

# 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>	<b>MANY PEAKS GOLD LIMITED</b>
<b>ABN</b>	<b>13 642 404 797</b>

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>	<b>Travis Schwertfeger</b>
<b>Date of last notice</b>	<b>22 March 2022</b>

### 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.	Travis Ray Schwertfeger and Liesbet Anne Schwertfeger as trustees for the LTS Super Fund (Director and beneficiary); and  Liesbet Anne Schwertfeger as trustee for the HGB Trust (Director and beneficiary).
<b>Date of change</b>	29 December 2022

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	<p>Travis Ray Schwertfeger:</p> <ul style="list-style-type: none"> <li>• 625,000 tranche 1 performance rights expiring 3 March 2026 (subject to 24-month escrow from date of ASX quotation) – vested 13 April 2022.</li> <li>• 625,000 tranche 2 performance rights expiring 3 March 2026 (subject to 24-month escrow from date of ASX quotation) – vested 13 April 2022.</li> </ul> <p>Travis Ray Schwertfeger and Liesbet Anne Schwertfeger as trustees for the LTS Super Fund:</p> <ul style="list-style-type: none"> <li>• 195,000 Shares.</li> </ul> <p>Liesbet Anne Schwertfeger as trustee for the HGB Trust</p> <ul style="list-style-type: none"> <li>• 949,000 Shares (subject to 24-month escrow from date of ASX quotation)</li> <li>• 251,000 Shares</li> <li>• 500,000 tranche 1 unquoted options exercisable at A\$0.25 each and expiring on 31 December 2025 (subject to 24-month escrow from date of ASX quotation)</li> <li>• 500,000 tranche 2 unquoted options exercisable at A\$0.30 each and expiring on 31 December 2025 (subject to 24-month escrow from date of ASX quotation)</li> </ul>
<b>Class</b>	Listed options (ASX: MPOG)
<b>Number acquired</b>	348,750
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3,487.50

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p>Travis Ray Schwertfeger:</p> <ul style="list-style-type: none"> <li>• 625,000 tranche 1 performance rights expiring 3 March 2026 (subject to 24-month escrow from date of ASX quotation) – vested 13 April 2022.</li> <li>• 625,000 tranche 2 performance rights expiring 3 March 2026 (subject to 24-month escrow from date of ASX quotation) – vested 13 April 2022.</li> </ul> <p>Travis Ray Schwertfeger and Liesbet Anne Schwertfeger as trustees for the LTS Super Fund:</p> <ul style="list-style-type: none"> <li>• 195,000 Shares.</li> <li>• 48,750 listed options (ASX: MPMO)</li> </ul> <p>Liesbet Anne Schwertfeger as trustee for the HGB Trust</p> <ul style="list-style-type: none"> <li>• 949,000 Shares (subject to 24-month escrow from date of ASX quotation)</li> <li>• 251,000 Shares</li> <li>• 500,000 tranche 1 unquoted options exercisable at A\$0.25 each and expiring on 31 December 2025 (subject to 24-month escrow from date of ASX quotation)</li> <li>• 500,000 tranche 2 unquoted options exercisable at A\$0.30 each and expiring on 31 December 2025 (subject to 24-month escrow from date of ASX quotation)</li> <li>• 300,000 listed options (ASX: MPMO)</li> </ul>
<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	Loyalty option entitlement.

## 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	

+ See chapter 19 for defined terms.

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

**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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>MANY PEAKS GOLD LIMITED</b>
<b>ABN</b>	<b>13 642 404 797</b>

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>	<b>David Adam Beamond</b>
<b>Date of last notice</b>	15 March 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	29 December 2022
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• 250,000 fully paid ordinary shares</li><li>• 125,000 fully paid ordinary shares (subject to 24-month escrow from date of ASX quotation)</li><li>• 250,000 tranche 1 unquoted options exercisable at A\$0.25 each and expiring 3 March 2026 (subject to 24-month escrow from date of ASX quotation)</li><li>• 250,000 tranche 2 unquoted options exercisable at A\$0.30 each and expiring 3 March 2026 (subject to 24-month escrow from date of ASX quotation)</li></ul>
<b>Class</b>	Listed options (ASX: MPGO)
<b>Number acquired</b>	62,500
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$625.00

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 250,000 fully paid ordinary shares</li> <li>• 125,000 fully paid ordinary shares (subject to 24-month escrow from date of ASX quotation)</li> <li>• 250,000 tranche 1 unquoted options exercisable at A\$0.25 each and expiring 3 March 2026 (subject to 24-month escrow from date of ASX quotation)</li> <li>• 250,000 tranche 2 unquoted options exercisable at A\$0.30 each and expiring 3 March 2026 (subject to 24-month escrow from date of ASX quotation)</li> <li>• 62,500 listed options (ASX: MPOG)</li> </ul>
<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	Loyalty option entitlement.

## 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## 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

<sup>+</sup> See chapter 19 for defined terms.