

13 May 2026

## Change of Director's Interest Notices

In accordance with Listing Rule 3.19A, I attach Appendix Y Change of Director's Interest Notices for Thomas Mann, Jason Beckton, Peter Nightingale, John Levings and Stephen Gemell following their participation in the Company's Rights Issue.

This notice has been authorised for release to ASX by the Company Secretary.

Yours sincerely



Richard Edwards  
Company Secretary

pjn12926

# 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

<b>Name of entity</b>	<b>European Resources Limited</b>
<b>ABN</b>	<b>24 602 043 265</b>

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.

<b>Name of Director</b>	Thomas Mann
<b>Date of last notice</b>	18 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b>  <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1147 Pty Ltd <TJ & CJ Mann S/F Pen A/C>, a company in which Thomas Mann has an interest.
<b>Date of change</b>	13 May 2026
<b>No. of securities held prior to change</b>	15,806,969 fully paid ordinary shares 1,756,330 01/08/2028 \$0.04 options 4,000,000 unlisted 18/12/2028 \$0.04 options
<b>Class</b>	Fully paid ordinary shares Listed 01/08/2028 \$0.04 options
<b>Number acquired</b>	3,555,553 fully paid ordinary shares 3,555,553 listed 01/08/2028 \$0.04 options
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$53,333.30
<b>No. of securities held after change</b>	19,362,522 fully paid ordinary shares 5,311,883 listed 01/08/2028 \$0.04 options 4,000,000 unlisted 18/12/2028 \$0.04 options
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	Participation in Rights Issue

### 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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed.</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation.</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

# 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

<b>Name of entity</b>	<b>European Resources Limited</b>
<b>ABN</b>	<b>24 602 043 265</b>

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.

<b>Name of Director</b>	Jason Beckton
<b>Date of last notice</b>	18 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jason Michael Beckton & Denise Lea Gledhill <ATF Beckton Gledhill Family Trust>, a company in which Jason Beckton has an interest.
<b>Date of change</b>	13 May 2026
<b>No. of securities held prior to change</b>	7,409,743 fully paid ordinary shares 4,000,000 unlisted 18/12/2028 \$0.04 options
<b>Class</b>	Fully paid ordinary shares Listed 01/08/2028 \$0.04 options
<b>Number acquired</b>	599,143 fully paid ordinary shares 599,143 listed 01/08/2028 \$0.04 options
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$8,987.15
<b>No. of securities held after change</b>	8,008,886 fully paid ordinary shares 599,143 listed 01/08/2028 \$0.04 options 4,000,000 unlisted 18/12/2028 \$0.04 options
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	Participation in Rights Issue

### 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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed.</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation.</small>	N/A
<b>Interest after change</b>	N/A

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

# 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

<b>Name of entity</b>	<b>European Resources Limited</b>
<b>ABN</b>	<b>24 602 043 265</b>

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.

<b>Name of Director</b>	Peter Nightingale
<b>Date of last notice</b>	18 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rosignol Consultants Pty Ltd, a company in which Peter Nightingale has an interest. Rosignol Pty Ltd <ATF Nightingale Family Trust>, a company in which Peter Nightingale has an interest. Rosignol Pty Ltd <ATF Rosignol Super Fund>, a company in which Peter Nightingale has an interest.
<b>Date of change</b>	13 May 2026
<b>No. of securities held prior to change</b>	22,892,083 fully paid ordinary shares 2,543,565 listed 01/08/2028 \$0.04 options 4,000,000 unlisted 18/12/2028 \$0.04 options
<b>Class</b>	Fully paid ordinary shares Listed 01/08/2028 \$0.04 options
<b>Number acquired</b>	7,107,918 fully paid ordinary shares 7,107,918 listed 01/08/2028 \$0.04 options

+ See chapter 19 for defined terms.

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$106,648.77
<b>No. of securities held after change</b>	30,000,001 fully paid ordinary shares 9,651,483 listed 01/08/2028 \$0.04 options 4,000,000 unlisted 18/12/2028 \$0.04 options
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	Participation in Rights Issue

### 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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed.</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation.</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>European Resources Limited</b>
<b>ABN</b>	<b>24 602 043 265</b>

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.

<b>Name of Director</b>	John Levings
<b>Date of last notice</b>	18 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	13 May 2026
<b>No. of securities held prior to change</b>	10,592,639 fully paid ordinary shares 666,667 listed 01/08/2028 \$0.04 options 3,000,000 unlisted 18/12/2028 \$0.04 options
<b>Class</b>	Fully paid ordinary shares Listed 01/08/2028 \$0.04 options
<b>Number acquired</b>	1,600,000 fully paid ordinary shares 1,600,000 listed 01/08/2028 \$0.04 options
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$24,000.00
<b>No. of securities held after change</b>	12,192,639 fully paid ordinary shares 2,266,667 listed 01/08/2028 \$0.04 options 3,000,000 unlisted 18/12/2028 \$0.04 options
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	Participation in Rights Issue

### 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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed.</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation.</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

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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

<b>Name of entity</b>	<b>European Resources Limited</b>
<b>ABN</b>	<b>24 602 043 265</b>

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.

<b>Name of Director</b>	Stephen Gemell
<b>Date of last notice</b>	18 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest</b> <b>(including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	13 May 2026
<b>No. of securities held prior to change</b>	2,443,697 fully paid ordinary shares 271,522 listed 01/08/2028 \$0.04 options 1,000,000 unlisted 18/12/2028 \$0.04 options
<b>Class</b>	Fully paid ordinary shares Listed 01/08/2028 \$0.04 options
<b>Number acquired</b>	666,666 fully paid ordinary shares 666,666 listed 01/08/2028 \$0.04 options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation.	\$9,999.99

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	3,110,363 fully paid ordinary shares 938,188 listed 01/08/2028 \$0.04 options 1,000,000 unlisted 18/12/2028 \$0.04 options
<b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Participation in Rights Issue

## 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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> <b>(if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>  Note: Details are only required for a contract in relation to which the interest has changed.	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation.	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.