

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	Caeneus Minerals Limited
ABN	42 085 593 235

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	Peter James Christie
Date of last notice	23 April 2020

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect - Waterbeach Investments Pty Ltd <Christie Family A/C>
Date of change	30 November 2021
No. of securities held prior to change	25,000,000 Fully paid ordinary shares 25,000,000 Unlisted options exercisable \$0.0025 on or before 31 December 2024
Class	Indirect Fully paid ordinary shares Unlisted options exercisable \$0.0025 on or before 31 December 2024

+ See chapter 19 for defined terms.

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Number acquired	Indirect - Evantage Pty Ltd <PJ & BJ Christie Super Fund A/C> 4,000,000 Fully paid ordinary shares 4,000,000 Listed options exercisable \$0.0015 on or before 31 December 2023 Indirect - Waterbeach Investments Pty Ltd <Christie Family A/C> 2,000,000 Fully paid ordinary shares 2,000,000 Listed options exercisable \$0.0015 on or before 31 December 2023
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$42,000 (acquisition of shares)
No. of securities held after change	Indirect - Waterbeach Investments Pty Ltd <Christie Family A/C> 27,000,000 Fully paid ordinary shares 25,000,000 Unlisted options exercisable \$0.0025 on or before 31 December 2024 2,000,000 Listed options exercisable \$0.0015 on or before 31 December 2023 Indirect - Evantage Pty Ltd <PJ & BJ Christie Super Fund A/C> 4,000,000 Fully paid ordinary shares 4,000,000 Listed options exercisable \$0.0015 on or before 31 December 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription of new fully paid ordinary shares and options approved by shareholders 12 November 2021.

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	N/A

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Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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.