

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	Coda Minerals Ltd
ABN	49 625 763 957

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	Keith Jones
Date of last notice	24 May 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	White Silk Pty Ltd <Jones No 1 Trust A/C> - director of trustee and beneficiary of account
Date of change	29 October 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Keith Francis Jones 20,001 fully paid ordinary shares</p> <p>Mr Keith Francis Jones & Mrs Jennifer Jones <Capeview Super Fund No 2 A/C> - trustee and beneficiary of account 7,090,800 fully paid ordinary shares</p> <p>White Silk Pty Ltd <Jones No 1 Trust A/C> - director of trustee and beneficiary of account 2,777,777 fully paid ordinary shares 1,388,889 options, exercise price \$0.15 and expiring on 28 March 2029 2,000,000 options, exercise price \$0.2145 and expiring on 3 July 2024 *</p> <p>K & J Corporate Pty Ltd – director and shareholder 733,334 fully paid ordinary shares</p>
Class	<ul style="list-style-type: none"> Fully paid ordinary shares Listed options, exercise price \$0.15 and expiring on 28 March 2029 (CODO)
Number acquired	<ul style="list-style-type: none"> 1,000,000 fully paid ordinary shares 500,001 listed options, exercise price \$0.15 and expiring on 28 March 2029
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> \$0.07 per share \$nil per option

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No. of securities held after change	<p>Keith Francis Jones 20,001 fully paid ordinary shares</p> <p>Mr Keith Francis Jones & Mrs Jennifer Jones <Capeview Super Fund No 2 A/C> - trustee and beneficiary of account 7,090,800 fully paid ordinary shares</p> <p>White Silk Pty Ltd <Jones No 1 Trust A/C> - director of trustee and beneficiary of account 3,777,777 fully paid ordinary shares 1,388,889 unlisted options, exercise price \$0.15 and expiring on 28 March 2029 500,001 listed options, exercise price \$0.15 and expiring on 28 March 2029</p> <p>K & J Corporate Pty Ltd – director and shareholder 733,334 fully paid ordinary shares</p> <p><i>* 2,000,000 options with an exercise price of \$0.2145 held by White Silk Pty Ltd <Jones No 1 Trust A/C> expired on 3 July 2024.</i></p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities in the non-renounceable, pro rata offer as announced to ASX on 23 September 2024.

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	

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Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

Name of entity	Coda Minerals Ltd
ABN	49 625 763 957

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	Christopher Stevens
Date of last notice	24 May 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Loutre Investments Pty Ltd <C Stevens SMSF A/C> - director of trustee and beneficiary of account
Date of change	29 October 2024

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No. of securities held prior to change	<p>Christopher Stevens 358,174 fully paid ordinary shares</p> <p>Dr Catriona Fleur Stevens – spouse 226,030 fully paid ordinary shares 2,000,000 options, exercise price \$0.2145 and expiring on 3 July 2024 * 34,416 2021 Performance Rights 314,402 2022 Performance Rights 4,246,705 Performance Rights (expiring 13 November 2028)</p> <p>Loutre Investments Pty Ltd <C Stevens SMSF A/C> - director of trustee and beneficiary of account 629,166 fully paid ordinary shares 166,666 options, exercise price \$0.15 and expiring on 28 March 2029</p>
Class	<ul style="list-style-type: none"> Fully paid ordinary shares Listed options, exercise price \$0.15 and expiring on 28 March 2029 (CODO)
Number acquired	<ul style="list-style-type: none"> 104,862 fully paid ordinary shares 52,432 listed options, exercise price \$0.15 and expiring on 28 March 2029
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> \$0.07 per share \$nil per option

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No. of securities held after change	<p>Christopher Stevens 358,174 fully paid ordinary shares</p> <p>Dr Catriona Fleur Stevens – spouse 226,030 fully paid ordinary shares 34,416 2021 Performance Rights 314,402 2022 Performance Rights 4,246,705 Performance Rights (expiring 13 November 2028)</p> <p>Loutre Investments Pty Ltd <C Stevens SMSF A/C> - director of trustee and beneficiary of account 734,028 fully paid ordinary shares 166,666 unlisted options, exercise price \$0.15 and expiring on 28 March 2029 52,432 listed options, exercise price \$0.15 and expiring on 28 March 2029</p> <p><i>* 2,000,000 options with an exercise price of \$0.2145 held by Dr Catriona Fleur Stevens expired on 3 July 2024.</i></p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of securities in the non-renounceable, pro rata offer as announced to ASX on 23 September 2024.</p>

