

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	Arika Resources Limited
ABN	92 086 839 992

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	Roger Steinepreis
Date of last notice	27 November 2024

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.	Ranchland Holdings Pty Ltd (controlled entity) Jacqueline Steinepreis (related party of Director) Genteel Nominees Pty Ltd (control a 50% interest)
Date of change	19 December 2024

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Ranchland Holdings Pty Ltd (controlled entity)</p> <ul style="list-style-type: none"> • 500,000 fully paid ordinary shares; <p>Jacqueline Steinepreis (related party of Director)</p> <ul style="list-style-type: none"> • 90,000 fully paid ordinary shares <p>Genteel Nominees Pty Ltd (control a 50% interest)</p> <ul style="list-style-type: none"> • 38,863,889 fully paid ordinary shares; • 8,333,333 Class A Unlisted Options exercisable at \$0.06 on or before 23 May 2026; • 8,333,333 Class B Unlisted Options exercisable at \$0.09 on or before 23 May 2026; and • 8,374,914 Unlisted Options exercisable at \$0.03 on or before 11 December 2025. • 3,333,333 Unlisted Options exercisable at \$0.025 on or before 19 March 2026
<p>Class</p>	<p>Fully Paid Ordinary Shares Unlisted Options exercisable at \$0.05 on or before 18 December 2027 Unlisted Options exercisable at \$0.06 on or before 18 December 2027</p>
<p>Number acquired</p>	<p>Genteel Nominees Pty Ltd (control a 50% interest) 8,000,000 Ordinary Fully Paid Shares; 3,000,000 Unlisted Options exercisable at \$0.05 on or before 18 December 2027 3,000,000 Unlisted Options exercisable at \$0.06 on or before 18 December 2027</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Shares - \$200,000 (\$0.025 each) Options - Nil</p>

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No. of securities held after change	<p>Ranchland Holdings Pty Ltd (controlled entity)</p> <ul style="list-style-type: none"> • 500,000 fully paid ordinary shares; <p>Jacqueline Steinepreis (related party of Director)</p> <ul style="list-style-type: none"> • 90,000 fully paid ordinary shares <p>Genteel Nominees Pty Ltd (control a 50% interest)</p> <ul style="list-style-type: none"> • 46,863,889 fully paid ordinary shares; • 8,333,333 Class A Unlisted Options exercisable at \$0.06 on or before 23 May 2026; • 8,333,333 Class B Unlisted Options exercisable at \$0.09 on or before 23 May 2026; and • 8,374,914 Unlisted Options exercisable at \$0.03 on or before 11 December 2025. • 3,333,333 Unlisted Options exercisable at \$0.025 on or before 19 March 2026 • 3,000,000 Unlisted Options exercisable at \$0.05 on or before 18 December 2027 • 3,000,000 Unlisted Options exercisable at \$0.06 on or before 18 December 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities as approved by shareholders at the 18 December 2024 General Meeting.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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

Name of entity	Arika Resources Limited
ABN	92 086 839 992

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	Justin Barton
Date of last notice	27 November 2024

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.	Director Controlled - Coventina Holdings Pty Ltd ATF <Coventina Family Trust>
Date of change	19 December 2024

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<p>No. of securities held prior to change</p>	<p>Mr Barton's relevant interest in securities comprises an indirect interest (held by Coventina Holdings Pty Ltd ATF <Coventina Family Trust>, an entity associated with Mr Barton) in:</p> <ul style="list-style-type: none"> • 13,383,241 Shares; and • 500,000 Performance Rights vesting on achievement of a closing share price of the Company's ordinary shares listed on the ASX having exceeded \$0.15 for 5 consecutive days, expiring 20 December 2025; • 500,000 Performance Rights vesting on achievement of a closing share price of the Company's ordinary shares listed on the ASX having exceeded \$0.25 for 5 consecutive days, expiring 20 December 2025; • 2,000,000 Tranche B Performance Rights vesting on achievement of a closing share price of the Company's ordinary shares listed on the ASX reaching \$0.2 for at least 1 trading day, expiring 31 May 2025. • 2,237,450 Class A Unlisted Options exercisable at \$0.06 on or before 23 May 2026; and • 2,237,450 Class B Unlisted Options exercisable at \$0.09 on or before 23 May 2026. • 2,013,729 Unlisted Options exercisable at \$0.03 on or before 11 December 2025. • 333,333 Unlisted Options exercisable at \$0.025, expiring 19 March 2026.
<p>Class</p>	<p>Ordinary Fully Paid Shares Unlisted Options exercisable at \$0.05 on or before 18 December 2027 Unlisted Options exercisable at \$0.06 on or before 18 December 2027</p>
<p>Number acquired</p>	<p>3,000,000 Ordinary Fully Paid Shares; 6,000,000 Unlisted Options exercisable at \$0.05 on or before 18 December 2027 6,000,000 Unlisted Options exercisable at \$0.06 on or before 18 December 2027</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Shares - \$75,000 (\$0.025 each) Options - Nil</p>

