

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	5 April 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	1. Indirect	2. Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – <ul style="list-style-type: none">Forte EquipmentTC Drainage WAAshley SafetyTaylor Four Pty Ltd Direct – <ul style="list-style-type: none">A and S TaylorA & S Taylor SF A/c	
Date of change	1 st to 3 rd May 2023	
No. of securities held prior to 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	
Taylor Four Pty Ltd	737,541	
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	1,827,464 ordinary shares		
Number disposed	Nil		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$35,959		
No. of securities held after change		ICG	ICGOC
	Forte Equipment	22,369,883	4,444,445
	TC Drainage (WA) Pty Ltd	4,800,000	952,727
	Ashley Safety	555,555	
	Taylor Four Pty Ltd	737,541	
	A and C Taylor	555,555	
	A & S Taylor SF A/c	595,000	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchases		

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

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Interest after change	N/A
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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

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