Rule 3.19A.2

# **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.

Name of entity	Javelin Minerals Limited
ABN	39 151 900 855

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	Matthew James Blake
Date of last notice	22 March 2022

#### 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.	Mount Street Investments Pty Ltd <the a="" blake="" c="" f="" mj="" s=""> Director and Beneficiary</the>	
Date of change	30 March 2022	
No. of securities held prior to change	Indirect Mount Street Investments Pty Ltd <the a="" blake="" c="" f="" mj="" s=""> - 143,669,641 Fully Paid Ordinary Shares 12,500,000 Listed options exercisable at \$0.003 expiring 31 December 2024  Direct 30,000,000 Unlisted Options exercisable at \$0.01 expiring on or before 30 November 2023.</the>	
Class	Listed options exercisable at \$0.003 expiring 31 December 2024	
Number acquired	10,343,457	

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

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Number disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Transfer to beneficial owner at valuation of \$10,343.
No. of securities held after change	Indirect Mount Street Investments Pty Ltd <the a="" blake="" c="" f="" mj="" s=""> - 143,669,641 Fully Paid Ordinary Shares 22,843,457 Listed options exercisable at \$0.003 expiring 31 December 2024  Direct 30,000,000 Unlisted Options exercisable at \$0.01 expiring on or before 30 November 2023.</the>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer of beneficial interest in options held by DJ Carmichael Pty Limited due to distribution of its holding.

### 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
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  Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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## Part 3 – \*Closed period

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

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