

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	Accelerate Resources Limited
ABN	33 617 821 771

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	Mr Grant Mooney
Date of last notice	20 May 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Direct Holding - Mr Grant Jonathan Mooney Indirect Holding - Ocean Flyers Pty Ltd <S&G Mooney Super Fund A/C> (Mr Grant Mooney is a director) Indirect Holding - Samantha Jane Mooney (Spouse)
Date of change	12 May 2025

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Direct Holding - Mr Grant Jonathan Mooney</p> <p>34,624,808 Fully paid Ordinary Shares.</p> <p>1,000,000 Unlisted Options each exercisable at \$0.05 each, expiring 29 November 2026.</p> <p>41,666,667 Unlisted Performance Shares.</p> <p>Indirect Direct Holding - Ocean Flyers Pty Ltd <S&G Mooney Super Fund A/C></p> <p>3,804,348 Fully paid Ordinary Shares.</p> <p>1,666,667 Unlisted Performance Shares</p> <p>Indirect Direct Holding- Samantha Jane Mooney</p> <p>6,521,739 Fully paid Ordinary Shares.</p> <p>8,333,333 Unlisted Performance Shares</p>
<p>Class</p>	<p>1. Fully paid Ordinary Shares.</p> <p>2. Fully paid ordinary shares</p> <p>3. Unlisted Options each exercisable at \$0.05 each, expiring 30 November 2026.</p> <p>4. Unlisted Performance Shares</p>
<p>Number acquired</p>	<p>Fully paid Ordinary Shares: 1,000,000</p>
<p>Number disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$10,000</p>

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No. of securities held after change	<p>Direct Holding - Mr Grant Jonathan Mooney 34,624,808 Fully paid Ordinary Shares.</p> <p>1,000,000 Unlisted Options each exercisable at \$0.05 each, expiring 29 November 2026.</p> <p>41,666,667 Unlisted Performance Shares.</p> <p>Indirect Direct Holding - Ocean Flyers Pty Ltd <S&G Mooney Super Fund A/C> 4,804,348 Fully paid Ordinary Shares. 1,666,667 Unlisted Performance Shares</p> <p>Indirect Direct Holding- Samantha Jane Mooney 6,521,739 Fully paid Ordinary Shares. 8,333,333 Unlisted Performance Shares</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	Participation in the Company's placement. Issue of shares as approved by shareholders on 9 May 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	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
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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	Accelerate Resources Limited
ABN	33 617 821 771

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	Mr. Mark Thompson
Date of last notice	20 May 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Direct Holding – Mr. Mark Thompson Indirect Holding - Mrs. Kelly Jane Thompson (Mrs. Kelly Jane Thompson is spouse to Mr Mark Thompson))
Date of change	12 May 2025
No. of securities held prior to change	Direct Holding - Mr. Mark Thompson 22,043,481 Fully paid Ordinary Shares 28,166,666 Unlisted Performance Shares 2,000,000 Unlisted Options exercisable at \$0.075 each, expiring 30 April 2027 Indirect Direct Holding – Ms Kelly Jane Thompson 22,391,304 Fully paid Ordinary Shares 23,500,001 Unlisted Performance Shares

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Class	<ol style="list-style-type: none"> 1. Fully paid Ordinary Shares. 2. Unlisted Performance Shares 3. Unlisted Options exercisable at \$0.075 each, expiring 30 April 2027
Number acquired	Fully Paid Ordinary Shares: 3,000,000
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$30,000
No. of securities held after change	<p>Direct Holding - Mr. Mark Thompson 25,043,481 Fully paid Ordinary Shares</p> <p>28,166,666 Unlisted Performance Shares</p> <p>2,000,000 Unlisted Options exercisable at \$0.075 each, expiring 30 April 2027</p> <p>Indirect Direct Holding – Ms Kelly Jane Thompson</p> <p>22,391,304 Fully paid Ordinary Shares</p> <p>23,500,001 Unlisted Performance Shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of Options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the Company's placement. Issue of shares as approved by shareholders on 09 May 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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
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	Accelerate Resources Limited
ABN	33 617 821 771

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	Mr Richard Hill
Date of last notice	19 December 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.	Indirect Holding: Silverpeak Nominees Pty Ltd ATF <The RGM Hill A/C> (Mr Hill is the sole Director). Indirect Holding: Richard Grant Manners Hill & Mrs Fleur Lesley Schell <SWITCHKICKERS S/Fund A/C> (Mr Hill is a Director).
Date of change	12 May 2025

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<p>No. of securities held prior to change</p>	<p><u>Indirect Holding:</u> Silverpeak Nominees Pty Ltd ATF <The RGM Hill A/C></p> <p>11,132,653 fully paid ordinary shares</p> <p>2,000,000 Unlisted Options each exercisable at \$0.05 each, expiring 30 November 2026.</p> <p>7,000,000 Unlisted Performance Rights expiring 29 November 2025.</p> <p><u>Indirect Holding:</u> Richard Grant Manners Hill & Mrs Fleur Lesley Schell <SWITCHKICKERS S/Fund A/C></p> <p>1,000,000 fully paid ordinary shares</p>
<p>Class</p>	<p>1. Fully paid ordinary shares</p> <p>2. Unlisted Options each exercisable at \$0.05 each, expiring 30 November 2026.</p> <p>3. Unlisted Performance Rights expiring 29 November 2025.</p>
<p>Number acquired</p>	<p>Fully paid ordinary shares : 1,000,000</p>
<p>Number disposed</p>	
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>1. \$10,000</p>
<p>No. of securities held after change</p>	<p><u>Indirect Holding:</u> Silverpeak Nominees Pty Ltd ATF <The RGM Hill A/C></p> <p>11,132,653 fully paid ordinary shares</p> <p>2,000,000 Unlisted Options each exercisable at \$0.05 each, expiring 30 November 2026.</p> <p>7,000,000 Unlisted Performance Rights expiring 29 November 2025.</p> <p><u>Indirect Holding:</u> Richard Grant Manners Hill & Mrs Fleur Lesley Schell <SWITCHKICKERS S/Fund A/C></p> <p>2,000,000 fully paid ordinary shares</p>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Participation in the Company's placement. Issue of shares as approved by shareholders on 09 May 2025.</p>

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.