

Appendix 3X

Initial 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.

Name of entity	Fin Resources Limited
ABN	25 009 121 644

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Freeman
Date of appointment	13 April 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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
MARK FREEMAN <MARK FREEMAN FAMILY A/C> - Trustee / Beneficiary	7,692,307 shares (ASX: FIN)

Part 3 – 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	An economic interest arising from the Cabin Lake Gold Project transaction, pursuant to an advisory engagement with Stockworks Gold Corp.
Nature of interest	Indirect economic interest via Meccano Consulting Pty Ltd, of which the director is a director.
Name of registered holder (if issued securities)	Meccano Consulting Pty Ltd
No. and class of securities to which interest relates	Comprises an effective 2.5% participation in all consideration received by Stockworks Gold Corp under the transaction, including: <ul style="list-style-type: none"> • 750,000 shares (being 2.5% of the initial 30,000,000 shares issued as consideration) • 750,000 shares upon conversion of Stage 1 performance rights • 750,000 shares upon conversion of Stage 2 performance rights • 750,000 shares upon conversion of Stage 3 performance rights (Total potential: 3,000,000 shares, subject to milestone achievement) In addition, an effective 0.125% Net Cash Flow royalty interest (being 2.5% of a 5% royalty payable to Stockworks Gold Corp).

+ See chapter 19 for defined terms.