

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: ANTIPA MINERALS LTD
ACN: 147 133 364

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	Mark Trevor Rodda
Date of last notice	19 May 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sodelu Pty Ltd as trustee for the Sodelu Trust (Indirect Interest) Napier Capital Pty Ltd (Indirect Interest) Mafiro Pty Ltd as trustee for the Mafiro Unit Trust (Indirect Interest) Mr Mark Rodda and Ms Catherine Murphy as trustees for the Murphy Rodda Superannuation Fund (Direct Interest) Kenepuru Blue Pty Ltd as trustee for the Lochmara Super Fund (Indirect Interest – Mr Rodda was, until 2 August 2023, a director of the trustee)
Date of change	2 August 2023

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><i>Sodelu Pty Ltd as trustee for the Sodelu Trust</i> 17,250,001 Fully paid ordinary shares 9,000,000 Unlisted Options exercisable at \$0.019 each on or before 22 November 2023 9,000,000 Unlisted Options exercisable at \$0.075 each on or before 20 November 2024 12,000,000 Unlisted Options exercisable at \$0.095 each on or before 18 November 2025 12,000,000 Unlisted Options exercisable at \$0.036 each on or before 10 November 2026</p> <p><i>Napier Capital Pty Ltd</i> 1,500,000 Fully paid ordinary shares</p> <p><i>Mafiro Pty Ltd as trustee for the Mafiro Unit Trust</i> 3,000,000 Unlisted Options exercisable at \$0.019 each on or before 22 November 2023 3,000,000 Unlisted Options exercisable at \$0.075 each on or before 20 November 2024</p> <p><i>Mr Mark Rodda and Ms Catherine Murphy as trustees for the Murphy Rodda Superannuation Fund</i> 16,071,110 Fully paid ordinary shares 555,555 Unlisted Options exercisable at \$0.04 each on or before 14 October 2023</p> <p><i>Kenepuru Blue Pty Ltd as trustee for the Lochmara Super Fund</i> 1,220,720 Fully paid ordinary shares</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>n/a</p>
<p>Number disposed</p>	<p>1,220,720</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>n/a, on the basis that the shares held by Kenepuru Blue Pty Ltd as trustee for the Lochmara Super Fund will remain with that entity, but Mr Rodda has ceased to have an indirect interest in the shares by virtue of resigning as a director of the trustee.</p>

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No. of securities held after change	<p><i>Sodelu Pty Ltd as trustee for the Sodelu Trust</i> 17,250,001 Fully paid ordinary shares 9,000,000 Unlisted Options exercisable at \$0.019 each on or before 22 November 2023 9,000,000 Unlisted Options exercisable at \$0.075 each on or before 20 November 2024 12,000,000 Unlisted Options exercisable at \$0.095 each on or before 18 November 2025 12,000,000 Unlisted Options exercisable at \$0.036 each on or before 10 November 2026</p> <p><i>Napier Capital Pty Ltd</i> 1,500,000 Fully paid ordinary shares</p> <p><i>Mafiro Pty Ltd as trustee for the Mafiro Unit Trust</i> 3,000,000 Unlisted Options exercisable at \$0.019 each on or before 22 November 2023 3,000,000 Unlisted Options exercisable at \$0.075 each on or before 20 November 2024</p> <p><i>Mr Mark Rodda and Ms Catherine Murphy as trustees for the Murphy Rodda Superannuation Fund</i> 16,071,110 Fully paid ordinary shares 555,555 Unlisted Options exercisable at \$0.04 each on or before 14 October 2023</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Mr Rodda has resigned as the sole director of Kenepuru Pty Ltd (the trustee of the Lochmara Super Fund) and as such, no longer has a relevant interest in these shares.

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

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Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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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