

# 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.

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Name of entity</b> | <b>Caeneus Minerals Limited</b> |
| <b>ABN</b>            | <b>42 085 593 235</b>           |

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.

|                                                 |                 |
|-------------------------------------------------|-----------------|
| <b>Name of director</b>                         | Dean Tuck       |
| <b>Date of last notice</b>                      | 13 July 2022    |
| <b>Date that director ceased to be director</b> | 6 December 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.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| nil                                     |

## Appendix 3Z

### Final Director's Interest Notice

---

#### 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*

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | <b>Number &amp; class of securities</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| n/a                                                                                                                                              | nil                                     |

#### Part 3 – Director's interests in contracts

|                                                              |     |
|--------------------------------------------------------------|-----|
| <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>No. and class of securities to which interest relates</b> | n/a |

---

+ See chapter 19 for defined terms.