two years from issue)<br>- 510,807 Class B Performance Rights (escrowed two years from issue)<br>- 510,808 Class C Performance Rights (escrowed two years from issue)<br><br>**Churchill Strategic Investments Group Pty Ltd**<br><br>- 7,677,054 Ordinary fully paid 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 | Expiry of unlisted options |

## Part 2 – Change of director's interests in contracts – N/a

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** | |
| **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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Interest after change** | |

## Part 3 – +Closed period – N/a

| | |
|---|---|
| **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?** | No |
| **If prior written clearance was provided, on what date was this provided?** | No |

+ 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: Mont Royal Resources Limited** |
|---|
| **ABN: 12 625 237 658** |

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** | Adam Ritchie |
| **Date of last notice** | 24 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 |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | VECTOR CONCEPTS PTY LTD<br><br>CAYMAN INVESTMENT TRUST |
| **Date of change** | 30 October 2026 |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **No. of securities held prior to change** | VECTOR CONCEPTS PTY LTD<br><br>• 355,400 Ordinary fully paid shares<br>• 255,404 Options exercisable at $0.258 expiring 30 October 2026 (Escrowed 24 months from issue)<br><br>CAYMAN INVESTMENT TRUST<br><br>• 510,808 Director Options exercisable at $0.30 before 28 July 2028 (escrowed two years from issue)<br>• 510,807 Class A Performance Rights (escrowed two years from issue)<br>• 510,808 Class B Performance Rights (escrowed two years from issue)<br>• 510,808 Class C Performance Rights (escrowed two years from issue) |
| **Class** | Options exercisable at $0.258 expiring 30 October 2026 (Escrowed 24 months from issue) |
| **Number acquired** | Nil |
| **Number disposed** | 255,404 |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |

| | |
|---|---|
| **No. of securities held after change** | VECTOR CONCEPTS PTY LTD<br><br>• 355,400 Ordinary fully paid shares<br><br>CAYMAN INVESTMENT TRUST<br><br>• 510,808 Director Options exercisable at $0.30 before 28 July 2028 (escrowed two years from issue)<br>• 510,807 Class A Performance Rights (escrowed two years from issue)<br>• 510,808 Class B Performance Rights (escrowed two years from issue)<br>• 510,808 Class C Performance Rights (escrowed two years from issue) |
| **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 | Expiry of unlisted options |

**Part 2 – Change of director's interests in contracts – N/a**

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** | |
| **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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |

+ See chapter 19 for defined terms.

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

**Part 3 – +Closed period – N/a**

| | |
|---|---|
| **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.