

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

Name of entity	Macarthur Minerals Limited
ABN	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.

Name of Director	Cameron Hugh McCall
Date of last notice	5 August 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1) 6 September 2024 2) 11 September 2024

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No. of securities held prior to change	<u>Direct</u> 4,406,539 Ordinary shares 700,000 Restricted Share Units expiry 24 January 2027 (vesting subject to satisfaction of vesting criteria). 1,800,000 Options expiring 20 March 2026 exercise price \$0.20. 100,000 Options expiring 27 September 2025 exercise price \$0.25. 377,358 Options expiring 29 July 2026 exercise price \$0.10. <u>Indirect</u> Mr Lachlan Hugh McCall 14,000 Ordinary shares
Class	1) Ordinary Shares 2) Options
Number acquired	-
Number disposed	1) 754,718 2) 377,358
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$0.053 per Share 2) Nil
No. of securities held after change	<u>Direct</u> 3,651,821 Ordinary shares 700,000 Restricted Share Units expiry 24 January 2027 (vesting subject to satisfaction of vesting criteria). 1,800,000 Options expiring 20 March 2026 exercise price \$0.20. 100,000 Options expiring 27 September 2025 exercise price \$0.25. <u>Indirect</u> Mr Lachlan Hugh McCall 14,000 Ordinary shares

+ See chapter 19 for defined terms.

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Breach of LR 10.11
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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.

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