

# 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>	Gary Donald Johnson
<b>Date of last notice</b>	26 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>	2 December 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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	6,000,000 Options exercisable at \$0.035 each on or before 25 November 2028
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	6,500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$165,100
<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> 9,401,009 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	On-market purchase of shares

**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

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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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