

# 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>	Mark Trevor Rodda
<b>Date of last notice</b>	21 November 2024

### 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.	Sodelu Pty Ltd as trustee for the Sodelu Trust (Indirect Interest)  Napier Capital Pty Ltd (Indirect Interest)  Mr Mark Rodda and Ms Catherine Murphy as trustees for the Murphy Rodda Superannuation Fund (Direct Interest)
<b>Date of change</b>	26 November 2024

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p><i>Sodelu Pty Ltd as trustee for the Sodelu Trust</i>  17,913,462 Fully paid ordinary shares  331,730 Unlisted Options exercisable at \$0.02 each on or before 23 October 2025  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  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>Mr Mark Rodda and Ms Catherine Murphy as trustees for the Murphy Rodda Superannuation Fund</i>  18,189,229 Fully paid ordinary shares  309,059 Unlisted Options exercisable at \$0.02 each on or before 23 October 2025  750,000 Unlisted Options exercisable at \$0.02 each on or before 16 August 2026</p>
<p><b>Class</b></p>	<p>Unlisted Options exercisable at \$0.035 each on or before 25 November 2028</p>
<p><b>Number acquired</b></p>	<p>13,500,000</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>Nil – grant of options</p>
<p><b>No. of securities held after change</b></p>	<p><i>Sodelu Pty Ltd as trustee for the Sodelu Trust</i>  17,913,462 Fully paid ordinary shares  331,730 Unlisted Options exercisable at \$0.02 each on or before 23 October 2025  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  12,000,000 Options exercisable at \$0.023 each on or before 16 November 2027  13,500,000 Options exercisable at \$0.035 each on or before 25 November 2028</p>

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**Appendix 3Y**  
**Change of Director's Interest Notice**

	<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>Mr Mark Rodda and Ms Catherine Murphy as trustees for the Murphy Rodda Superannuation Fund</i> 18,189,229 Fully paid ordinary shares 309,059 Unlisted Options exercisable at \$0.02 each on or before 23 October 2025 750,000 Unlisted Options exercisable at \$0.02 each on or before 16 August 2026</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>	Issue of Options following shareholder approval at AGM on 26 November 2024

**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
<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	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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If prior written clearance was provided, on what date was this provided?	n/a
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*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>	21 November 2024

### 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
<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>	26 November 2024
<b>No. of securities held prior to change</b>	<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> 5,069,155 fully paid ordinary shares 66,095 Unlisted Options exercisable at \$0.02 each on or before 23 October 2025 15,000,000 Unlisted Options exercisable at \$0.095 each on or before 18 November 2025

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

	<p>750,000 Unlisted Options exercisable at \$0.02 each on or before 16 August 2026</p> <p>15,000,000 Unlisted Options exercisable at \$0.036 each on or before 10 November 2026</p> <p>15,000,000 Options exercisable at \$0.023 each on or before 16 November 2027</p>
<b>Class</b>	Unlisted Options exercisable at \$0.035 each on or before 25 November 2028
<b>Number acquired</b>	15,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – grant of options
<b>No. of securities held after change</b>	<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>66,095 Unlisted Options exercisable at \$0.02 each on or before 23 October 2025</p> <p>15,000,000 Unlisted Options exercisable at \$0.095 each on or before 18 November 2025</p> <p>750,000 Unlisted Options exercisable at \$0.02 each on or before 16 August 2026</p> <p>15,000,000 Unlisted Options exercisable at \$0.036 each on or before 10 November 2026</p> <p>15,000,000 Options exercisable at \$0.023 each on or before 16 November 2027</p> <p>15,000,000 Options exercisable at \$0.035 each on or before 25 November 2028</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Options following shareholder approval at AGM on 26 November 2024

+ 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.

<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
<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 – <sup>+</sup>Closed period**

<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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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>	Gary Donald Johnson
<b>Date of last notice</b>	21 November 2024

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Strategic Metallurgy Pty Ltd (Indirect Interest)  Netwealth Investments Ltd <WRAP Services A/C> Johnson Superannuation Fund (Indirect Interest)
<b>Date of change</b>	26 November 2024
<b>No. of securities held prior to change</b>	<i>Strategic Metallurgy Pty Ltd (Indirect Interest)</i> 875,000 Fully paid ordinary shares  <i>Netwealth Investments Ltd &lt;WRAP Services A/C&gt; Johnson Superannuation Fund (Indirect Interest)</i> 2,901,009 Fully paid ordinary shares  <i>Gary Johnson</i> 6,000,000 Options exercisable at \$0.095 each on or before 19 November 2025 6,000,000 Options exercisable at \$0.036 each on or before 10 November 2026 6,000,000 Options exercisable at \$0.023 each on or before 16 November 2027

