

# 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>	Macarthur Minerals Limited
<b>ABN</b>	93 103 011 436

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>	Paul Ryan Welker
<b>Date of last notice</b>	24 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	PRW Family Trust
<b>Date of change</b>	29 July 2024
<b>No. of securities held prior to change</b>	500,000 Options expiring 26 October 2025 exercise price \$0.40.  1,800,000 Options expiring 20 March 2026 exercise price \$0.20.  600,000 Restricted Share Units expiry 24 January 2027 (vesting subject to satisfaction of vesting criteria).
<b>Class</b>	1) Ordinary Shares 2) Options
<b>Number acquired</b>	1) 746,855 2) 373,427
<b>Number disposed</b>	-

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) \$0.053 per Share 2) Nil
<b>No. of securities held after change</b>	746,855 Ordinary shares  500,000 Options expiring 26 October 2025 exercise price \$0.40.  1,800,000 Options expiring 20 March 2026 exercise price \$0.20.  600,000 Restricted Share Units expiry 24 January 2027 (vesting subject to satisfaction of vesting criteria).  373,427 Options expiring 29 July 2026 exercise price \$0.10.
<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	Participation in Private Placement.

### 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

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

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

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.