



ASX Release
24 December 2024

CHANGE OF DIRECTORS' INTERESTS

Octava Minerals Ltd (ASX:OCT) ("Octava" or the "Company") advised the changes to Directors' Interests as set out in the attached Appendix 3Ys for Messrs Dodd, Wakelam and 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 4 strategically located projects in geographically proven discovery areas, with the key project being the East Pilbara (Talga) lithium project.



Office Address

159 Stirling Hwy
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 Pilbara (Talga) – lithium & gold

East Kimberley – nickel & PGM's

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	Clayton Dodd
Date of last notice	16 September 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.

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>	Penmist Pty Ltd Mr Dodd is a director of and has a beneficial interest in the registered holder. Clayton John Dodd & Andrew Charles Weight Dodd atf the Dodd Family Super Fund ("Dodd Family S/Fund") Mr Dodd is a trustee to and has a beneficial interest in the registered holder.
Date of change	17 December 2024
No. of securities held prior to change	Directly Held <u>Rights</u> 1,000,000 Performance Rights
Class	Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	Directly Held 588,235 Ordinary Shares Penmist Pty Ltd 294,118 Ordinary Shares Dodd Family S/Fund 588,235 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.085 per share
No. of securities held after change	Directly Held 588,235 Ordinary Shares 1,000,000 Performance Rights Penmist Pty Ltd 294,118 Ordinary Shares Dodd Family S/Fund 588,235 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director participation in the placement announced on 3 October 2024, which was approved by shareholders at the 2024 Annual General Meeting held on 27 November 2024.

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	-

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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	Bevan Wakelam
Date of last notice	16 September 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	17 December 2024
No. of securities held prior to change	100,000 Ordinary Shares 1,500,000 Performance Rights
Class	Ordinary Shares
Number acquired	117,647 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.085 per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	217,647 Ordinary Shares 1,500,000 Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Director participation in the placement announced on 3 October 2024, which was approved by shareholders at the 2024 Annual General Meeting held on 27 November 2024.

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.

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	16 September 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.

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>	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.
Date of change	17 December 2024

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<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 66,667 Ordinary Shares 66,667 Unlisted Options exercisable at \$0.60 on or before 8 October 2025)</p>
Class	Ordinary Shares
Number acquired	<p>Outback Trees of Australia Pty Ltd 117,647 Ordinary Shares</p> <p>D & J O'Meara Super Fund 58,824 Ordinary Shares</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.085 per share
No. of securities held after change	<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>

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Director participation in the placement announced on 3 October 2024, which was approved by shareholders at the 2024 Annual General Meeting held on 27 November 2024.
--	--

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.