

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 Vango Mining Limited
ABN 68 108 737 711

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	Yanchao (Hunter) GUO
Date of last notice	14 January 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Holder is BNP PARIBAS NOMINEES PTY LTD as custodian	
Date of change	Not applicable, no change in relevant interests	
No. of securities held prior to change	Holder	Number
	Shares	
	BNP PARIBAS NOMINEES PTY LTD	64,585,548
	Yanchao (Hunter) GUO	99,253,706
	Total	163,839,254
Class	Not applicable, no change in relevant interests	
Number acquired	Nil	
Number disposed	Nil	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$Nil	
No. of securities held after change	Holder	Number
	Shares	
	BNP PARIBAS NOMINEES PTY LTD	64,585,548
	Yanchao (Hunter) GUO	99,253,706
	Total	163,839,254

+ See chapter 19 for defined terms.

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<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>	Not applicable, no change in relevant interests
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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.

Detail of contract	<p>Pre-bid acceptance deed In consideration of \$10 (which has been received), Yanchao (Hunter) GUO agreed with Catalyst Metals Limited (ACN 118 912 495) (Catalyst) to accept (or procure the acceptance of) a takeover bid by Catalyst in relation to all of the ordinary shares in Vango Mining Limited (ACN 108 737 711) (Vango) (Takeover Bid) for 163,839,254 fully paid ordinary shares in Vango held by Yanchao (Hunter) GUO or a nominee or custodian appointed by Yanchao (Hunter) GUO as at the date of the deed (referred to as Guo Relevant Vango Shares), on and subject to the terms set out in the deed.</p> <p>Catalyst may require Yanchao (Hunter) GUO to accept the Takeover Bid for all the Guo Relevant Vango Shares:</p> <p>(a) if Catalyst releases a public announcement to the company announcements platform operated by ASX Limited (ASX) by 5.00pm (Perth time) on or before 12 January 2023 (Announcement Deadline Date) stating that it intends to proceed with the Takeover Bid for all the fully paid ordinary shares in Vango by way of a scrip offer at not less than five (5) Catalyst shares per 115 ordinary shares in Vango (ASX Announcement) which has already been satisfied;</p> <p>(b) if Catalyst makes, within 2 months after the date of the ASX Announcement, offers under the Takeover Bid for all the fully paid ordinary shares in Vango on terms no less favourable than set out in the ASX Announcement (Offer Deadline Date);</p> <p>(c) once and only once in respect of all of the Guo Relevant Vango Shares; and</p> <p>(d) only if Yanchao (Hunter) GUO has not already accepted the Takeover Bid in relation to all of the Guo Relevant Vango Shares.</p> <p>(Conditions)</p>
Nature of interest	Refer pre-bid acceptance deed details above
Name of registered holder (if issued securities)	Yanchao (Hunter) GUO and BNP Paribas Nominees Pty Ltd as custodian
Date of change	9 January 2023

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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	163,839,254 fully paid ordinary shares
Interest acquired	Nil
Interest disposed	No disposal has yet occurred. However, subject to satisfaction of the Conditions, Catalyst may require Yanchao (Hunter) GUO to accept the Takeover Bid for the Guo Relevant Vango Shares, creating an obligation to deliver 163,839,254 fully paid ordinary shares to Catalyst.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$10 total consideration for entry into the pre-bid acceptance deed
Interest after change	163,839,254 fully paid ordinary shares. However, subject to satisfaction of the Conditions, Catalyst may require Yanchao (Hunter) GUO to accept the Takeover Bid for the Guo Relevant Vango Shares, creating an obligation to deliver 163,839,254 fully paid ordinary shares to Catalyst.

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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