

# 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

<b>Name of entity: ANTIPA MINERALS LTD</b>
<b>ACN: 147 133 364</b>

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.

<b>Name of Director</b>	Stephen Michael Power
<b>Date of last notice</b>	19 May 2023

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Freyco Pty Ltd as trustee for the Eugene Trust (Indirect Interest)  Napier Capital Pty Ltd (Indirect Interest)  Mafiro Pty Ltd as trustee for the Mafiro Unit Trust (Indirect Interest)
<b>Date of change</b>	6 October 2023

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<p><b>No. of securities held prior to change</b></p>	<p><i>Freyco Pty Ltd as trustee for the Eugene Trust</i>  61,996,665 Fully paid ordinary shares  9,000,000 Unlisted Options exercisable at \$0.019 each on or before 22 November 2023  9,000,000 Unlisted Options exercisable at \$0.075 each on or before 20 November 2024  9,000,000 Unlisted Options exercisable at \$0.095 each on or before 18 November 2025  9,000,000 Unlisted Options exercisable at \$0.036 each on or before 10 November 2026  555,555 Unlisted Options exercisable at \$0.04 each on or before 14 October 2023</p> <p><i>Napier Capital Pty Ltd</i>  1,500,000 Fully paid ordinary shares</p> <p><i>Mafiro Pty Ltd as trustee for the Mafiro Unit Trust</i>  3,000,000 Unlisted options exercisable at \$0.019 each on or before 22 November 2023  3,000,000 Unlisted options exercisable at \$0.075 each on or before 20 November 2024</p>
<p><b>Class</b></p>	<p>1.) Fully paid ordinary shares  2.) Unlisted Options exercisable at \$0.02 each on or before 23 October 2025</p>
<p><b>Number acquired</b></p>	<p>1.) 2,442,179  2.) 1,221,089</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1.) \$0.013 per share  2.) Nil (free attaching options)</p>
<p><b>No. of securities held after change</b></p>	<p><i>Freyco Pty Ltd as trustee for the Eugene Trust</i>  64,381,152 Fully paid ordinary shares  9,000,000 Unlisted Options exercisable at \$0.019 each on or before 22 November 2023  9,000,000 Unlisted Options exercisable at \$0.075 each on or before 20 November 2024  9,000,000 Unlisted Options exercisable at \$0.095 each on or before 18 November 2025  9,000,000 Unlisted Options exercisable at \$0.036 each on or before 10 November 2026  555,555 Unlisted Options exercisable at \$0.04 each on or before 14 October 2023  1,192,243 Unlisted Options exercisable at \$0.02 each on or before 23 October 2025</p> <p><i>Napier Capital Pty Ltd</i>  1,557,692 Fully paid ordinary shares</p>

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	<p>28,846 Unlisted Options exercisable at \$0.02 each on or before 23 October 2025</p> <p><i>Mafiro Pty Ltd as trustee for the Mafiro Unit Trust</i></p> <p>3,000,000 Unlisted options exercisable at \$0.019 each on or before 22 November 2023</p> <p>3,000,000 Unlisted options exercisable at \$0.075 each on or before 20 November 2024</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Fully paid ordinary shares acquired pursuant to the Company's Non-Renounceable Rights Issue (refer to ASX Releases dated 1 September 2023 and 6 October 2023 for further details).</p> <p>In addition, Antipa also issued one free attaching \$0.02 Unlisted Option for every two shares subscribed for and issued to eligible shareholders pursuant to the Rights Issue.</p>

**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.

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

**Part 3 – +Closed period**

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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