

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 | Belararox Limited |
| ACN | 649 500 907 |

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 | Yanjun Zuo |
| Date of last notice | 4 March 2026 |
| Date that director ceased to be director | 28 June 2026 |

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 |
| NIL |

+ See chapter 19 for defined terms.

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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 |
|---|--|
| Enamel Coast Pty Ltd (Director and beneficial interest) | 380,294 Ordinary shares |
| Dynamic Oceanwide Investments Pty Ltd <Dynamic Oceanwide Invest A/C> (Director and shareholder) | 430,903 Ordinary shares 138,889 Listed options ex \$0.15 on or before 10 December 2028 2,500,000 – 2025 long term incentives 750,000 – 2025 short term incentives |

Part 3 – Director's interests in contracts

| | |
|--|-----|
| Detail of contract | n/a |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.