dRule 3.19A.2

# **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	Mincor Resources NL (Company)
ABN	42 072 745 692

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	Gabrielle Iwanow
Date of last notice	10 January 2023

#### 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	Direct
Nature of indirect interest	N/A
(including registered holder)	
Note: Provide details of the circumstances giving	
rise to the relevant interest.	
Date of change	16 March 2023
No. of securities held prior to change	Nil
Class	14,388 fully paid ordinary shares.
	820,120 fully paid ordinary shares subject to voluntary
	escrow until satisfaction of vesting conditions.
	336,889 Performance Rights, subject to vesting conditions
	as disclosed in the Company's Notice of Annual General
	Meeting dated 5 October 2022, expiring 31 July 2027
Number acquired	27,000
Number disposed	Nil
Value/Consideration	Average price of \$1.069646 per Share for a total
Note: If consideration is non-cash, provide details and estimated valuation	consideration of \$28,880.45
and estimated valuation	
No. of securities held after change	41,388 fully paid ordinary shares.
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	820,120 fully paid ordinary shares subject to voluntary
	escrow until satisfaction of vesting conditions.
	336,889 Performance Rights, subject to vesting conditions
	as disclosed in the Company's Notice of Annual General
	Meeting dated 5 October 2022, expiring 31 July 2027.

+ See chapter 19 for defined terms.

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Nature of change	On-market trade.
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	

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

### Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded	No
during a <sup>+</sup> closed period where prior written clearance was required?	
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

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 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.