

# 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 30/9/2001. Amended 1/1/11

<b>Name of entity</b>	PURSUIT MINERALS LIMITED
<b>ABN</b>	27 128 806 977

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>	Robert (Bob) Affleck
<b>Date of last notice</b>	3 February 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	7 December 2022
<b>No. of securities held prior to change</b>	5,000,000 Performance Rights A 5,000,000 Performance Rights B 5,000,000 Performance Rights C
<b>Class</b>	Performance rights
<b>Number acquired</b>	1,666,666 Performance Rights A 1,666,667 Performance Rights B 1,666,667 Performance Rights C
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	nil

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<b>No. of securities held after change</b>	6,666,666 Performance Rights A 6,666,667 Performance Rights B 6,666,667 Performance Rights C
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	5,000,000 Performance rights issued and variation to the terms of existing performance rights following shareholder approval given at the Annual General Meeting held 25 November 2022.

#### 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
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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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Introduced 30/9/2001. Amended 1/1/11

<b>Name of entity</b>	PURSUIT MINERALS LIMITED
<b>ABN</b>	27 128 806 977

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>	Mark Freeman
<b>Date of last notice</b>	3 February 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Mark Freeman Family Trust – a family trust in which Mr Freeman has an interest
<b>Date of change</b>	7 December 2022
<b>No. of securities held prior to change</b>	2,571,429 fully paid ordinary shares 23,000,000 Unlisted Options (exercisable at \$0.007 on 18 September 2023) 6,666,667 Performance Rights A 6,666,667 Performance Rights B 6,666,667 Performance Rights C
<b>Class</b>	Performance rights (variation of terms)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,666,667 Performance Rights A 1,666,667 Performance Rights B 1,666,667 Performance Rights C

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	securities cancelled for nil consideration as announced in the September 2022 quarterly report dated 25/10/22
<b>No. of securities held after change</b> Mark Freeman Family trust	2,571,429 fully paid ordinary shares 23,000,000 Unlisted Options (exercisable at \$0.007 on 18 September 2023) 5,000,000 Performance Rights A 5,000,000 Performance Rights B 5,000,000 Performance Rights C
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights varied in accordance with the Annual General Meeting held 25 November 2022.

#### 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
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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Introduced 30/9/2001.Amended 1/1/11

<b>Name of entity</b>	PURSUIT MINERALS LIMITED
<b>ABN</b>	27 128 806 977

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>	Peter Christopher Wall
<b>Date of last notice</b>	3 February 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.

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<b>Class</b>	Performance rights
<b>Number acquired</b>	Nil – variation to terms
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	nil
<b>No. of securities held after change</b> Pheakes Pty Ltd	19,975,547 fully paid ordinary shares 450,450 Options (exercisable \$0.10, expiry 31 October 2021) 13,000,000 Unlisted Options (exercisable \$0.007, expiry 18 September 2023) 5,000,000 Performance Rights A 5,000,000 Performance Rights B 5,000,000 Performance Rights C
Peter Christopher Wall and Tanya-Lee Wall – Superannuation fund	9,030,458 fully paid ordinary shares 900,901 Options (exercisable \$0.10, expiry 31 October 2021)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights varied in accordance with the Annual General Meeting held 25 November 2022.

## 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
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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<b>Interest acquired</b>	N/A
<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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