

Now. `Rule 3.19A.2

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 30/9/2001.

Name of entity	Culpeo Minerals Limited
ABN	72 627 735 531

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	Geoffrey McNamara
Date of last notice	18 October 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tanamera Resources Pte Ltd* *Geoffrey McNamara is the sole director and shareholder of Tanamera Resources Pte Ltd
Date of change	31 October 2024
No. of securities held prior to change	<u>Indirect</u> 1,854,546 Fully Paid Ordinary Shares ¹ 3,832,119 Fully Paid Ordinary Shares ² 200,000 Class C Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2026 ² 200,000 Class D Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2026 ² 1. Held by Linkwood Holdings Pte Ltd (A Company registered in Singapore). Mr McNamara is a Director and Substantial Shareholder of Linkwood Holdings Pte Ltd. 2. Held by Tanamera Resources Pte Ltd (A Company registered in Singapore). Mr McNamara is the sole Director and Shareholder of Tanamera Resources Pte Ltd.
Class	Fully Paid Ordinary Shares (Shares)
Number acquired	1,250,000 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.04 per Share

No. of securities held after change	<p><u>Indirect</u></p> <p>1,854,546 Fully Paid Ordinary Shares¹</p> <p>5,082,119 Fully Paid Ordinary Shares²</p> <p>200,000 Class C Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2026²</p> <p>200,000 Class D Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2026²</p> <p>1. Held by Linkwood Holdings Pte Ltd (A Company registered in Singapore). Mr McNamara is a Director and Substantial Shareholder of Linkwood Holdings Pte Ltd.</p> <p>2. Held by Tanamera Resources Pte Ltd (A Company registered in Singapore). Mr McNamara is the sole Director and Shareholder of Tanamera Resources Pte Ltd.</p>
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>	Issue of Securities under Tranche 2 Placement, as approved by Shareholders on 16 October 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	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 it provided?	N/A

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Introduced 30/9/2001.

Name of entity	Culpeo Minerals Limited
ABN	72 627 735 531

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 Schmiede
Date of last notice	18 October 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Vermiculite 987 Pty Ltd <Mzungu Super Fund A/C>* * Paul Schmiede is a director of Vermiculite 987 Pty Ltd and a beneficiary of the Mzungu Super Fund.
Date of change	31 October 2024
No. of securities held prior to change	<u>Indirect</u> 494,286 Fully Paid Ordinary Shares ¹ 30,893 Options exercisable at \$0.18 each and expiring 18 November 2024 ¹ 200,000 Class C Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2026 ² 200,000 Class D Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2026 ² 1. Vermiculite 987 Pty Ltd as trustee for the Mzungu Superannuation Fund. Mr Schmiede is a director of Vermiculite 987 Pty Ltd and a beneficiary of the Mzungu Superannuation Fund 2. Turquoise 987 Pty Ltd as trustee for the Obsidian 987 Trust. Mr Schmiede is a director of Turquoise 987 Pty Ltd and a beneficiary of the Obsidian 987 Trust
Class	Fully Paid Ordinary Shares (Shares)
Number acquired	250,000 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.04 per Share

No. of securities held after change	<p><u>Indirect</u></p> <p>744,286 Fully Paid Ordinary Shares¹</p> <p>30,893 Options exercisable at \$0.18 each and expiring 18 November 2024¹</p> <p>200,000 Class C Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2026²</p> <p>200,000 Class D Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2026²</p> <p>1. Vermiculite 987 Pty Ltd as trustee for the Mzungu Superannuation Fund. Mr Schmiede is a director of Vermiculite 987 Pty Ltd and a beneficiary of the Mzungu Superannuation Fund</p> <p>2. Turquoise 987 Pty Ltd as trustee for the Obsidian 987 Trust. Mr Schmiede is a director of Turquoise 987 Pty Ltd and a beneficiary of the Obsidian 987 Trust</p>
<p>Nature of change</p> <p>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 under Tranche 2 Placement, as approved by Shareholders on 16 October 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	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 it provided?	N/A