

30 June 2026

## RETIREMENT OF A DIRECTOR

The Company advises that Peter J. Nightingale has retired as a Director of European Resources Limited and its controlled entities as of 30 June 2026.

He has agreed to continue to provide advisory services to the Company if requested by the Company.

In accordance with Listing Rule 3.19A.3, I attach an Appendix 3Z, Final Director's Interest Notice, for Peter J. Nightingale.

This announcement has been approved by a Director of the Company.

pjn12958

## Appendix 3Z

### Final 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.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Mr Peter J. Nightingale
<b>Date of last notice</b>	13 May 2026
<b>Date that director ceased to be director</b>	30 June 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder  
*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>Number &amp; class of securities</b>  4,000,000 unlisted 18/12/2028 \$0.04 options.
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
Rosignol Consultants Pty Ltd, a company in which Peter J. Nightingale has an interest.	12,215,004 ordinary shares. 7,675,372 listed 1/10/2028 \$0.04 options.
Rosignol Pty Ltd <ATF Nightingale Family Trust>, a company in which Peter J. Nightingale has an interest.	17,784,997 ordinary shares. 1,976,111 listed 1/10/2028 \$0.04 options.

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

+ See chapter 19 for defined terms.