

# 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

<b>Name of entity</b>	Inca Minerals Limited
<b>ABN</b>	128 512 907

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>	Adam Taylor
<b>Date of last notice</b>	21 November 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.

<b>Direct or indirect interest</b>	1. Indirect 2. 2. Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	1. Indirect – <ul style="list-style-type: none"><li>• Forte Equipment</li><li>• TC Drainage WA</li><li>• Ashley Safety</li><li>• Taylor Four Pty Ltd</li></ul> 2. Direct - <ul style="list-style-type: none"><li>• A and S Taylor</li><li>• A &amp; S Taylor SF A/c</li></ul>
<b>Date of change</b>	8 January 2024

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	ICG
	Forte Equipment 22,369,883
	TC Drainage (WA) Pty Ltd 30,169,105
	Ashley Safety 555,555
	Taylor Four Pty Ltd 1,290,353
	A and C Taylor 555,555
	A & S Taylor SF A/c 595,000
<b>Class</b>	ICG Ordinary Shares
<b>Number acquired</b>	428,082
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issued at \$0.0146 per share being 90 VWAP for the quarter ending 31 December 2023
<b>No. of securities held after change</b>	ICG
	Forte Equipment 22,369,883
	TC Drainage (WA) Pty Ltd 30,169,105
	Ashley Safety 555,555
	Taylor Four Pty Ltd 1,718,435
	A and C Taylor 555,555
	A & S Taylor SF A/c 595,000
<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	Shares in Lieu of Directors Fees as approved by shareholders

#### 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

+ See chapter 19 for defined terms.

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<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Inca Minerals Limited
<b>ABN</b>	128 512 907

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>	Jonathan West
<b>Date of last notice</b>	14 November 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.

<b>Direct or indirect interest</b>	3. Indirect 2. Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	1. Dr Jonathan Paul West & MS Janet Margaret Stone <West Stone Superannuation Fund> 2. Dr Jonathan Paul West
<b>Date of change</b>	8 Jan 2024
<b>No. of securities held prior to change</b>	• 4,543,580 Fully Paid Ordinary Shares.
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	214,041
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issued at \$0.0146 per share being 90 VWAP for the quarter ending 31 December 2023
<b>No. of securities held after change</b>	• 4,757,621 Fully Paid Ordinary Shares.
<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	Shares in Lieu of Directors Fees as approved by shareholders

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+ See chapter 19 for defined terms.

**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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.