

# 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>	Macarthur Minerals Limited
<b>ABN</b>	93 103 011 436

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>	Alan Joseph Phillips
<b>Date of last notice</b>	10 December 2021

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) First Apollo Capital Pty Ltd b) Unlimited Business Strategies Pty Ltd
<b>Date of change</b>	15 December 2021
<b>No. of securities held prior to change</b>	a) First Apollo Capital Pty Ltd 4,250,304 Ordinary shares 250,000 Options exercise price C\$0.20 expiry 24 February 2022 53,511 Right Offering Warrants exercise price C\$0.80 expiry 15 December 2021 500,000 Restricted Share Units expiry 8 December 2023 (vesting subject to satisfaction of vesting criteria). 350,000 Restricted Share Units expiry 19 January 2024 (vesting subject to satisfaction of vesting criteria). 1,500,000 Restricted Share Units expiry 11 June 2024 (vesting subject to satisfaction of vesting criteria).  b) Unlimited Business Strategies Pty Ltd 468,100 Ordinary shares.

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	Rights offering warrants
<b>Number acquired</b>	-
<b>Number disposed</b>	53,511
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	C\$0.80
<b>No. of securities held after change</b>	<p>a) First Apollo Capital Pty Ltd 4,250,304 Ordinary shares 250,000 Options exercise price C\$0.20 expiry 24 February 2022 500,000 Restricted Share Units expiry 8 December 2023 (vesting subject to satisfaction of vesting criteria). 350,000 Restricted Share Units expiry 19 January 2024 (vesting subject to satisfaction of vesting criteria). 1,500,000 Restricted Share Units expiry 11 June 2024 (vesting subject to satisfaction of vesting criteria).</p> <p>b) Unlimited Business Strategies Pty Ltd 468,100 Ordinary shares</p>
<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	Rights offering warrants expired on 15 December 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

<sup>+</sup> See chapter 19 for defined terms.