Rule 3.19A.3

# **Appendix 3Z**

## **Final 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: Zuleika Gold Limited

ABN: 43 141 703 399

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Graeme Purcell
Date of last notice	11 December 2024
Date of this notice	24 February 2025
Date that director ceased to be director	18 February 2025

## Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

#### Number & class of securities

- 1) 1,903,846 Fully Paid Ordinary Shares
- 2) 1,000,000 Unlisted Options Exercisable at 5c on or before 25 March 2026
- 3) 1,000,000 Unlisted Options Exercisable at 5c on or before 30 November 2027

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

## Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

### Part 3 - Director's interests in contracts

Detail of contract	
Nature of interest	
Manage of an allete and healthen	
Name of registered holder	
(if issued securities)	
No. and class of securities to which interest relates	

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