

# 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>	25 November 2025

### 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>	7 July 2026
<b>No. of securities held prior to change</b>	<i>Roger Craig Mason as trustee for the Mason Family Trust</i> 1,189,879 fully paid ordinary shares 1,500,000 Options exercisable at \$0.86 each on or before 24 November 2029  <i>ResComp Pty Ltd as trustee for Newport Superannuation Fund</i> 596,857 fully paid ordinary shares 75,000 Unlisted Options exercisable at \$0.20 each on or before 16 August 2026 1,500,000 Unlisted Options exercisable at \$0.36 each on or before 10 November 2026 1,500,000 Options exercisable at \$0.23 each on or before 16 November 2027

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	1,500,000 Options exercisable at \$0.35 each on or before 25 November 2028
<b>Class</b>	1. Fully paid ordinary shares 2. Unlisted Options exercisable at \$0.20 each on or before 16 August 2026
<b>Number acquired</b>	1. 75,000 2. Nil
<b>Number disposed</b>	1. Nil 2. 75,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,000
<b>No. of securities held after change</b>	<i>Roger Craig Mason as trustee for the Mason Family Trust</i> 1,189,879 fully paid ordinary shares 1,500,000 Options exercisable at \$0.86 each on or before 24 November 2029  <i>ResComp Pty Ltd as trustee for Newport Superannuation Fund</i> 671,857 fully paid ordinary shares 1,500,000 Unlisted Options exercisable at \$0.36 each on or before 10 November 2026 1,500,000 Options exercisable at \$0.23 each on or before 16 November 2027 1,500,000 Options exercisable at \$0.35 each on or before 25 November 2028
<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>	Exercise of unlisted options at \$0.20 each

**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

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<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>	Mark Trevor Rodda
<b>Date of last notice</b>	25 November 2025

### 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>	7 July 2026

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<p><b>No. of securities held prior to change</b></p>	<p><i>Sodelu Pty Ltd as trustee for the Sodelu Trust</i>  1,824,519 Fully paid ordinary shares  1,200,000 Unlisted Options exercisable at \$0.36 each on or before 10 November 2026  1,200,000 Options exercisable at \$0.23 each on or before 16 November 2027  1,350,000 Options exercisable at \$0.35 each on or before 25 November 2028  1,350,000 Options exercisable at \$0.86 each on or before 24 November 2029</p> <p><i>Napier Capital Pty Ltd</i>  158,653 Fully paid ordinary shares</p> <p><i>Mr Mark Rodda and Ms Catherine Murphy as trustees for the Murphy Rodda Superannuation Fund</i>  1,849,827 Fully paid ordinary shares  75,000 Unlisted Options exercisable at \$0.20 each on or before 16 August 2026</p>
<p><b>Class</b></p>	<p>1. Fully paid ordinary shares  2. Unlisted Options exercisable at \$0.20 each on or before 16 August 2026</p>
<p><b>Number acquired</b></p>	<p>1. 75,000  2. Nil</p>
<p><b>Number disposed</b></p>	<p>1. Nil  2. 75,000</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$15,000</p>
<p><b>No. of securities held after change</b></p>	<p><i>Sodelu Pty Ltd as trustee for the Sodelu Trust</i>  1,824,519 Fully paid ordinary shares  1,200,000 Unlisted Options exercisable at \$0.36 each on or before 10 November 2026  1,200,000 Options exercisable at \$0.23 each on or before 16 November 2027  1,350,000 Options exercisable at \$0.35 each on or before 25 November 2028  1,350,000 Options exercisable at \$0.86 each on or before 24 November 2029</p> <p><i>Napier Capital Pty Ltd</i>  158,653 Fully paid ordinary shares</p> <p><i>Mr Mark Rodda and Ms Catherine Murphy as trustees for the Murphy Rodda Superannuation Fund</i>  1,924,827 Fully paid ordinary shares</p>

+ See chapter 19 for defined terms.

<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	Exercise of unlisted options at \$0.20 each
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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> 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

<sup>+</sup> See chapter 19 for defined terms.

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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>	25 November 2025

### 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>	7 July 2026

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<b>No. of securities held prior to change</b>	<p><i>Freyco Pty Ltd as trustee for the Eugene Trust</i>          6,707,339 Fully paid ordinary shares          75,000 Unlisted Options exercisable at \$0.20 each on or before 16 August 2026          900,000 Unlisted Options exercisable at \$0.36 each on or before 10 November 2026          900,000 Options exercisable at \$0.23 each on or before 16 November 2027          600,000 Options exercisable at \$0.35 each on or before 25 November 2028          600,000 Options exercisable at \$0.86 each on or before 24 November 2029</p> <p><i>Napier Capital Pty Ltd</i>          158,653 Fully paid ordinary shares</p>
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Fully paid ordinary shares</li> <li>2. Unlisted Options exercisable at \$0.20 each on or before 16 August 2026</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 75,000</li> <li>2. Nil</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. Nil</li> <li>2. 75,000</li> </ol>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,000
<b>No. of securities held after change</b>	<p><i>Freyco Pty Ltd as trustee for the Eugene Trust</i>          6,782,339 Fully paid ordinary shares          900,000 Unlisted Options exercisable at \$0.36 each on or before 10 November 2026          900,000 Options exercisable at \$0.23 each on or before 16 November 2027          600,000 Options exercisable at \$0.35 each on or before 25 November 2028          600,000 Options exercisable at \$0.86 each on or before 24 November 2029</p> <p><i>Napier Capital Pty Ltd</i>          158,653 Fully paid ordinary shares</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>	Exercise of unlisted options at \$0.20 each

+ 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

<sup>+</sup> See chapter 19 for defined terms.