

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: ANTIPA MINERALS LTD
ACN: 147 133 364

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	Stephen Michael Power
Date of last notice	28 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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)
Date of change	16 August 2024

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<p>No. of securities held prior to change</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 \$0.075 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 1,192,243 Unlisted Options exercisable at \$0.02 each on or before 23 October 2025 9,000,000 Options exercisable at \$0.023 each on or before 16 November 2027</p> <p><i>Napier Capital Pty Ltd</i> 1,557,692 Fully paid ordinary shares 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> 3,000,000 Unlisted options exercisable at \$0.075 each on or before 20 November 2024</p>
<p>Class</p>	<p>(i) Fully paid ordinary shares (ii) Unlisted Options exercisable at \$0.02 each on or before 16 August 2026</p>
<p>Number acquired</p>	<p>(i) 1,500,000 (ii) 750,000</p>
<p>Number disposed</p>	<p>n/a</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(i) A\$15,000 (ii) Nil – free-attaching Placement Options</p>
<p>No. of securities held after change</p>	<p><i>Freyco Pty Ltd as trustee for the Eugene Trust</i> 65,881,152 Fully paid ordinary shares 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</p>

+ See chapter 19 for defined terms.

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	<p>1,192,243 Unlisted Options exercisable at \$0.02 each on or before 23 October 2025 9,000,000 Options exercisable at \$0.023 each on or before 16 November 2027 750,000 Unlisted Options exercisable at \$0.02 each on or before 16 August 2026</p> <p><i>Napier Capital Pty Ltd</i> 1,557,692 Fully paid ordinary shares 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> 3,000,000 Unlisted options exercisable at \$0.075 each on or before 20 November 2024</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(i) Issue of Placement Shares following shareholder approval at the General Meeting (GM) on 13 August 2024 (ii) Issue of free attaching Placement Options following shareholder approval at the GM on 13 August 2024</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.

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

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Interest after change	n/a
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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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Introduced 30/09/01 Amended 01/01/11

Name of entity: ANTIPA MINERALS LTD
ABN: 147 133 364

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	Roger Craig Mason
Date of last notice	28 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <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)
Date of change	16 August 2024
No. of securities held prior to change	<i>Roger Craig Mason as trustee for the Mason Family Trust</i> 11,682,458 fully paid ordinary shares 216,341 Unlisted Options exercisable at \$0.02 each on or before 23 October 2025 <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

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	<p>15,000,000 Unlisted Options exercisable at \$0.036 each on or before 10 November 2026</p> <p>66,095 Unlisted Options exercisable at \$0.02 each on or before 23 October 2025</p> <p>15,000,000 Options exercisable at \$0.023 each on or before 16 November 2027</p>
Class	<p>(i) Fully paid ordinary shares</p> <p>(ii) Unlisted Options exercisable at \$0.02 each on or before 16 August 2026</p>
Number acquired	<p>(i) 1,500,000</p> <p>(ii) 750,000</p>
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>(i) A\$15,000</p> <p>(ii) Nil – free-attaching Placement Options</p>
No. of securities held after change	<p><i>Roger Craig Mason as trustee for the Mason Family Trust</i></p> <p>11,682,458 fully paid ordinary shares</p> <p>216,341 Unlisted Options exercisable at \$0.02 each on or before 23 October 2025</p> <p><i>ResComp Pty Ltd as trustee for Newport Superannuation Fund</i></p> <p>5,069,155 fully paid ordinary shares</p> <p>12,000,000 Unlisted Options exercisable at \$0.075 each on or before 20 November 2024</p> <p>15,000,000 Unlisted Options exercisable at \$0.095 each on or before 18 November 2025</p> <p>15,000,000 Unlisted Options exercisable at \$0.036 each on or before 10 November 2026</p> <p>66,095 Unlisted Options exercisable at \$0.02 each on or before 23 October 2025</p> <p>15,000,000 Options exercisable at \$0.023 each on or before 16 November 2027</p> <p>750,000 Unlisted Options exercisable at \$0.02 each on or before 16 August 2026</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>(i) Issue of Placement Shares following shareholder approval at the General Meeting (GM) on 13 August 2024</p> <p>(ii) Issue of free attaching Placement Options following shareholder approval at the GM on 13 August 2024</p>

+ See chapter 19 for defined terms.

