

# 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>	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.

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>	1 October 2025
<b>No. of securities held prior to change</b>	<i>Roger Craig Mason as trustee for the Mason Family Trust</i> 1,168,245 fully paid ordinary shares 21,634 Unlisted Options exercisable at \$0.20 each on or before 23 October 2025  <i>ResComp Pty Ltd as trustee for Newport Superannuation Fund</i> 506,915 fully paid ordinary shares 6,609 Unlisted Options exercisable at \$0.20 each on or before 23 October 2025 1,500,000 Unlisted Options exercisable at \$0.95 each on or before 18 November 2025 75,000 Unlisted Options exercisable at \$0.20 each on or before 16 August 2026

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	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>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	83,333
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$50,000
<b>No. of securities held after change</b>	<p><i>Roger Craig Mason as trustee for the Mason Family Trust</i> 1,168,245 fully paid ordinary shares 21,634 Unlisted Options exercisable at \$0.20 each on or before 23 October 2025</p> <p><i>ResComp Pty Ltd as trustee for Newport Superannuation Fund</i> 590,248 fully paid ordinary shares 6,609 Unlisted Options exercisable at \$0.20 each on or before 23 October 2025 1,500,000 Unlisted Options exercisable at \$0.95 each on or before 18 November 2025 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 1,500,000 Options exercisable at \$0.35 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 Placement Shares following shareholder approval at the General Meeting (GM) on 18 September 2025

**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

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<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 – +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>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>	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 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>	1 October 2025
<b>No. of securities held prior to change</b>	<i>Peter Stanley Buck and Roslyn Margaret Buck as Trustees for Buck Superannuation Fund</i> 1,681,282 Fully paid ordinary shares 31,134 Unlisted Options exercisable at \$0.20 each on or before 23 October 2025 600,000 Unlisted Options exercisable at \$0.95 each on or before 18 November 2025 600,000 Unlisted Options exercisable at \$0.36 each on or before 10 November 2026 600,000 Options exercisable at \$0.23 each on or before 16 November 2027
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	41,667

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$25,000
<b>No. of securities held after change</b>	<i>Peter Stanley Buck and Roslyn Margaret Buck as Trustees for Buck Superannuation Fund</i> 1,722,949 Fully paid ordinary shares 31,134 Unlisted Options exercisable at \$0.20 each on or before 23 October 2025 600,000 Unlisted Options exercisable at \$0.95 each on or before 18 November 2025 600,000 Unlisted Options exercisable at \$0.36 each on or before 10 November 2026 600,000 Options exercisable at \$0.23 each on or before 16 November 2027
<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 Placement Shares following shareholder approval at the General Meeting ( <b>GM</b> ) on 18 September 2025

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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 – +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>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>	2 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.

<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>	Strategic Metallurgy Pty Ltd (Indirect Interest)  Netwealth Investments Ltd <WRAP Services A/C> Johnson Superannuation Fund (Indirect Interest)
<b>Date of change</b>	1 October 2025
<b>No. of securities held prior to change</b>	<i>Strategic Metallurgy Pty Ltd (Indirect Interest)</i> 87,500 Fully paid ordinary shares  <i>Netwealth Investments Ltd &lt;WRAP Services A/C&gt; Johnson Superannuation Fund (Indirect Interest)</i> 940,100 Fully paid ordinary shares  <i>Gary Johnson</i> 600,000 Options exercisable at \$0.95 each on or before 19 November 2025 600,000 Options exercisable at \$0.36 each on or before 10 November 2026 600,000 Options exercisable at \$0.23 each on or before 16 November 2027

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	600,000 Options exercisable at \$0.35 each on or before 25 November 2028
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	83,334
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,000
<b>No. of securities held after change</b>	<p><i>Strategic Metallurgy Pty Ltd (Indirect Interest)</i>            87,500 Fully paid ordinary shares</p> <p><i>Netwealth Investments Ltd &lt;WRAP Services A/C&gt; Johnson Superannuation Fund (Indirect Interest)</i>            1,023,434 Fully paid ordinary shares</p> <p><i>Gary Johnson</i>            600,000 Options exercisable at \$0.95 each on or before 19 November 2025            600,000 Options exercisable at \$0.36 each on or before 10 November 2026            600,000 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</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 Placement Shares following shareholder approval at the General Meeting (GM) on 18 September 2025

**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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