Rule 3.19A.1

Appendix 3X

Initial 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.

Name of entity: Apollo Minerals Limited	
ABN: 96 125 222 924	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Roberts
Date of appointment	11 September 2023

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities		
Nil		

⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Paul Anthony Roberts & Esperanza Angelica Gutierrez Bejarano <wireless a="" c="" hill=""> (Trustee & Beneficial Interest)</wireless>	2,000,000 unlisted incentive options exercisable at \$0.05 each on or before 30 June 2026.

Part 3 – 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
No. and class of securities to which interest relates	N/A

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 $[\]boldsymbol{+}$ See chapter 19 for defined terms.