

## 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

<b>Name of entity</b>	<b>Ronin Resources Ltd</b>
<b>ABN</b>	<b>30 625 330 878</b>

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.

<b>Name of Director</b>	Matthew Keen
<b>Date of last notice</b>	16 December 2021

#### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	17 February 2024
<b>No. of securities held prior to change</b>	268,588 Fully paid ordinary shares 200,000 unlisted options exercisable at \$0.30 (30 cents) on or before 17 February 2024
<b>Class</b>	Unlisted options exercisable at \$0.30 (30 cents) on or before 17 February 2024.
<b>Number acquired</b>	-
<b>Number disposed</b>	200,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Options lapsed without exercise at their expiry date for nil consideration.
<b>No. of securities held after change</b>	268,588 Fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options lapsed without exercise at their expiry date
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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.

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

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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

<b>Name of entity</b>	<b>Ronin Resources Ltd</b>
<b>ABN</b>	<b>30 625 330 878</b>

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.

<b>Name of Director</b>	Joseph van den Elsen
<b>Date of last notice</b>	1 April 2022

#### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Gotham Corporate Pty Ltd (Mr van den Elsen is a Director and beneficiary of this entity)
<b>Date of change</b>	17 February 2024
<b>No. of securities held prior to change</b>	<b>Direct</b> 1,031,994 Fully paid ordinary shares 281,250 unlisted options exercisable at \$0.30 (30 cents) on or before 17 February 2024 200,000 performance rights  <b>Indirect</b> 441,250 Fully paid ordinary shares 200,000 unlisted options exercisable at \$0.30 (30 cents) on or before 17 February 2024
<b>Class</b>	Unlisted options exercisable at \$0.30 (30 cents) on or before 17 February 2024.
<b>Number acquired</b>	-

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<b>Number disposed</b>	Direct – 281,250 Indirect – 200,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Options lapsed without exercise at their expiry date for nil consideration.
<b>No. of securities held after change</b>	<b>Direct</b> 1,031,994 Fully paid ordinary shares 200,000 performance rights  <b>Indirect</b> 441,250 Fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options lapsed without exercise at their expiry date

### 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.

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.