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<p>No. of securities held after change</p>	<ul style="list-style-type: none"> • Mr Barton's relevant interest in securities comprises an indirect interest (held by Coventina Holdings Pty Ltd ATF <Coventina Family Trust>, an entity associated with Mr Barton) in: • 16,383,241 Shares; and • 500,000 Performance Rights vesting on achievement of a closing share price of the Company's ordinary shares listed on the ASX having exceeded \$0.15 for 5 consecutive days, expiring 20 December 2025; • 500,000 Performance Rights vesting on achievement of a closing share price of the Company's ordinary shares listed on the ASX having exceeded \$0.25 for 5 consecutive days, expiring 20 December 2025; • 2,000,000 Tranche B Performance Rights vesting on achievement of a closing share price of the Company's ordinary shares listed on the ASX reaching \$0.2 for at least 1 trading day, expiring 31 May 2025. • 2,237,450 Class A Unlisted Options exercisable at \$0.06 on or before 23 May 2026; and • 2,237,450 Class B Unlisted Options exercisable at \$0.09 on or before 23 May 2026. • 2,013,729 Unlisted Options exercisable at \$0.03 on or before 11 December 2025. • 333,333 Unlisted Options exercisable at \$0.025, expiring 19 March 2026. • 6,000,000 Unlisted Options exercisable at \$0.05 on or before 18 December 2027 • 6,000,000 Unlisted Options exercisable at \$0.06 on or before 18 December 2027
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of securities as approved by shareholders at the 18 December 2024 General Meeting.</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.

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

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

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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

Name of entity	Arika Resources Limited
ABN	92 086 839 992

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	Steven Wood
Date of last notice	27 November 2024

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) <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)
Date of change	19 December 2024
No. of securities held prior to change	<ul style="list-style-type: none"> • 5,170,088 Fully Paid Ordinary Shares; • 484,833 Class A Unlisted Options exercisable at \$0.06 on or before 23 May 2026; • 484,833 Class B Unlisted Options exercisable at \$0.09 on or before 23 May 2026; and • 1,309,754 Unlisted Options exercisable at \$0.03 on or before 11 December 2025. • 333,333 Unlisted Options exercisable at \$0.025, on or before 19 March 2026.
Class	Unlisted Options exercisable at \$0.05 on or before 18 December 2027 Unlisted Options exercisable at \$0.06 on or before 18 December 2027

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Number acquired	1,500,000 Unlisted Options exercisable at \$0.05 on or before 18 December 2027 1,500,000 Unlisted Options exercisable at \$0.06 on or before 18 December 2027
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<ul style="list-style-type: none"> • 5,170,088 Fully Paid Ordinary Shares; • 484,833 Class A Unlisted Options exercisable at \$0.06 on or before 23 May 2026; • 484,833 Class B Unlisted Options exercisable at \$0.09 on or before 23 May 2026; and • 1,309,754 Unlisted Options exercisable at \$0.03 on or before 11 December 2025. • 333,333 Unlisted Options exercisable at \$0.025, on or before 19 March 2026. • 1,500,000 Unlisted Options exercisable at \$0.05 on or before 18 December 2027 • 1,500,000 Unlisted Options exercisable at \$0.06 on or before 18 December 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities as approved by shareholders at the 18 December 2024 General Meeting.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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