

# 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>	3 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.

<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>	27 May 2022
<b>No. of securities held prior to change</b>	a) First Apollo Capital Pty Ltd 4,098,463 Ordinary shares 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.
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,100,000

+ See chapter 19 for defined terms.

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

<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	No cash consideration was paid or payable for the grant of the Bonus shares and to acquire the shares underlying the Bonus shares.
<b>No. of securities held after change</b>	<p>a) First Apollo Capital Pty Ltd  5,198,463 Ordinary shares  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> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Bonus shares under the Consultant Compensation 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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A

+ See chapter 19 for defined terms.

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

---

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

---

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