Rule 3.19A.2

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 30/09/01 Amended 01/01/11

Name of entity Godolphin Resources Limited
ABN 13 633 779 950

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	Jeneta Owens
Date of last notice	2 January 2025

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		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable		
Date of change	9 October 2025		
No. of securities held prior to change	**Type**	**Exercise Price**	**Number**
	Ordinary fully paid shares	Not Applicable	1,817,063
	Options	$0.053	3,000,000
Class	Ordinary fully paid shares ("Shares")		
Number acquired	999,999		
Number disposed	Nil		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.012 each Share		
No. of securities held after change	**Type**	**Exercise Price**	**Number**
	Ordinary fully paid shares	Not Applicable	2,817,062
	Options[1]	$0.053	3,000,000

[1] 3,000,000 unquoted options, each providing the holder with the right to be issued one (1) ordinary fully paid share (Share) by the Company for an exercise price of $0.053 per Share and expiring 30 November 2026.

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer announced 28 August 2025

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	Nil
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

+ See chapter 19 for defined terms.