

# 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>	8 January 2024

### 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. 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>	19 March 2024														
<b>No. of securities held prior to change</b>	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="text-align: right;">ICG</th> </tr> </thead> <tbody> <tr> <td>Forte Equipment</td> <td style="text-align: right;">22,369,883</td> </tr> <tr> <td>TC Drainage (WA) Pty Ltd</td> <td style="text-align: right;">30,169,105</td> </tr> <tr> <td>Ashley Safety</td> <td style="text-align: right;">555,555</td> </tr> <tr> <td>Taylor Four Pty Ltd</td> <td style="text-align: right;">1,718,435</td> </tr> <tr> <td>A and C Taylor</td> <td style="text-align: right;">555,555</td> </tr> <tr> <td>A &amp; S Taylor SF A/c</td> <td style="text-align: right;">595,000</td> </tr> </tbody> </table>		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
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Forte Equipment	22,369,883														
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<b>Class</b>	ICG Ordinary Shares and ICGOD, ICGOE ICGOF listed options.				
<b>Number acquired</b>		ICG	ICGOD	ICGOE	ICGOF
	Forte Equipment	14,913,255	4,971,085	4,971,085	4,971,085
	TC Drainage (WA) Pty Ltd	20,112,736	6,704,245	6,704,245	6,704,245
	Ashley Safety	-	-	-	-
	Taylor Four Pty Ltd	1,145,623	381,874	381,874	381,874
	A and C Taylor	370,370	123,457	123,457	123,457
	A & S Taylor SF A/c	396,666	132,222	132,222	132,222
<b>Number disposed</b>	Nil				
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The ICG shares were issued at \$0.007 per share as per terms of prospectus for rights issue. The options were free attaching options. The ICGOD, ICGOE and ICGOF listed options have exercise prices of \$0.025, \$0.08 and \$0.035 with corresponding expiry dates of 31 December 2024, 31 December 2026 and 31 December 2025.				
<b>No. of securities held after change</b>		ICG	ICGOD	ICGOE	ICGOF
	Forte Equipment	37,283,138	4,971,085	4,971,085	4,971,085
	TC Drainage (WA) Pty Ltd	50,281,841	6,704,245	6,704,245	6,704,245
	Ashley Safety	555,555	-	-	-
	Taylor Four Pty Ltd	2,864,058	381,874	381,874	381,874
	A and C Taylor	925,925	123,457	123,457	123,457
	A & S Taylor SF A/c	991,666	132,222	132,222	132,222
<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 and Options taken up in renounceable rights issue – securities issued on 19 March 2024.				

### 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

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**Change of Director's Interest Notice**

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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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<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>	8 January 2024

### 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 2. Direct				
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>Dr Jonathan Paul West &amp; MS Janet Margaret Stone &lt;West Stone Superannuation Fund&gt;</li> <li>Dr Jonathan Paul West</li> </ol>				
<b>Date of change</b>	1. 19 March 2024				
<b>No. of securities held prior to change</b>			ICG		
	West Stone Superannuation Fund		4,757,621		
	Dr Jonathan Paul West		-		
<b>Class</b>	ICG Ordinary Shares and ICGOD, ICGOE ICGOF listed options.				
<b>Number acquired</b>		ICG	ICGOD	ICGOE	ICGOF
	West Stone Superannuation Fund	-	-	-	-
	Dr Jonathan Paul West	3,000,000	1,000,000	1,000,000	1,000,000
<b>Number disposed</b>	Nil				

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The ICG shares were issued at \$0.007 per share as per terms of prospectus for rights issue. The options were free attaching options. The ICGOD, ICGOE and ICGOF listed options have exercise prices of \$0.025, \$0.08 and \$0.035 with corresponding expiry dates of 31 December 2024, 31 December 2026 and 31 December 2025.				
<b>No. of securities held after change</b>		ICG	ICGOD	ICGOE	ICGOF
	West Stone Superannuation Fund	4,757,621	-	-	-
	Dr Jonathan Paul West	3,000,000	1,000,000	1,000,000	1,000,000
<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	Shares and Options taken up in renounceable rights issue – securities issued on 19 March 2024.				

**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 – \*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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<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 Edwards
<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>	Indirect				
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>1. Mine Maintenance Management &lt;JP Edwards Disc A/C&gt;</li> <li>2. Jon Edwards Super Pty Ltd &lt;Jon Edwards Super Funds A/C&gt;</li> </ol>				
<b>Date of change</b>	19 March 2024				
<b>No. of securities held prior to change</b>		ICG			
	Mine Maintenance Management <JP Edwards Disc A/C>	577,745			
	Jon Edwards Super Pty Ltd <Jon Edwards Super Funds A/C>	3,100,000			
<b>Class</b>	ICG Ordinary Shares and ICGOD, ICGOE ICGOF listed options.				
<b>Number acquired</b>		ICG	ICGOD	ICGOE	ICGOF
	Mine Maintenance Management <JP Edwards Disc A/C>	385,163	128,388	128,388	128,388
	Jon Edwards Super Pty Ltd <Jon Edwards Super Funds A/C>	2,066,666	688,889	688,889	688,889
<b>Number disposed</b>	Nil				

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The ICG shares were issued at \$0.007 per share as per terms of prospectus for rights issue. The options were free attaching options. The ICGOD, ICGOE and ICGOF listed options have exercise prices of \$0.025, \$0.08 and \$0.035 with corresponding expiry dates of 31 December 2024, 31 December 2026 and 31 December 2025.				
<b>No. of securities held after change</b>		ICG	ICGOD	ICGOE	ICGOF
	Mine Maintenance Management <JP Edwards Disc A/C>	962,908	128,388	128,388	128,388
	Jon Edwards Super Pty Ltd <Jon Edwards Super Funds A/C>	5,166,666	688,889	688,889	688,889
<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 and Options taken up in renounceable rights issue – securities issued on 19 March 2024.				

**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 – \*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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