Rule 3.19A.2

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	**REEDY LAGOON CORPORATION LIMITED**
ABN	**41 006 693 514**

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	**Jonathan M Hamer**
Date of last notice	**19/12/2025**

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	**Both**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Trenine Investments Pty Ltd – a company of which Mr Hamer is a director and shareholder.**
Date of change	**31/12/2025**
No. of securities held prior to change	**J Hamer: 23,214,874** **300,000** 0.54 cent options exp 31/12/2028 **300,000** **0**.43 cent options exp 31/12/2027 **300,000** **0**.69 cent options exp 31/12/2026 **300,000** 1.52 cent options exp 31/12/2025 **Trenine Investments Pty Ltd : 1,039,352**
Class	**Ordinary shares unless otherwise stated**
Number acquired	**nil**
Number disposed	**300,000** 1.52 cent options exp 31/12/2025
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**nil**

+ See chapter 19 for defined terms.

No. of securities held after change	**J Hamer: 23,214,874** **300,000** 0.54 cent options exp 31/12/2028 **300,000 0**.43 cent options exp 31/12/2027 **300,000 0**.69 cent options exp 31/12/2026 **Trenine Investments Pty Ltd : 1,039,352**
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expired.

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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

Name of entity	**REEDY LAGOON CORPORATION LIMITED**
ABN	**41 006 693 514**

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	**Geoffrey H Fethers**
Date of last notice	**19/12/2025**

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	**Both**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Chromite Pty Ltd** A.C.N. 006 151 079 <Spinel Trust A/C> - Mr Fethers is a beneficiary of the trust. **Pyrope Holdings Pty Ltd** A.C.N. 006 603 756 <Chromite Staff Super Fund A/C> - Mr Fethers is a member of the super fund. **Ranview Pty Ltd** A.C.N. 006 255 036 – a company in which Mr Fethers is a director and shareholder
Date of change	**31/12/2025**
No. of securities held prior to change	**Chromite Pty Ltd** <Spinel Trust A/C> : **106,313,978** **G Fethers : 33,114,520** **500,000** 0.54 cent options exp 31/12/2028 **500,000** 0.43 cent options exp 31/12/2027 **500,000** 0.69 cent options exp 31/12/2026 **500,000** 1.52 cent options exp 31/12/2025 **Pyrope Holdings Pty Ltd** <Chromite Staff Super Fund A/C> : **13,897,724** **Ranview Pty Ltd : 1,543,179**
Class	**Ordinary shares unless otherwise stated**

+ See chapter 19 for defined terms.

Number acquired	Nil
Number disposed	**500,000** 1.52 cent options exp 31/12/2025
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Chromite Pty Ltd** <Spinel Trust A/C> : **106,313,978** **G Fethers : 33,114,520** **500,000** 0.54 cent options exp 31/12/2028 **500,000** 0.43 cent options exp 31/12/2027 **500,000** 0.69 cent options exp 31/12/2026 **Pyrope Holdings Pty Ltd** <Chromite Staff Super Fund A/C> : **13,897,724** **Ranview Pty Ltd : 1,543,179**
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expired.

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	
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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	**REEDY LAGOON CORPORATION LIMITED**
ABN	**41 006 693 514**

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	**Adrian C Griffin**
Date of last notice	**19/12/2025**

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	**Both**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Mr A. C. Griffin & Ms J. D. Norman <Global Super A/C> - Mr Griffin is a member of the superannuation fund.**
Date of change	**31/12/2025**
No. of securities held prior to change	**Mr A. C. Griffin : 31,389,068** **100,000** 0.54 cent options exp 31/12/2028 **100,000** 0.43 cent options exp 31/12/2027 **100,000** 0.69 cent options exp 31/12/2026 **100,000** 1.52 cent options exp 31/12/2025 **Mr A. C. Griffin & Ms J. D. Norman <**Global Super A/C**> : 7,660,366**
Class	**Ordinary shares unless otherwise stated**
Number acquired	**Nil**
Number disposed	**100,000** 1.52 cent options exp 31/12/2025
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**Nil**

+ See chapter 19 for defined terms.

No. of securities held after change	**Mr A. C. Griffin : 31,389,068** **100,000** 0.54 cent options exp 31/12/2028 **100,000** 0.43 cent options exp 31/12/2027 **100,000** 0.69 cent options exp 31/12/2026 **Mr A. C. Griffin & Ms J. D. Norman <**Global Super A/C**> : 7,660,366**
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expired.

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	
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?	

+ See chapter 19 for defined terms.

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