



CHANGE OF DIRECTORS' INTERESTS

Octava Minerals Ltd [ASX:OCT] (“Octava” or the “Company”) advises the changes to Directors’ Interests as set out in the attached Appendix 3Y for Mr Damon O’Meara.

This announcement has been authorised for release by the board.

For more information, please contact:

Investor Enquiries
MD /CEO
Bevan Wakelam
info@octavaminerals.com

Investor Enquiries
Chairman
Clayton Dodd
info@octavaminerals.com

About Octava Minerals Ltd

Octava Minerals Limited (ASX:OCT) is a Western Australian based green energy metals exploration and development company. The Company has 3 strategically located projects in geographically proven discovery areas.



Office Address
159 Stirling Highway
Nedlands, WA, 6009
info@octavaminerals.com

Board Members
Clayton Dodd – Chairman
Damon O’Meara – Non – Executive Director
Feiyu Qi – Non – Executive Director
Bevan Wakelam – Managing Director / CEO

Projects
Yallalong – antimony, gold & nickel
Byro – REE & lithium
East Kimberley – nickel & PGM’s

For personal use only

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	Octava Minerals Limited
ABN	86 644 358 403

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	Damon O'Meara
Date of last notice	23 December 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Great Sandy Pty Ltd Mr O'Meara is a director of the registered holder. Outback Trees of Australia Pty Ltd Mr O'Meara is a director and shareholder of the registered holder. D & J O'Meara Super Fund Pty Ltd <D & J O'Meara Super Fund> Mr O'Meara is a director of and holds a beneficial interest in the registered holder. WMT Resources Pty Ltd < Eight Squared A/C>
Date of change	28 January 2025

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Directly Held 66,667 Ordinary Shares 233,334 Unlisted Options exercisable at \$0.60 on or before 8 October 2025) 750,000 Performance Rights</p> <p>Great Sandy Pty Ltd 250,000 Ordinary Shares</p> <p>Outback Trees of Australia Pty Ltd 184,314 Ordinary Shares 66,667 Unlisted Options exercisable at \$0.60 on or before 8 October 2025)</p> <p>D & J O'Meara Super Fund 58,824 Ordinary Shares</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>WMT Resources Pty Ltd <Eight Squared A/C> 66,667 Ordinary Shares</p>
<p>Number disposed</p>	<p>Damon O'Meara 66,667 Ordinary Shares</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p>Directly Held 233,334 Unlisted Options exercisable at \$0.60 on or before 8 October 2025) 750,000 Performance Rights</p> <p>Great Sandy Pty Ltd 250,000 Ordinary Shares</p> <p>Outback Trees of Australia Pty Ltd 184,314 Ordinary Shares 66,667 Unlisted Options exercisable at \$0.60 on or before 8 October 2025)</p> <p>D & J O'Meara Super Fund 58,824 Ordinary Shares</p> <p>WMT Resources Pty Ltd <Eight Squared A/C> 66,667 Ordinary Shares</p>

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

<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>Change in Trust arrangement for Family Trust no change in underlying beneficial ownership.</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	-
Name of registered holder (if issued securities)	-
Date of change	-
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>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
Interest after change	-

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.

For personal use only