

# 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>	19 March 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>	<ol style="list-style-type: none"> <li>1. Indirect</li> <li>2. Direct</li> </ol>				
<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. 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> </li> <li>2. Direct - <ul style="list-style-type: none"> <li>• A and S Taylor</li> <li>• A &amp; S Taylor SF A/c</li> </ul> </li> </ol>				
<b>Date of change</b>	2 April 2024				
<b>No. of securities held prior to 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

+ See chapter 19 for defined terms.

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<b>Class</b>	ICG Ordinary Shares.				
<b>Number acquired</b>	Taylor Four Pty Ltd	851,304			
<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 being the 90 day VWAP for the quarter ending 31 March 2024.				
<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	3,715,362	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 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
<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

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<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>	19 March 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. Dr Jonathan Paul West & MS Janet Margaret Stone <West Stone Superannuation Fund> 2. Dr Jonathan Paul West				
<b>Date of change</b>	1. 2 April 2024				
<b>No. of securities held prior to 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>Class</b>	ICG Ordinary Shares				
<b>Number acquired</b>	West Stone Superannuation Fund – 1,276,955				
<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 being the 90 day VWAP for the quarter ending 31 March 2024.				

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<b>No. of securities held after change</b>		ICG	ICGOD	ICGOE	ICGOF
	West Stone Superannuation Fund	6,034,576	-	-	-
	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 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
<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

<sup>+</sup> See chapter 19 for defined terms.