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 30/9/2001.

Name of entity	Reward Minerals Ltd
ABN	50 009 173 602

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	Michael Ruane
Date of last notice	16 July 2026

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tyson Resources Pty Ltd (Director) Kesli Chemicals Pty Ltd – Ruane Super Fund Kesli Chemicals Pty Ltd (Director)
Date of change	5 November 2026
No. of securities held prior to change	Direct Number of Shares Held: 16,798,775 Direct Number of Options Held RWDAD: 1,650,000 Tyson Resources Pty Ltd (Director) *Number of Shares Held: 16,001,116* *Number of Options Held RWDAD: 1,700,000* Kesli Chemicals Pty Ltd – Ruane Super Fund *Number of Shares Held: 45,170,401* Kesli Chemicals Pty Ltd (Director) *Number of Shares Held: 35,665,517* *Number of Options Held RWDAD: 1,650,000* **Total: 113,635,809 Fully Paid Ordinary Shares** **Total: 5,000,000 Unlisted Options (RWDAD) Expiring 05 Nov 2026 @ $0.12**
Class	Unlisted Options (RWDAD) Expiring 05 Nov 2026 @ $0.12
Number acquired	Nil
Number disposed	5,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable – see nature of change below

No. of securities held after change	Direct Number of Shares Held: 16,798,775 Tyson Resources Pty Ltd (Director) *Number of Shares Held: 16,001,116* Kesli Chemicals Pty Ltd – Ruane Super Fund *Number of Shares Held: 45,170,401* Kesli Chemicals Pty Ltd (Director) *Number of Shares Held: 35,665,517* **Total: 113,635,809 Fully Paid Ordinary Shares**
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Options without exercise or conversion

Part 2 – Change of director's interests in contracts

N/A

Part 3 – Closed period

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.

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