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

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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity: ANTIPA MINERALS LTD
ACN: 147 133 364

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	Mark Trevor Rodda
Date of last notice	28 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sodelu Pty Ltd as trustee for the Sodelu Trust (Indirect Interest) Napier Capital Pty Ltd (Indirect Interest) Mafiro Pty Ltd as trustee for the Mafiro Unit Trust (Indirect Interest) Mr Mark Rodda and Ms Catherine Murphy as trustees for the Murphy Rodda Superannuation Fund (Direct Interest)
Date of change	16 August 2024

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<p>No. of securities held prior to change</p>	<p><i>Sodelu Pty Ltd as trustee for the Sodelu Trust</i> 17,913,462 Fully paid ordinary shares 9,000,000 Unlisted Options exercisable at \$0.075 each on or before 20 November 2024 12,000,000 Unlisted Options exercisable at \$0.095 each on or before 18 November 2025 12,000,000 Unlisted Options exercisable at \$0.036 each on or before 10 November 2026 331,730 Unlisted Options exercisable at \$0.02 each on or before 23 October 2025 12,000,000 Options exercisable at \$0.023 each on or before 16 November 2027</p> <p><i>Napier Capital Pty Ltd</i> 1,557,692 Fully paid ordinary shares 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> 3,000,000 Unlisted Options exercisable at \$0.075 each on or before 20 November 2024</p> <p><i>Mr Mark Rodda and Ms Catherine Murphy as trustees for the Murphy Rodda Superannuation Fund</i> 16,689,229 Fully paid ordinary shares 309,059 Unlisted Options exercisable at \$0.02 each on or before 23 October 2025</p>
<p>Class</p>	<p>(i) Fully paid ordinary shares (ii) Unlisted Options exercisable at \$0.02 each on or before 16 August 2026</p>
<p>Number acquired</p>	<p>(i) 1,500,000 (ii) 750,000</p>
<p>Number disposed</p>	<p>n/a</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(i) A\$15,000 (ii) Nil – free-attaching Placement Options</p>
<p>No. of securities held after change</p>	<p><i>Sodelu Pty Ltd as trustee for the Sodelu Trust</i> 17,913,462 Fully paid ordinary shares 9,000,000 Unlisted Options exercisable at \$0.075 each on or before 20 November 2024</p>

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	<p>12,000,000 Unlisted Options exercisable at \$0.095 each on or before 18 November 2025</p> <p>12,000,000 Unlisted Options exercisable at \$0.036 each on or before 10 November 2026</p> <p>331,730 Unlisted Options exercisable at \$0.02 each on or before 23 October 2025</p> <p>12,000,000 Options exercisable at \$0.023 each on or before 16 November 2027</p> <p><i>Napier Capital Pty Ltd</i></p> <p>1,557,692 Fully paid ordinary shares</p> <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 \$0.075 each on or before 20 November 2024</p> <p><i>Mr Mark Rodda and Ms Catherine Murphy as trustees for the Murphy Rodda Superannuation Fund</i></p> <p>18,189,229 Fully paid ordinary shares</p> <p>309,059 Unlisted Options exercisable at \$0.02 each on or before 23 October 2025</p> <p>750,000 Unlisted Options exercisable at \$0.02 each on or before 16 August 2026</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(i) Issue of Placement Shares following shareholder approval at the General Meeting (GM) on 13 August 2024</p> <p>(ii) Issue of free attaching Placement Options following shareholder approval at the GM on 13 August 2024</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.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a

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Date of change	n/a
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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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

+ See chapter 19 for defined terms.