

# 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> | Auteco Minerals Ltd |
| <b>ABN</b>            | 96 110 336 733      |

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>    | Michael Dylan Naylor |
| <b>Date of last notice</b> | 8 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ul style="list-style-type: none"> <li>a. Sarah June Naylor (spouse)</li> <li>b. Gold Leaf Corporate Pty Ltd - &lt;Gold Leaf Corporate A/C&gt; (controlled by spouse)</li> </ul>  |
| <b>Date of change</b>   | <ul style="list-style-type: none"> <li>a. 5 July 2022</li> <li>b. 6 July 2022</li> </ul>  |
| <b>No. of securities held prior to change</b>   | <p><b>Mr Michael Dylan Naylor &amp; Ms Sarah McAlpine &lt;M D &amp; S J Super Fund A/C&gt;</b><br/>20,000,000 Ordinary Shares</p> <p><b>Mr Michael Dylan Naylor &amp; Mrs Sarah June Naylor &lt;Blue Leaf A/C&gt;</b><br/>14,527,853 Ordinary Shares</p> <p><b>Gold Leaf Corporate Pty Ltd - &lt;Gold Leaf Corporate A/C&gt;</b><br/>26,928,571 Ordinary Shares</p> <p>28,000,000 Unquoted Options over Fully Paid Ordinary Shares exercisable at \$0.01 on or before 23 January 2025</p> |
| <b>Class</b>  | Ordinary Fully Paid Shares  |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Number acquired</b>  | a. 500,000<br>b. 500,000  |
| <b>Number disposed</b>  | -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | a. \$0.043 per share<br>b. \$0.045 per share  |
| <b>No. of securities held after change</b>  | <b>Mr Michael Dylan Naylor &amp; Ms Sarah McAlpine &lt;M D &amp; S J Super Fund A/C&gt;</b><br>20,000,000 Ordinary Shares<br><b>Mr Michael Dylan Naylor &amp; Mrs Sarah June Naylor &lt;Blue Leaf A/C&gt;</b><br>14,527,853 Ordinary Shares<br><b>Gold Leaf Corporate Pty Ltd - &lt;Gold Leaf Corporate A/C&gt;</b><br>27,428,571 Ordinary Shares<br>28,000,000 Unquoted Options over Fully Paid Ordinary Shares exercisable at \$0.01 on or before 23 January 2025<br><b>Sarah June Naylor (spouse)</b><br>500,000 Ordinary Shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market purchase  |

**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>  | Not Applicable |
| <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><br>Note: Details are only required for a contract in relation to which the interest has changed | -              |
| <b>Interest acquired</b>   | -              |

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

**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>  | -  |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | -  |

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