

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Codrus Minerals Limited
ABN	600 818 157

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Shannan Bamforth
Date of last notice	24 June 2024
Date that director ceased to be director	31 July 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
<ul style="list-style-type: none">• 2,340,000 Ordinary fully paid shares• 1,500,000 Tranche A Performance Rights expiring 17 June 2026.• 1,500,000 Tranche C Performance Rights expiring 17 June 2026.• 170,000 Listed Options (CDRO) exercisable at \$0.125 expiring 22 September 2024

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	
Indirect Tavi Time Pty Ltd <Blue Ocean S/F A/C> <Director and Shareholder>	<ul style="list-style-type: none">• 749,803 Ordinary fully paid shares• 254,366 Listed Options (CDRO) exercisable at \$0.125 expiring 22 September 2024

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.