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	
Name of registered holder (if issued securities)	
Date of change	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	

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Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

Name of entity	Coda Minerals Ltd
ABN	49 625 763 957

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	Andrew (Robin) Marshall
Date of last notice	24 May 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Andrew Robin Marshall & Mrs Cynthia Ann Marshall <Marshall Super Fund A/C> - trustee and beneficiary of account
Date of change	29 October 2024
No. of securities held prior to change	Mr Andrew Robin Marshall & Mrs Cynthia Ann Marshall <Marshall Super Fund A/C> - trustee and beneficiary of account 884,849 fully paid ordinary shares 277,778 options, exercise price \$0.15 and expiring on 28 March 2029 Arm Consulting Pty Ltd <Marshall Family A/C> - director of trustee and beneficiary of account 666,666 options, exercise price \$0.2145 and expiring on 3 July 2024 *

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Class	<ul style="list-style-type: none"> Fully paid ordinary shares Quoted options, exercise price \$0.15 and expiring on 28 March 2029
Number acquired	<ul style="list-style-type: none"> 247,475 fully paid ordinary shares 123,738 listed options (CODO), exercise price \$0.15 and expiring on 28 March 2029
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> \$0.07 per share \$nil per option
No. of securities held after change	<p>Mr Andrew Robin Marshall & Mrs Cynthia Ann Marshall <Marshall Super Fund A/C> - trustee and beneficiary of account</p> <p>1,132,324 fully paid ordinary shares 277,778 unlisted options, exercise price \$0.15 and expiring on 28 March 2029 123,738 listed options, exercise price \$0.15 and expiring on 28 March 2029</p> <p><i>* 666,666 options with an exercise price of \$0.2145 held by Arm Consulting Pty Ltd <Marshall Family A/C> expired on 3 July 2024.</i></p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities in the non-renounceable, pro rata offer as announced to ASX on 23 September 2024.

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	
Name of registered holder (if issued securities)	
Date of change	

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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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

Name of entity	Coda Minerals Ltd
ABN	49 625 763 957

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	Paul Hallam
Date of last notice	24 May 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Paul Duncan Hallam & Mrs Christine Joy Hallam <Hallam Super Fund A/C> - trustee and beneficiary of account
Date of change	29 October 2024
No. of securities held prior to change	Paul Duncan Hallam 50,000 fully paid ordinary shares 666,667 options, exercise price \$0.2145 and expiring on 3 July 2024 * Mr Paul Duncan Hallam & Mrs Christine Joy Hallam <Hallam Super Fund A/C> - trustee and beneficiary of account 1,854,444 fully paid ordinary shares 277,778 options, exercise price \$0.15 and expiring on 28 March 2029

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Class	<ul style="list-style-type: none"> Fully paid ordinary shares Listed options, exercise price \$0.15 and expiring on 28 March 2029 (CODO)
Number acquired	<ul style="list-style-type: none"> 317,408 fully paid ordinary shares 158,704 listed options, exercise price \$0.15 and expiring on 28 March 2029
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> \$0.07 per share \$nil per option
No. of securities held after change	<p>Paul Duncan Hallam 58,334 fully paid ordinary shares 4,167 listed options, exercise price \$0.15 and expiring on 28 March 2029</p> <p>Mr Paul Duncan Hallam & Mrs Christine Joy Hallam <Hallam Super Fund A/C> - trustee and beneficiary of account 2,163,518 fully paid ordinary shares 277,778 unlisted options, exercise price \$0.15 and expiring on 28 March 2029 154,537 listed options, exercise price \$0.15 and expiring on 28 March 2029</p> <p><i>* 666,667 options with an exercise price of \$0.2145 held by Paul Duncan Hallam expired on 3 July 2024.</i></p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities in the non-renounceable, pro rata offer as announced to ASX on 23 September 2024.

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	

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Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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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