

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	David Grant Sanders
Date of last notice	4 May 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	29 April 2022
No. of securities held prior to change	33,333,334 Fully Paid Ordinary 20,000,000 Unlisted Options exercisable at \$0.01 expiring on or before 30 November 2023. 1,500,000 Unlisted options exercisable at \$0.003 expiring 31 December 2024
Class	Fully paid ordinary Shares
Number acquired	7,000,000 Fully paid ordinary shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.001 per share
No. of securities held after change	40,333,334 Fully Paid Ordinary 20,000,000 Unlisted Options exercisable at \$0.01 expiring on or before 30 November 2023. 1,500,000 Unlisted options exercisable at \$0.003 expiring 31 December 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan.

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

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

+ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	N/A
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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	30 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mount Street Investments Pty Ltd <The MJ Blake S/F A/c> Director and Beneficiary
Date of change	29 April 2022
No. of securities held prior to change	<u>Indirect</u> Mount Street Investments Pty Ltd <The MJ Blake S/F A/c> - 143,669,641 Fully Paid Ordinary Shares. - 22,843,457 Listed options exercisable at \$0.003 expiring 31 December 2024 <u>Direct</u> 30,000,000 Unlisted Options exercisable at \$0.01 expiring on or before 30 November 2023.
Class	Fully paid ordinary Shares
Number acquired	7,000,000 Fully paid ordinary shares

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.001 per share
No. of securities held after change	<u>Indirect</u> Mount Street Investments Pty Ltd <The MJ Blake S/F A/c> - 150,669,641 Fully Paid Ordinary Shares. - 22,843,457 Listed options exercisable at \$0.003 expiring 31 December 2024 <u>Direct</u> 30,000,000 Unlisted Options exercisable at \$0.01 expiring on or before 30 November 2023.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Share Purchase Plan.

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 <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

+ See chapter 19 for defined terms.

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.

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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	Zaffer Soemya
Date of last notice	1 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Meiktila Pty Ltd <ZS Family A/C> Director and beneficiary
Date of change	29 April 2022
No. of securities held prior to change	Meiktila Pty Ltd <ZS Family A/C> <ul style="list-style-type: none">- 13,000,000 fully paid ordinary shares- 5,000,000 listed options exercisable at \$0.003 expiring on or before 31 December 2024- 5,000,000 unlisted options exercisable at \$0.01 expiring on or before 30 November 2023. Soemya Super Pty Ltd <Soemya Superfund A/C> <ul style="list-style-type: none">- 4,000,000 fully paid ordinary shares- 1,000,000 listed options exercisable at \$0.003 expiring 31 December 2024
Class	Fully paid ordinary Shares

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Number acquired	7,000,000 Fully paid ordinary shares (Meiktila) 3,500,000 Fully paid ordinary shares (Soemya)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.001 per share
No. of securities held after change	<p>Meiktila Pty Ltd <ZS Family A/C></p> <ul style="list-style-type: none"> - 20,000,000 fully paid ordinary shares - 7,000,000 listed options exercisable at \$0.003 expiring on or before 31 December 2024 - 5,000,000 unlisted options exercisable at \$0.01 expiring on or before 30 November 2023. <p>Soemya Super Pty Ltd <Soemya Superfund A/C></p> <ul style="list-style-type: none"> - 7,500,000 fully paid ordinary shares - 1,000,000 listed options exercisable at \$0.003 expiring 31 December 2024
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Share Purchase Plan.

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 <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

+ See chapter 19 for defined terms.

Interest after change	N/A
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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.