

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	Alan Spence Phillips
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 (j) 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Phillips Exploration Pty Ltd <Phillips Family A/C>
Date of change	(1) 19 January 2024 (2) 24 January 2024
No. of securities held prior to change	3,318,068 Ordinary shares 200,000 Restricted Share Units expiry 19 January 2024 (vesting subject to satisfaction of vesting criteria). 850,000 Restricted Share Units expiry 11 June 2024 (vesting subject to satisfaction of vesting criteria). 1,800,000 Options expiring 20 March 2026 exercise price \$0.20.
Class	Restricted Share Units
Number acquired	600,000
Number disposed	200,000

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Nil. (2) Vesting subject to satisfaction of vesting criteria.
No. of securities held after change	3,318,068 Ordinary shares 850,000 Restricted Share Units expiry 11 June 2024 (vesting subject to satisfaction of vesting criteria). 600,000 Restricted Share Units expiry 24 January 2027 (vesting subject to satisfaction of vesting criteria). 1,800,000 Options expiring 20 March 2026 exercise price \$0.20.
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) Restricted Share Units expired on 19 January 2024. (2) Issue of Restricted Share Units under the Consultant Compensation Plan.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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.