

# 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</b> Vango Mining Limited (Company)
<b>ABN</b> 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.

<b>Name of Director</b>	Bruce Anthony MCINNES
<b>Date of last notice</b>	21 June 2022

### 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>	Holders are Karen Lorraine McInnes, Canosa Holdings Pty Ltd, and B & K McInnes Superannuation Fund Pty Ltd. These are entities related to Mr McInnes.		
<b>Date of change</b>	15 February 2023		
<b>No. of securities held prior to change</b>	<b>Holder</b>	<b>Number</b>	
	<b>Shares</b>		
	Bruce Anthony McInnes (vesting on issue)	25,000,000	
	Bruce Anthony McInnes (vesting subject to performance hurdles. <sup>1</sup> )	25,000,000	
	Bruce Anthony and Karen Lorraine McInnes	10,897,712	
	Canosa Holdings Pty Ltd	262,309	
	B & K McInnes Superannuation Fund Pty Ltd	8,211,352	
	<b>Total</b>	<b>Total</b>	<b>69,371,373</b>
	<b>Performance Options</b>	<b>Exercise Price per Share</b>	<b>Expiry Date (period from issue date)</b>
		Cents	
	Category C	30.0	Five (5) years 10,000,000

<sup>1</sup> As disclosed in the Company's Notice of General Meeting dated 8 October 2021, vesting two years after issue, or the Company's JORC 2021 resource determined by an independent Competent Person increases to 1.8 million ounces of gold, whichever occur first.

+ See chapter 19 for defined terms.

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	Category D	35.0		5,000,000
	Category E	50.0		5,000,000
	Category F	60.0		10,000,000
	<b>Total</b>			<b>30,000,000</b>
<b>Class</b>	Unlisted Performance Options.			
<b>Number acquired</b>	Nil			
<b>Number expired</b>	30,000,000			
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil			
<b>No. of securities held after change</b>	<b>Holder</b>			<b>Number</b>
	<b>Shares</b>			
	Bruce Anthony McInnes (vesting on issue)			25,000,000
	Bruce Anthony McInnes (vesting subject to performance hurdles.)			25,000,000
	Bruce Anthony and Karen Lorraine McInnes			10,897,712
	Canosa Holdings Pty Ltd			262,309
	B & K McInnes Superannuation Fund Pty Ltd			8,211,352
	<b>Total</b>			<b>69,371,373</b>
<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	The director options were cancelled when Catalyst Metals Limited (ASX: CYL) acquired a relevant interest of at least 50.1% in the Company and the takeover offer being declared unconditional.			

+ 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>	Nil
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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>	Not applicable
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Nil

## 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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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