

# 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>Arika Resources Limited</b>
<b>ABN</b>	<b>92 086 839 992</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>	Roger Steinepreis
<b>Date of last notice</b>	12 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ranchland Holdings Pty Ltd (controlled entity)  Jacqueline Steinepreis (related party of Director)  Genteel Nominees Pty Ltd (control a 50% interest)
<b>Date of change</b>	25 February 2026

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	Ranchland Holdings Pty Ltd (controlled entity) <ul style="list-style-type: none"> <li>• 500,000 fully paid ordinary shares;</li> </ul> Jacqueline Steinepreis (related party of Director) <ul style="list-style-type: none"> <li>• 90,000 fully paid ordinary shares</li> </ul> Genteel Nominees Pty Ltd (control a 50% interest) <ul style="list-style-type: none"> <li>• 79,625,759 fully paid ordinary shares;</li> <li>• 8,333,333 Class A Unlisted Options exercisable at \$0.06 on or before 23 May 2026;</li> <li>• 8,333,333 Class B Unlisted Options exercisable at \$0.09 on or before 23 May 2026; and</li> <li>• 3,333,333 Unlisted Options exercisable at \$0.025 on or before 19 March 2026</li> <li>• 3,000,000 Unlisted Options exercisable at \$0.05 on or before 18 December 2027</li> <li>• 3,000,000 Unlisted Options exercisable at \$0.06 on or before 18 December 2027</li> </ul>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	Genteel Nominees Pty Ltd (control a 50% interest) <ul style="list-style-type: none"> <li>• 20,833,333 Ordinary Fully Paid Shares</li> </ul>
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$500,000

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<b>No. of securities held after change</b>	<p>Ranchland Holdings Pty Ltd (controlled entity)</p> <ul style="list-style-type: none"> <li>• 500,000 fully paid ordinary shares;</li> </ul> <p>Jacqueline Steinepreis (related party of Director)</p> <ul style="list-style-type: none"> <li>• 90,000 fully paid ordinary shares</li> </ul> <p>Genteel Nominees Pty Ltd (control a 50% interest)</p> <ul style="list-style-type: none"> <li>• 100,459,092 fully paid ordinary shares;</li> <li>• 8,333,333 Class A Unlisted Options exercisable at \$0.06 on or before 23 May 2026;</li> <li>• 8,333,333 Class B Unlisted Options exercisable at \$0.09 on or before 23 May 2026; and</li> <li>• 3,333,333 Unlisted Options exercisable at \$0.025 on or before 19 March 2026</li> <li>• 3,000,000 Unlisted Options exercisable at \$0.05 on or before 18 December 2027</li> <li>• 3,000,000 Unlisted Options exercisable at \$0.06 on or before 18 December 2027</li> </ul>
<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 placement as approved by shareholders on 13 February 2026.

**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>	N/A
<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> 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

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<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 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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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*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>Arika Resources Limited</b>
<b>ABN</b>	<b>92 086 839 992</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>	Justin Barton
<b>Date of last notice</b>	8 January 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director Controlled - Coventina Holdings Pty Ltd ATF <Coventina Family Trust>
<b>Date of change</b>	25 February 2026

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<b>No. of securities held prior to change</b>	<p>Mr Barton's relevant interest in securities comprises an indirect interest (held by Coventina Holdings Pty Ltd ATF &lt;Coventina Family Trust&gt;, an entity associated with Mr Barton) in:</p> <ul style="list-style-type: none"> <li>• 28,122,371 Shares; and</li> <li>• 2,237,450 Class A Unlisted Options exercisable at \$0.06 on or before 23 May 2026; and</li> <li>• 2,237,450 Class B Unlisted Options exercisable at \$0.09 on or before 23 May 2026.</li> <li>• 333,333 Unlisted Options exercisable at \$0.025, expiring 19 March 2026.</li> <li>• 6,000,000 Unlisted Options exercisable at \$0.05 on or before 18 December 2027</li> <li>• 6,000,000 Unlisted Options exercisable at \$0.06 on or before 18 December 2027</li> </ul>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	6,666,667
<b>Number disposed</b>	-
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	\$160,000

