

Rule 3.19A.2

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	Alicanto Minerals Limited
ABN	81 149 126 858

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	Raymond Shorrocks
Date of last notice	3 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Spring Street Holdings Pty Ltd (Mr Shorrocks is a director) Note: Provide details of the circumstances giving rise to the relevant interest.
Date of change	16 January 2026
No. of securities held prior to change	Spring Street Holdings Pty Ltd 13,293,093 fully paid ordinary shares 2,500,000 fully paid ordinary shares (escrowed until 03/12/2026) 5,000,000 performance rights (Class O) Exp: 01/08/2027 10,000,000 performance rights (Class R) Exp: 31/07/2028 10,000,000 performance rights (Class S) Exp: 31/07/2028 5,000,000 performance rights (Class T) Exp: 31/07/2028 5,000,000 performance rights (Class U) Exp: 31/07/2028
Class	(a) Fully paid ordinary shares (b) Performance rights (Class O) Exp: 01/08/2027
Number acquired	(a) 5,000,000
Number disposed	(b) 5,000,000

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – conversion of nil exercise price performance rights
No. of securities held after change	Spring Street Holdings Pty Ltd 18,293,093 fully paid ordinary shares 2,500,000 fully paid ordinary shares (escrowed until 03/12/2026) 10,000,000 performance rights (Class R) Exp: 31/07/2028 10,000,000 performance rights (Class S) Exp: 31/07/2028 5,000,000 performance rights (Class T) Exp: 31/07/2028 5,000,000 performance rights (Class U) Exp: 31/07/2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares on conversion of vested Class O performance rights

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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

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Name of entity	Alicanto Minerals Limited
ABN	81 149 126 858

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	Mr Didier Murcia
Date of last notice	3 December 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>
Date of change	16 January 2026
No. of securities held prior to change	<p>Digrevni Pty Ltd 1,500,000 fully paid ordinary shares</p> <p>MPH Resources Pty Ltd 12,000 fully paid ordinary shares</p> <p>Tohei Pty Ltd <Murcia Super A/C> 15,000 fully paid ordinary shares 875,000 fully paid ordinary shares (escrowed until 03/12/2026)</p> <p>Didier Marcel Murcia 2,666,667 fully paid ordinary shares 2,000,000 performance rights (Class O) Exp: 01/08/2027 625,000 performance rights (Class R) Exp: 31/07/2028 625,000 performance rights (Class S) Exp: 31/07/2028 625,000 performance rights (Class T) Exp: 31/07/2028 625,000 performance rights (Class U) Exp: 31/07/2028</p>
Class	(a) Fully paid ordinary shares (b) Performance rights (Class O) Exp: 01/08/2027
Number acquired	(a) 2,000,000

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Number disposed	(b) 2,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – conversion of nil exercise price performance rights
No. of securities held after change	<p>Digrevni Pty Ltd 1,500,000 fully paid ordinary shares</p> <p>MPH Resources Pty Ltd 12,000 fully paid ordinary shares</p> <p>Tohei Pty Ltd <Murcia Super A/C> 15,000 fully paid ordinary shares 875,000 full paid ordinary shares (escrowed until 03/12/2026)</p> <p>Didier Marcel Murcia 4,666,667 fully paid ordinary shares 625,000 performance rights (Class R) Exp: 31/07/2028 625,000 performance rights (Class S) Exp: 31/07/2028 625,000 performance rights (Class T) Exp: 31/07/2028 625,000 performance rights (Class U) Exp: 31/07/2028</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	Issue of shares on conversion of vested Class O performance rights

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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.