

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	Piche Resources Limited
ACN	659 161 412

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	Pablo Marcet
Date of last notice	5 December 2024

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Geo Logic SA. (Director and Shareholder)
Date of change	7 May 2025
No. of securities held prior to change Geo Logic SA. (Director and Shareholder)	1,000,000 Shares 666,666 Class A Options (\$0.25 exp on or before 2 May 2027) 666,666 Class B Options (\$0.35 exp on or before 2 May 2027) 666,666 Class C Options (\$0.45 exp on or before 2 May 2027)
Class	1) Shares 2) Options
Number acquired	1) 500,000 2) 999,999 being 333,333 options in each of class A, B and C

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Geo Logic SA. (Director and Shareholder)	1,500,000 Shares 999,999 Class A Options (\$0.25 exp on or before 2 May 2027) 999,999 Class B Options (\$0.35 exp on or before 2 May 2027) 999,999 Class C Options (\$0.45 exp on or before 2 May 2027)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares and options under Director Agreement as set out in IPO prospectus. Securities subject to escrow for the balance of period of 2 years from quotation.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Consulting Agreement – refer to section 5.5 of IPO prospectus
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Part 3 – +Closed period

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

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