

# 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> | <b>MANY PEAKS MINERALS LIMITED</b> |
| <b>ABN</b>            | <b>13 642 404 797</b>              |

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>    | <b>Travis Schwertfeger</b> |
| <b>Date of last notice</b> | <b>29 May 2024</b>         |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Travis Ray Schwertfeger and Liesbet Anne Schwertfeger as trustees for the LTS Super Fund (Director and beneficiary).<br><br>Liesbet Anne Schwertfeger as trustee for the HGB Trust (Director and beneficiary). |
| <b>Date of change</b>  | 14 June 2024   |

+ See chapter 19 for defined terms.

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| <p><b>No. of securities held prior to change</b></p>   | <p>Travis Ray Schwertfeger:</p> <ul style="list-style-type: none"> <li>• 1,250,000 performance rights expiring 3 March 2026</li> </ul> <p>Travis Ray Schwertfeger and Liesbet Anne Schwertfeger as trustees for the LTS Super Fund:</p> <ul style="list-style-type: none"> <li>• 280,000 fully paid ordinary shares.</li> <li>• 48,750 listed options (ASX: MPKO)</li> <li>• 20,000 Unlisted Options exercisable at A\$0.25 each and expiring on 30 June 2026.</li> </ul> <p>Liesbet Anne Schwertfeger as trustee for the HGB Trust</p> <ul style="list-style-type: none"> <li>• 1,200,000 fully paid ordinary shares</li> <li>• 500,000 Unlisted Options exercisable at A\$0.25 each and expiring on 31 December 2025</li> <li>• 500,000 Unlisted Options exercisable at A\$0.30 each and expiring on 31 December 2025</li> <li>• 300,000 listed options (ASX: MPKO)</li> </ul> |
| <p><b>Class</b></p>  | <p>Listed options (ASX: MPKO)</p>  |
| <p><b>Number acquired</b></p>  | <p>-</p>   |
| <p><b>Number disposed</b></p>  | <p>- 48,750 listed options (ASX: MPKO)<br/> - 300,000 listed options (ASX: MPKO)</p>   |
| <p><b>Value/Consideration</b><br/> Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>N/A</p>   |
| <p><b>No. of securities held after change</b></p>  | <p>Travis Ray Schwertfeger:</p> <ul style="list-style-type: none"> <li>• 1,250,000 performance rights expiring 3 March 2026</li> </ul> <p>Travis Ray Schwertfeger and Liesbet Anne Schwertfeger as trustees for the LTS Super Fund:</p> <ul style="list-style-type: none"> <li>• 280,000 fully paid ordinary shares.</li> <li>• 20,000 Unlisted Options exercisable at A\$0.25 each and expiring on 30 June 2026.</li> </ul> <p>Liesbet Anne Schwertfeger as trustee for the HGB Trust</p> <ul style="list-style-type: none"> <li>• 1,200,000 fully paid ordinary shares</li> <li>• 500,000 Unlisted Options exercisable at A\$0.25 each and expiring on 31 December 2025</li> <li>• 500,000 Unlisted Options exercisable at A\$0.30 each and expiring on 31 December 2025</li> </ul>  |

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|---|--|
| <p><b>Nature of change</b><br/>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Expiry of listed options (ASX: MPKO) on 14 June 2024.</p> |
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**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.

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|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  |     |
| <b>Name of registered holder (if issued securities)</b>  |     |
| <b>Date of change</b>  |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

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

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <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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