

# 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>ABN: 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>	Roger Craig Mason
<b>Date of last notice</b>	16 November 2022

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Roger Craig Mason as trustee for the Mason Family Trust (Indirect Interest)  ResComp Pty Ltd as trustee for Newport Superannuation Fund (Indirect Interest)
<b>Date of change</b>	6 October 2023
<b>No. of securities held prior to change</b>	<i>Roger Craig Mason as trustee for the Mason Family Trust</i> 11,249,775 fully paid ordinary shares 12,000,000 Unlisted Options exercisable at \$0.019 each on or before 22 November 2023  <i>ResComp Pty Ltd as trustee for Newport Superannuation Fund</i> 3,436,965 fully paid ordinary shares 12,000,000 Unlisted Options exercisable at \$0.075 each on or before 20 November 2024 15,000,000 Unlisted Options exercisable at \$0.095 each on or before 18 November 2025 15,000,000 Unlisted Options exercisable at \$0.036 each on or before 10 November 2026

+ See chapter 19 for defined terms.

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<b>Class</b>	1.) Fully paid ordinary shares 2.) Unlisted Options exercisable at \$0.02 each on or before 23 October 2025
<b>Number acquired</b>	1.) 564,873 2.) 282,436
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1.) \$0.013 per share 2.) Nil (free attaching options)
<b>No. of securities held after change</b>	<p><i>Roger Craig Mason as trustee for the Mason Family Trust</i>  11,682,458 fully paid ordinary shares  12,000,000 Unlisted Options exercisable at \$0.019 each on or before 22 November 2023  216,341 Unlisted Options exercisable at \$0.02 each on or before 23 October 2023</p> <p><i>ResComp Pty Ltd as trustee for Newport Superannuation Fund</i>  3,569,155 fully paid ordinary shares  12,000,000 Unlisted Options exercisable at \$0.075 each on or before 20 November 2024  15,000,000 Unlisted Options exercisable at \$0.095 each on or before 18 November 2025  15,000,000 Unlisted Options exercisable at \$0.036 each on or before 10 November 2026  66,095 Unlisted Options exercisable at \$0.02 each on or before 23 October 2025</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>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

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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