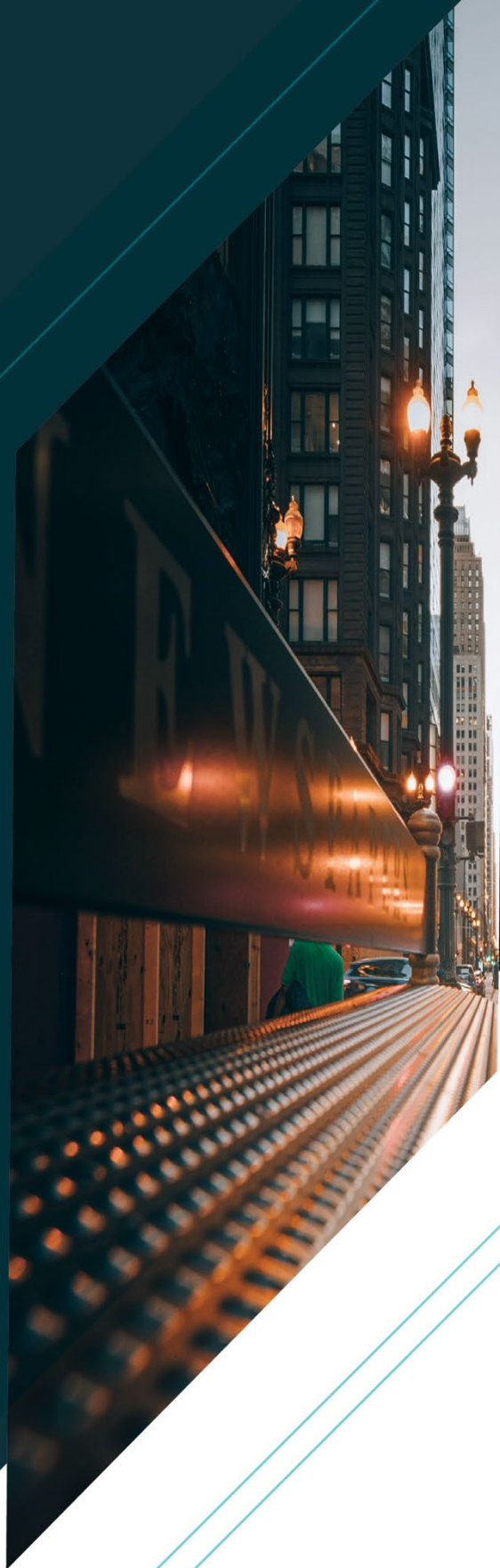


Change of Director's Interests



**National
Stock Exchange**
of Australia



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Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete all statements and questions in this form. (NSX can provide an electronic version of this form on request).



Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity	Pegmont Mines Limited
ABN	97 003 331 682

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	John William Montgomerie
Date of last notice	6th June 2024

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Jasmont Investments Pty Limited ATF Brown Evans Services Superannuation Fund (John Montgomerie is a director of Jasmont Investments Pty Limited and a beneficiary of the Super Fund)
Date of change	(a) 10 December 2025 (b) 11 December 2025
No. of securities held prior to change	10,000
Class	Ordinary Fully Paid
Number acquired	(a) 125,000 (b) 75,000
Number disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	2.5 cents per share
No. of securities held after change	Direct 10,000 Ordinary Shares Indirect Jasmont Investments Pty Limited ATF Brown Evans Services Superannuation Fund 200,000 Ordinary Shares
Nature of change	On - market trades



Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.

Part 2 - Change of director's interests in contracts

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