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<p><b>No. of securities held after change</b></p>	<p>Mr Barton's relevant interest in securities comprises an indirect interest (held by Coventina Holdings Pty Ltd ATF &lt;Coventina Family Trust&gt;, an entity associated with Mr Barton) in:</p> <ul style="list-style-type: none"> <li>• 34,789,038 Shares; and</li> <li>• 2,237,450 Class A Unlisted Options exercisable at \$0.06 on or before 23 May 2026; and</li> <li>• 2,237,450 Class B Unlisted Options exercisable at \$0.09 on or before 23 May 2026.</li> <li>• 333,333 Unlisted Options exercisable at \$0.025, expiring 19 March 2026.</li> <li>• 6,000,000 Unlisted Options exercisable at \$0.05 on or before 18 December 2027</li> <li>• 6,000,000 Unlisted Options exercisable at \$0.06 on or before 18 December 2027</li> </ul>
<p><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</p>	<p>Participation in placement and shares in lieu of director fees as approved at the shareholder meeting held on 13 February 2026.</p>

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### 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>	N/A
<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> 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 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Arika Resources Limited</b>
<b>ABN</b>	<b>92 086 839 992</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>	Steven Wood
<b>Date of last notice</b>	12 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Nardie Group Pty Ltd <SD Wood Family A/C>  (Director controlled and beneficiary)
<b>Date of change</b>	25 February 2026
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 8,218,972 Fully Paid Ordinary Shares;</li> <li>• 484,833 Class A Unlisted Options exercisable at \$0.06 on or before 23 May 2026;</li> <li>• 484,833 Class B Unlisted Options exercisable at \$0.09 on or before 23 May 2026; and</li> <li>• 333,333 Unlisted Options exercisable at \$0.025, on or before 19 March 2026.</li> <li>• 1,500,000 Unlisted Options exercisable at \$0.05 on or before 18 December 2027</li> <li>• 1,500,000 Unlisted Options exercisable at \$0.06 on or before 18 December 2027</li> </ul>

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	2,500,000 Fully paid ordinary shares
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$60,000
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 10,718,972 Fully Paid Ordinary Shares;</li> <li>• 484,833 Class A Unlisted Options exercisable at \$0.06 on or before 23 May 2026;</li> <li>• 484,833 Class B Unlisted Options exercisable at \$0.09 on or before 23 May 2026; and</li> <li>• 333,333 Unlisted Options exercisable at \$0.025, on or before 19 March 2026.</li> <li>• 1,500,000 Unlisted Options exercisable at \$0.05 on or before 18 December 2027</li> <li>• 1,500,000 Unlisted Options exercisable at \$0.06 on or before 18 December 2027</li> </ul>
<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 placement and shares in lieu of director fees as approved at the shareholder meeting held on 13 February 2026.

### 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>	N/A
<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> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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<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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Arika Resources Limited</b>
<b>ABN</b>	<b>92 086 839 992</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>	Steven Vallance
<b>Date of last notice</b>	1 August 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Wilderness Exploration Pty Ltd <Wilderness Exploration Trust A/C>  (Director controlled and beneficiary)
<b>Date of change</b>	25 February 2026

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<b>No. of securities held prior to change</b>	<p>Direct</p> <ul style="list-style-type: none"> <li>• 435,000 Fully Paid Ordinary Shares;</li> </ul> <p>Indirect</p> <ul style="list-style-type: none"> <li>• 5,000,000 Unlisted Options exercisable at \$0.05 on or before 18 December 2027</li> <li>• 5,000,000 Unlisted Options exercisable at \$0.06 on or before 18 December 2027</li> </ul>
<b>Class</b>	<p>Fully Paid Ordinary Shares</p>
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 416,667 Fully Paid Ordinary Shares;</li> </ul>
<b>Number disposed</b>	<p>-</p>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>\$10,000</p>
<b>No. of securities held after change</b>	<p>Direct</p> <ul style="list-style-type: none"> <li>• 435,000 Fully Paid Ordinary Shares;</li> </ul> <p>Indirect</p> <ul style="list-style-type: none"> <li>• 416,667 Fully Paid Ordinary Shares;</li> <li>• 5,000,000 Unlisted Options exercisable at \$0.05 on or before 18 December 2027</li> <li>• 5,000,000 Unlisted Options exercisable at \$0.06 on or before 18 December 2027</li> </ul>
<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>	<p>Participation in placement as approved at the shareholder meeting held on 13 February 2026.</p>

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**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>	N/A
<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> 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

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