

# 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>	Caeneus Minerals Limited
<b>ABN</b>	42 085 593 235

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>	Davide Bosio
<b>Date of last notice</b>	01 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect</b> Pareto Nominees Pty Ltd <The Damelle A/C> Mr Bosio spouse is the sole Director of Pareto Nominees Pty Ltd  Pareto Capital Pty Ltd Mr Bosio is a Director of Pareto Capital Pty Ltd  Finzaar Pty Ltd <The Fairway Super Fund A/C> Mr Bosio is a Director of Finzaar Pty Ltd
<b>Date of change</b>	11 August 2022

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p><b>Indirect</b> – Pareto Nominees Pty Ltd          &lt;The Damelle A/C&gt;</p> <p>80,000,000 Fully paid ordinary shares</p> <p>85,000,000 Listed options exercisable \$0.015 on or before 31 December 2023</p> <p>30,000,000 Unlisted options exercisable \$0.030 on or before 24 May 2024</p> <p><b>Indirect</b> – Pareto Capital Pty Ltd</p> <p>20,000,000 Fully paid ordinary shares</p> <p>10,000,000 Listed options exercisable \$0.015 on or before 31 December 2023</p> <p><b>Indirect</b> – Finzaar Pty Ltd          &lt;The Fairway Super Fund A/C&gt;</p> <p>10,000,000 Fully paid ordinary shares</p> <p>10,000,000 Listed options exercisable \$0.015 on or before 31 December 2023</p>
<b>Class</b>	<p><b>Indirect</b> Fully paid ordinary shares</p> <p>Listed options exercisable \$0.015 on or before 31 December 2023</p>
<b>Number acquired</b>	<p><b>Indirect</b> – Pareto Nominees Pty Ltd          &lt;The Damelle A/C&gt;</p> <p>50,000,000 Fully paid ordinary shares</p> <p>50,000,000 Listed options exercisable \$0.015 on or before 31 December 2023</p>
<b>Number disposed</b>	NIL
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	\$250,000 (acquisition of shares)

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<b>No. of securities held after change</b>	<p><b>Indirect</b> – Pareto Nominees Pty Ltd &lt;The Damelle A/C&gt;</p> <p>130,000,000 Fully paid ordinary shares</p> <p>135,000,000 Listed options exercisable \$0.015 on or before 31 December 2023</p> <p>30,000,000 Unlisted options exercisable \$0.030 on or before 24 May 2024</p> <p><b>Indirect</b> – Pareto Capital Pty Ltd</p> <p>20,000,000 Fully paid ordinary shares</p> <p>10,000,000 Listed options exercisable \$0.015 on or before 31 December 2023</p> <p><b>Indirect</b> – Finzaar Pty Ltd &lt;The Fairway Super Fund A/C&gt;</p> <p>10,000,000 Fully paid ordinary shares</p> <p>10,000,000 Listed options exercisable \$0.015 on or before 31 December 2023</p>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Subscriptions of new fully paid ordinary shares and options approved by shareholders 12 July 2022.</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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<p><b>No. and class of securities to which interest related prior to change</b></p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
<b>Interest acquired</b>	N/A

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

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