

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

Name of entity	Inca Minerals Limited
ABN	128 512 907

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	Adam Taylor
Date of last notice	7 November 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	1. Indirect	2. Direct																		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect – <ul style="list-style-type: none"> Forte Equipment TC Drainage WA Ashley Safety Direct - <ul style="list-style-type: none"> A and S Taylor A & S Taylor SF A/c 																			
Date of change	25 November 2022																			
No. of securities held prior to change	<table> <thead> <tr> <th></th><th>ICG</th><th>ICGOC</th></tr> </thead> <tbody> <tr> <td>Forte Equipment</td><td>20,542,419</td><td>4,444,445</td></tr> <tr> <td>TC Drainage (WA) Pty Ltd</td><td>4,800,000</td><td>952,727</td></tr> <tr> <td>Ashley Safety</td><td>555,555</td><td></td></tr> <tr> <td>A and C Taylor</td><td>555,555</td><td></td></tr> <tr> <td>A & S Taylor SF A/c</td><td>595,000</td><td></td></tr> </tbody> </table>			ICG	ICGOC	Forte Equipment	20,542,419	4,444,445	TC Drainage (WA) Pty Ltd	4,800,000	952,727	Ashley Safety	555,555		A and C Taylor	555,555		A & S Taylor SF A/c	595,000	
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Class	ICG fully paid shares																			
Number acquired	261,478 ICG fully paid shares																			

+ See chapter 19 for defined terms.

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Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued at \$0.056 cents being 90-day VWAP	
No. of securities held after change	ICG	ICGOC
	Forte Equipment	20,542,419 4,444,445
	TC Drainage (WA) Pty Ltd	4,800,000 952,727
	Ashley Safety	555,555
	A and C Taylor	555,555
	A & S Taylor SF A/c	595,000
	Taylor Four Pty Ltd	261,478
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in lieu of fees as approved by shareholders at AGM on 23 November 2022 (resolution 3).	

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

+ 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.