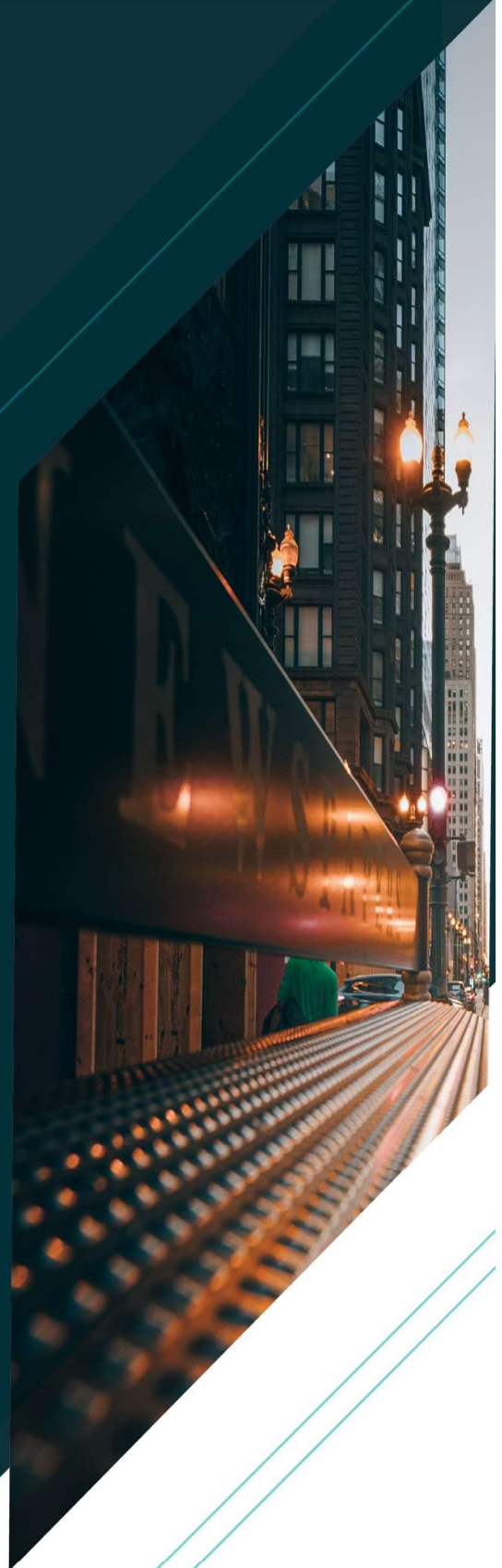


Change of Director's Interests



**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	16th December 2022

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

Direct or indirect interest	Indirect
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 Super Fund
Date of change	16/07/2026 and 15/12/2025
No. of securities held prior to change	10,000
Class	Ordinary shares
Number acquired	400,000
Number disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$9330
No. of securities held after change	410,000
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</i>	On market trade



Part 2 - Change of director's interests in contracts

Detail of contract	
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	