

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	Fin Resources Limited
ABN	25 009 121 644

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	Bruce McFadzean
Date of last notice	3 February 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tardis Too Pty Ltd <D&B Superannuation Account> – Director and beneficiary
Date of change	23 April 2025
No. of securities held prior to change	Nil
Class	1. Ordinary fully paid shares 2. Unquoted options, exercisable at \$0.005, expiring 23 April 2028
Number acquired	1. 4,500,000 ordinary fully paid shares 2. 5,000,000 unquoted options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil. Shares received in lieu of cash for director services provided (deemed issue price \$0.04 per share). 2. Nil. Black Scholes option value of \$20,016.
No. of securities held after change	Tardis Too Pty Ltd <D&B Superannuation Account> - 4,500,000 ordinary fully paid shares - 5,000,000 unquoted options, exercisable at \$0.005, expiring 23 April 2028

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by shareholders at an EGM held on 17 April 2025.
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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.

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

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

⁺ See chapter 19 for defined terms.

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

Name of entity	Fin Resources Limited
ABN	25 009 121 644

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	Aaron Bertolatti
Date of last notice	1 February 2023

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.	Aaron Dean Bertolatti <ATF Bertolatti Family Trust> – Director and beneficiary
Date of change	23 April 2025
No. of securities held prior to change	Aaron Dean Bertolatti <ATF Bertolatti Family Trust> - 4,000,000 ordinary fully paid shares
Class	1. Ordinary fully paid shares 2. Unquoted options, exercisable at \$0.005, expiring 23 April 2028
Number acquired	1. 7,369,740 ordinary fully paid shares 2. 5,000,000 unquoted options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil. Shares received in lieu of cash for director services provided (deemed issue price \$0.04 per share). 2. Nil. Black Scholes option value of \$20,016.

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No. of securities held after change	Aaron Dean Bertolatti <ATF Bertolatti Family Trust> <ul style="list-style-type: none">- 11,369,740 ordinary fully paid shares- 5,000,000 unquoted options, exercisable at \$0.005, expiring 23 April 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by shareholders at an EGM held on 17 April 2025.

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

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

⁺ See chapter 19 for defined terms.