

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	Culpeo Minerals Limited
<b>ABN</b>	72 627 735 531

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Geoffrey McNamara
<b>Date of appointment</b>	25 July 2018

### 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*

<b>Number &amp; class of securities</b> Nil
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+ See chapter 19 for defined terms.

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**Initial Director's Interest Notice**

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

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>1. Linkwood Holdings Pte Ltd            Mr McNamara is a Director and Substantial Shareholder of Linkwood Holdings Pte Ltd.</p>	<p>1,854,546 Fully Paid Ordinary Shares</p>
<p>2. Tanamera Resources Pte Ltd            Mr McNamara is a Director and sole Shareholder of Tanamera Resources Pte Ltd</p>	<p>3,331,408 Fully Paid Ordinary Shares</p> <p>100,000 Class A Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2024.</p> <p>200,000 Class B Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2024.</p> <p>200,000 Class C Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2026.</p> <p>200,000 Class D Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2026.</p>

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+ See chapter 19 for defined terms.

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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<b>Name of entity</b>	Culpeo Minerals Limited
<b>ABN</b>	72 627 735 531

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Maxwell Tuesley
<b>Date of appointment</b>	28 October 2020

### 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*

<b>Number &amp; class of securities</b> 1,500,000 Fully Paid Ordinary Shares  250,000 Class A Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2024.  500,000 Class B Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2024.  750,000 Class C Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2026.  500,000 Class D Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2026.
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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

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<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Nil.</p>	

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+ See chapter 19 for defined terms.

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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<b>Name of entity</b>	Culpeo Minerals Limited
<b>ABN</b>	72 627 735 531

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Paul Schmiede
<b>Date of appointment</b>	1 April 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*

<b>Number &amp; class of securities</b> Nil
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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Vermiculite 987 Pty Ltd as trustee for the Mzungu Superannuation Fund. Mr Schmiede is a director of Vermiculite 987 Pty Ltd and a beneficiary of the Mzungu Superannuation Fund.</p> <p>Turquoise 987 Pty Ltd as trustee for the Obsidian 987 Trust. Mr Schmiede is a director of Turquoise 987 Pty Ltd and a beneficiary of the Obsidian 987 Trust</p>	<p>82,500 Fully Paid Ordinary Shares.</p> <p>100,000 Class A Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2024.</p> <p>200,000 Class B Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2024.</p> <p>200,000 Class C Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2026.</p> <p>200,000 Class D Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2026.</p>

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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	Culpeo Minerals Limited
<b>ABN</b>	72 627 735 531

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Zeffron Reeves
<b>Date of appointment</b>	25 July 2018

### 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*

<b>Number &amp; class of securities</b> Nil
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Mr Zeffron Charles Reeves as trustee for the Palin Trust. Mr Reeves is a beneficiary of the Palin Trust.</p>	<p>1,321,212 Fully Paid Ordinary Shares</p> <p>100,000 Class A Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2024.</p> <p>200,000 Class B Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2024.</p> <p>200,000 Class C Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2026.</p> <p>200,000 Class D Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2026.</p>

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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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