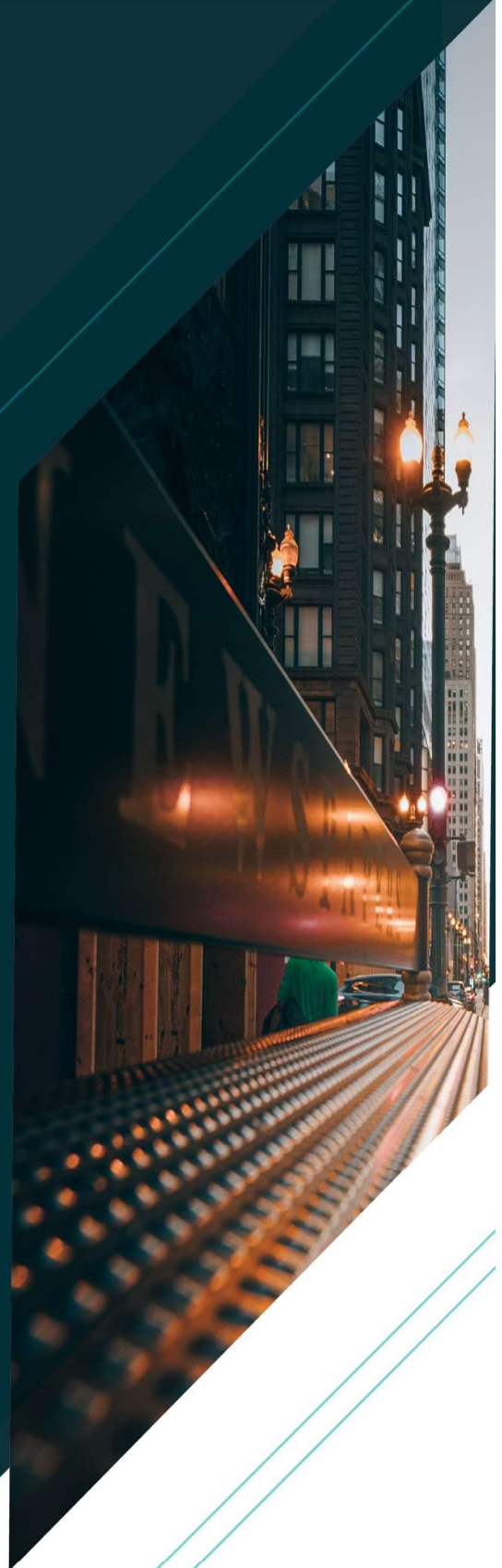


Change of Director's Interests



**National
Stock Exchange**
of Australia



Table of Contents

Introduction	1
Change of Director's Interest Notice	2
<i>Part 1 - Change of director's relevant interests in securities.....</i>	<i>2</i>
<i>Part 2 - Change of director's interests in contracts</i>	<i>3</i>

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	Walter L Mc Donald
Date of last notice	24th March 2025

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>	
Date of change	16/07/2026
No. of securities held prior to change	5,200,611-Indirect
Class	Ordinary
Number acquired	274,106
Number disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$5,482
No. of securities held after change	5,474,717
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	