

Appendix 3Z

Final 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	Caeneus Minerals Limited
ABN	42 082 593 235

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter James Christie
Date of last notice	15 August 2022
Date that director ceased to be director	16 September 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Waterbeach Investments Pty Ltd <Christie Family A/C> Mr Christie is a Director of Waterbeach Investments Pty Ltd	37,000,000 Fully paid ordinary shares 25,000,000 Unlisted options exercisable \$0.0025 on or before 31 December 2024 12,000,000 Listed options exercisable \$0.015 on or before 31 December 2023
Evantage Pty Ltd <PJ & BJ Christie Super Fund A/C> Mr Christie is a Director of Evantage Pty Ltd	4,000,000 Fully paid ordinary shares 4,000,000 Listed options exercisable \$0.015 on or before 31 December 2023

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.