

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Apollo Minerals Limited
ABN	96 125 222 924

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mark Pearce
Date of last notice	4 December 2020
Date that director ceased to be director	22 February 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

2,000,000 fully paid ordinary shares
500,000 unlisted options exercisable at \$0.05 on or before 31 December 2023
500,000 unlisted options exercisable at \$0.075 on or before 31 December 2024

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
M&N Pearce ATF NMLP Family Trust (Trustee & Beneficial Interest)	4,000,000 fully paid ordinary shares
Roseberry Holdings Pty Ltd (Director & Beneficial Interest)	2,800,000 fully paid ordinary shares
Crystal Brook Investments Pty Ltd ATF Crystal Brook Super Fund (Director & Beneficial Interest)	1,200,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.