

# 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 30/9/2001.

<b>Name of entity</b>	Pantera Minerals Limited
<b>ACN</b>	646 792 949

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.

<b>Name of Director</b>	Emmanuel Correia
<b>Date of last notice</b>	7 June 2022

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Recharge Enterprises Pty Ltd &lt;The Emmanuel Correia A/C&gt;* - Spouse</b>
<b>Date of change</b>	24 and 27 December 2023
<b>No. of securities held prior to change</b>  <b>Recharge Enterprises Pty Ltd &lt;The Emmanuel Correia A/C&gt;* - Spouse</b>  * Notes an internal move with no change of control from earlier appendix 3Y to a new trustee	Fully paid ordinary shares – 6,000,000  Options, exercisable at 25 cents on or before 1 May 2026 – 9,000,000  Performance rights - <ul style="list-style-type: none"><li>- Class A – 200,000</li><li>- Class B – 200,000</li><li>- Class C – 200,000</li></ul>
<b>Class</b>	1) Performance rights: <ul style="list-style-type: none"><li>- Class A</li><li>- Class B</li><li>- Class C</li></ul> 2) Ordinary shares

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<b>Number acquired</b>	2) 200,000 ordinary shares
<b>Number disposed</b>	1) Performance rights: - Class A – 200,000 - expired - Class B – 200,000 - expired - Class C – 200,000 – vested into shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration.
<b>No. of securities held after change</b>  <b>Recharge Enterprises Pty Ltd &lt;The Emmanuel Correia A/C&gt;* - Spouse</b>	Fully paid ordinary shares – 6,200,000  Options, exercisable at 25 cents on or before 1 May 2026 – 9,000,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapsing of Class A and B performance rights.  Conversion of Class C performance rights into ordinary 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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