

## 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> High Peak Royalties Limited
<b>ABN</b> 79 118 065 704

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>	James Brett Knowles
<b>Date of last notice</b>	11 December 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. MR JAMES KNOWLES MRS RACHEL KNOWLES &lt;KNOWLES FAMILY A/C&gt; (director and shareholder)</li> <li>2. Rachel Elizabeth Knowles (Wife of Director) held units in the Noontide Special Opportunity Fund.</li> <li>3. BOND STREET CUSTODIANS LIMITED &lt;ROBAKE - D64006 A/C&gt; (Mr Knowles is a controller and beneficiary of this holding)</li> </ol>
<b>Date of change</b>	25 January 2023
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 1,029,004 Fully Paid Ordinary Shares</li> <li>2. 330,062 Fully Paid Ordinary Shares</li> <li>3. 350,000 Fully Paid Ordinary Shares</li> </ol>
<b>Class</b>	As above

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<u>Direct Interests</u> <ul style="list-style-type: none"> <li>• 2,000,000 Performance Rights expiring 16 November 2025</li> <li>• 1,000,000 Performance Rights expiring 16 November 2027</li> <li>• 1,000,000 Performance Rights expiring 16 November 2028</li> </ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<u>Direct Interests</u> <ul style="list-style-type: none"> <li>• Performance Rights approved at the High Peak Royalties 2023 Annual General Meeting issued for NIL cash consideration and an estimated value of the Performance Rights being AU\$161,273.</li> </ul>
<b>No. of securities held after change</b>	<u>Direct Interests</u> <ul style="list-style-type: none"> <li>• 2,000,000 Performance Rights expiring 16 November 2025</li> <li>• 1,000,000 Performance Rights expiring 16 November 2027</li> <li>• 1,000,000 Performance Rights expiring 16 November 2028</li> </ul> <u>Indirect Interests</u> <ol style="list-style-type: none"> <li>1. 1,029,004 Fully Paid Ordinary Shares</li> <li>2. 330,062 Fully Paid Ordinary Shares</li> <li>3. 350,000 Fully Paid Ordinary Shares</li> </ol>
<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	<u>Direct Interests</u> <ul style="list-style-type: none"> <li>• Performance Rights issued following shareholder approval received on 16 November 2023.</li> </ul>

**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

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

**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>	N/A as no securities traded.
<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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