

# 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 30/9/2001.

<b>Name of entity</b>	Pantera Minerals Limited
<b>ACN</b>	646 792 949

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>	Barnaby Egerton-Warburton
<b>Date of last notice</b>	5 August 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Whistler Street Pty Ltd <Warburton Discretionary A/C> - Director and shareholder
<b>Date of change</b>	24 December 2021
<b>No. of securities held prior to change</b>	Whistler Street Pty Ltd <Warburton Discretionary A/C> - Director and shareholder: <ul style="list-style-type: none"><li>- Fully paid ordinary shares – 5,900,000</li><li>- Options, exercisable at 25 cents on or before 1 May 2026 – 9,000,000</li></ul> Ms Cybele Egerton-Warburton – Spouse: <ul style="list-style-type: none"><li>- Fully paid ordinary shares – 25,000</li></ul> Mr Jetlen Egerton-Warburton – Dependent: <ul style="list-style-type: none"><li>- Fully paid ordinary shares – 12,500</li></ul> Ms Miette Egerton-Warburton – Dependent: <ul style="list-style-type: none"><li>- Fully paid ordinary shares – 12,500</li></ul>
<b>Class</b>	Performance rights: <ul style="list-style-type: none"><li>- Class A</li><li>- Class B</li><li>- Class C</li></ul>

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<b>Number acquired</b>	Performance rights: <ul style="list-style-type: none"> <li>- Class A – 250,000</li> <li>- Class B – 250,000</li> <li>- Class C – 250,000</li> </ul>
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. For estimated valuation refer to Notice of Annual General Meeting lodged with the ASX on 18 November 2021.
<b>No. of securities held after change</b>	Whistler Street Pty Ltd <Warburton Discretionary A/C> - Director and shareholder: <ul style="list-style-type: none"> <li>- Fully paid ordinary shares – 5,900,000</li> <li>- Options, exercisable at 25 cents on or before 1 May 2026 – 9,000,000</li> <li>- Performance rights:               <ul style="list-style-type: none"> <li>- Class A – 250,000</li> <li>- Class B – 250,000</li> <li>- Class C – 250,000</li> </ul> </li> </ul> Ms Cybele Egerton-Warburton – Spouse: <ul style="list-style-type: none"> <li>- Fully paid ordinary shares – 25,000</li> </ul> Mr Jetlen Egerton-Warburton – Dependent: <ul style="list-style-type: none"> <li>- Fully paid ordinary shares – 12,500</li> </ul> Ms Miette Egerton-Warburton – Dependent: <ul style="list-style-type: none"> <li>- Fully paid ordinary shares – 12,500</li> </ul>
<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	Issued as a means to remunerate and incentivise the Directors - refer to Notice of Annual General Meeting lodged with the ASX on 18 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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

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Introduced 30/9/2001.

<b>Name of entity</b>	Pantera Minerals Limited
<b>ACN</b>	646 792 949

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>	Emmanuel Correia
<b>Date of last notice</b>	5 August 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Nyree Anne Correia <The Emmanuel Correia A/C> - Spouse
<b>Date of change</b>	24 December 2021
<b>No. of securities held prior to change</b>	Nyree Anne Correia <The Emmanuel Correia A/C> - Spouse:  Fully paid ordinary shares – 6,000,000  Options, exercisable at 25 cents on or before 1 May 2026 – 9,000,000
<b>Class</b>	Performance rights: <ul style="list-style-type: none"><li>- Class A</li><li>- Class B</li><li>- Class C</li></ul>
<b>Number acquired</b>	Performance rights: <ul style="list-style-type: none"><li>- Class A – 200,000</li><li>- Class B – 200,000</li><li>- Class C – 200,000</li></ul>
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. For estimated valuation refer to Notice of Annual General Meeting lodged with the ASX on 18 November 2021.

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<b>No. of securities held after change</b>	<p>Nyree Anne Correia &lt;The Emmanuel Correia A/C&gt; - Spouse:</p> <p>Fully paid ordinary shares – 6,000,000</p> <p>Options, exercisable at 25 cents on or before 1 May 2026 – 9,000,000</p> <p>Performance rights -</p> <ul style="list-style-type: none"> <li>- Class A – 200,000</li> <li>- Class B – 200,000</li> <li>- Class C – 200,000</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Issued as a means to remunerate and incentivise the Directors - refer to Notice of Annual General Meeting lodged with the ASX on 18 November 2021.</p>

## 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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

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Introduced 30/9/2001.

<b>Name of entity</b>	Pantera Minerals Limited
<b>ACN</b>	646 792 949

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>	John Hebenton
<b>Date of last notice</b>	5 August 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Hado Holdings Pty Ltd <Hebenton Family Trust> - Director and shareholder
<b>Date of change</b>	24 December 2021
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Performance rights: <ul style="list-style-type: none"><li>- Class A</li><li>- Class B</li><li>- Class C</li></ul>
<b>Number acquired</b>	Performance rights: <ul style="list-style-type: none"><li>- Class A – 200,000</li><li>- Class B – 200,000</li><li>- Class C – 200,000</li></ul>
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. For estimated valuation refer to Notice of Annual General Meeting lodged with the ASX on 18 November 2021.

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<b>No. of securities held after change</b>	Hado Holdings Pty Ltd <Hebenton Family Trust> - Director and shareholder:  Performance rights - <ul style="list-style-type: none"> <li>- Class A – 200,000</li> <li>- Class B – 200,000</li> <li>- Class C – 200,000</li> </ul>
<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	Issued as a means to remunerate and incentivise the Directors - refer to Notice of Annual General Meeting lodged with the ASX on 18 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.

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

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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

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