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**Appendix 3Y**  
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<b>Class</b>	Unlisted Options exercisable at \$0.035 each on or before 25 November 2028
<b>Number acquired</b>	6,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – grant of options
<b>No. of securities held after change</b>	<p><i>Strategic Metallurgy Pty Ltd (Indirect Interest)</i> 875,000 Fully paid ordinary shares</p> <p><i>Netwealth Investments Ltd &lt;WRAP Services A/C&gt; Johnson Superannuation Fund (Indirect Interest)</i> 2,901,009 Fully paid ordinary shares</p> <p><i>Gary Johnson</i> 6,000,000 Options exercisable at \$0.095 each on or before 19 November 2025 6,000,000 Options exercisable at \$0.036 each on or before 10 November 2026 6,000,000 Options exercisable at \$0.023 each on or before 16 November 2027 6,000,000 Options exercisable at \$0.035 each on or before 25 November 2028</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	Issue of Options following shareholder approval at AGM on 26 November 2024

**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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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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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>	21 November 2024

### **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)
<b>Date of change</b>	26 November 2024

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p><i>Freyco Pty Ltd as trustee for the Eugene Trust</i>  65,881,152 Fully paid ordinary shares  1,192,243 Unlisted Options exercisable at \$0.02 each on or before 23 October 2025  9,000,000 Unlisted Options exercisable at \$0.095 each on or before 18 November 2025  750,000 Unlisted Options exercisable at \$0.02 each on or before 16 August 2026  9,000,000 Unlisted Options exercisable at \$0.036 each on or before 10 November 2026  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><b>Class</b></p>	<p>Unlisted Options exercisable at \$0.035 each on or before 25 November 2028</p>
<p><b>Number acquired</b></p>	<p>6,000,000</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>Nil – grant of options</p>
<p><b>No. of securities held after change</b></p>	<p><i>Freyco Pty Ltd as trustee for the Eugene Trust</i>  65,881,152 Fully paid ordinary shares  1,192,243 Unlisted Options exercisable at \$0.02 each on or before 23 October 2025  9,000,000 Unlisted Options exercisable at \$0.095 each on or before 18 November 2025  750,000 Unlisted Options exercisable at \$0.02 each on or before 16 August 2026  9,000,000 Unlisted Options exercisable at \$0.036 each on or before 10 November 2026  9,000,000 Options exercisable at \$0.023 each on or before 16 November 2027  6,000,000 Options exercisable at \$0.035 each on or before 25 November 2028</p> <p><i>Napier Capital Pty Ltd</i>  1,557,692 Fully paid ordinary shares</p>

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**Appendix 3Y**  
**Change of Director's Interest Notice**

	28,846 Unlisted Options exercisable at \$0.02 each on or before 23 October 2025
<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	Issue of Options following shareholder approval at AGM on 26 November 2024

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

**Part 3 – <sup>+</sup>Closed period**

<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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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>	Peter Stanley Buck
<b>Date of last notice</b>	21 November 2024

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Peter Stanley Buck and Roslyn Margaret Buck as Trustees for Buck Superannuation Fund
<b>Date of change</b>	26 November 2024
<b>No. of securities held prior to change</b>	<i>Peter Stanley Buck and Roslyn Margaret Buck as Trustees for Buck Superannuation Fund</i> 16,812,826 Fully paid ordinary shares 311,348 Unlisted Options exercisable at \$0.02 each on or before 23 October 2025 6,000,000 Unlisted Options exercisable at \$0.095 each on or before 18 November 2025 6,000,000 Unlisted Options exercisable at \$0.036 each on or before 10 November 2026 6,000,000 Options exercisable at \$0.023 each on or before 16 November 2027

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	Unlisted Options exercisable at \$0.035 each on or before 25 November 2028
<b>Number acquired</b>	6,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – grant of options
<b>No. of securities held after change</b>	<i>Peter Stanley Buck and Roslyn Margaret Buck as Trustees for Buck Superannuation Fund</i> 16,812,826 Fully paid ordinary shares 311,348 Unlisted Options exercisable at \$0.02 each on or before 23 October 2025 6,000,000 Unlisted Options exercisable at \$0.095 each on or before 18 November 2025 6,000,000 Unlisted Options exercisable at \$0.036 each on or before 10 November 2026 6,000,000 Options exercisable at \$0.023 each on or before 16 November 2027 6,000,000 Options exercisable at \$0.035 each on or before 25 November 2028
<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	Issue of Options following shareholder approval at AGM on 26 November 2024

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**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
<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 – <sup>+</sup>Closed period**

<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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