Rule 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	QMines Limited
ABN	72 643 212 104

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	Andrew Sparke
Date of last notice	6 September 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) Note: Provide details of the circumstances giving rise to the relevant interest.		Turkey Investments Pty Ltd < Turkey Family A/C> The Director is a director of the trustee (holder) and beneficiary of the Trust.	
Date of change	3 November 2023		
Date of change	3 1101	Telliber 2025	
No. of securities held prior to change	a) 4	4,108,317	
	-	24,119,333 (Subject to Voluntary escrow for 12 months)	
	b) (6,274,016	
Class	a) 1	fully paid ordinary shares	
	b) I	Performance Rights	
Number acquired	a) :	1,415,433	

01/01/2011 Appendix 3Y Page 1

⁺ See chapter 19 for defined terms.

November dienesed	L\ 4.44E.433	
Number disposed	b) 1,415,433	
	b) 108,583 (Performance Rights will expire on 8 November 2023 having not met their vesting conditions)	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Estimated at \$0.077 per Share (on "conversion" of Performance Rights)	
No. of securities held after change	b) 4,108,317	
	c) 24,119,333 (Subject to Voluntary escrow for 12 months)	
	d) 4,750,000	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	 1,415,433 Performance Rights vested on achievement of vesting conditions and "converted" to fully paid ordinary shares. 108,583 Performance Rights will expire on 8 November 2023 having not met their vesting conditions 	

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	

Appendix 3Y Page 2 01/01/2011

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

Appendix 3Y Change of Director's Interest Notice

Interest after change	

01/01/2011 Appendix 3Y Page 3

⁺ See chapter 19 for defined terms.

Part 3 – *Closed period

Were the interests in the securities or contracts detailed	N/A
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	
trade to proceed during this period?	
If prior written clearance was provided, on what date was	
this provided?	

Appendix 3Y Page 4 01/01/2011

⁺ See chapter 19 for defined terms.