

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	Macarthur Minerals Limited
ABN	93 103 011 436

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	Cameron Hugh McCall
Date of last notice	22 March 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 (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	8 December 2023

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<u>Direct</u> 3,451,821 Ordinary shares 500,000 Restricted Share Units expiry 8 December 2023 (vesting subject to satisfaction of vesting criteria). 200,000 Restricted Share Units expiry 19 January 2024 (vesting subject to satisfaction of vesting criteria). 1,000,000 Restricted Share Units expiry 11 June 2024 (vesting subject to satisfaction of vesting criteria). <u>Indirect</u> Mr Lachlan Hugh McCall 14,000 Ordinary shares
Class	Restricted Share Units
Number acquired	-
Number disposed	500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Vesting subject to satisfaction of vesting criteria
No. of securities held after change	<u>Direct</u> 3,451,821 Ordinary shares 200,000 Restricted Share Units expiry 19 January 2024 (vesting subject to satisfaction of vesting criteria). 1,000,000 Restricted Share Units expiry 11 June 2024 (vesting subject to satisfaction of vesting criteria). <u>Indirect</u> Mr Lachlan Hugh McCall 14,000 Ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Restricted Share Units expired on 8 December 2023.
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

⁺ See chapter 19 for defined terms.