# **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	Alicanto Minerals Limited
ABN	81 149 126 858

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	Raymond Shorrocks
Date of last notice	10 December 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

Direct or indirect interest	Indirect
Nature of indirect interest	Spring Street Holdings Pty Ltd
(including registered holder)	(Mr Shorrocks is a director)
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	18 February 2025
No. of securities held prior to	Spring Street Holdings Pty Ltd
change	11,126,426 fully paid ordinary shares 5,000,000 performance rights (Class O) Exp: 01/08/2027 10,000,000 performance rights (Class R) Exp: 31/07/2028 10,000,000 performance rights (Class S) Exp: 31/07/2028 5,000,000 performance rights (Class T) Exp: 31/07/2028 5,000,000 performance rights (Class U) Exp: 31/07/2028
Class	Fully paid ordinary shares
Number acquired	2,166,667
Number disposed	Nil
Value/Consideration	\$65,000.01 (\$0.03 per share)
Note: If consideration is non-cash, provide details and estimated valuation	

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

No. of securities held after	Spring Street Holdings Pty Ltd
change	13,293,093 fully paid ordinary shares 5,000,000 performance rights (Class O) Exp: 01/08/2027 10,000,000 performance rights (Class R) Exp: 31/07/2028 10,000,000 performance rights (Class S) Exp: 31/07/2028 5,000,000 performance rights (Class T) Exp: 31/07/2028 5,000,000 performance rights (Class U) Exp: 31/07/2028
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement, as approved by shareholders at the general meeting on 14 February 2025.

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

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

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Name of entity	Alicanto Minerals Limited
ABN	81 149 126 858

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	Mr Didier Murcia
Date of last notice	12 September 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	18 February 2025
No. of securities held prior to	Digrevni Pty Ltd
change	1,500,000 fully paid ordinary shares
	MPH Resources Pty Ltd
	12,000 fully paid ordinary shares
	Tohei Pty Ltd ATF Murcia Super A/C
	15,000 fully paid ordinary shares
	Storm Enterprises Pty Ltd
	2,000,000 options (Exp. 24/11/2025, Ex. \$0.10)
	Didier Marcel Murcia
	1,000,000 fully paid ordinary shares
	2,000,000 performance rights (Class O) Exp: 01/08/2027
	625,000 performance rights (Class R) Exp: 31/07/2028
	625,000 performance rights (Class S) Exp: 31/07/2028
	625,000 performance rights (Class T) Exp: 31/07/2028
	625,000 performance rights (Class U) Exp: 31/07/2028
Class	Fully paid ordinary shares
Number acquired	1,666,667

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

Number disposed	Nil
Value/Consideration	\$50,000.01 (\$0.03 per share)
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after	Digrevni Pty Ltd
change	1,500,000 fully paid ordinary shares
	MPH Resources Pty Ltd
	12,000 fully paid ordinary shares
	Tohei Pty Ltd ATF Murcia Super A/C
	15,000 fully paid ordinary shares
	Storm Enterprises Pty Ltd
	2,000,000 options (Exp. 24/11/2025, Ex. \$0.10)
	Didier Marcel Murcia
	2,666,667 fully paid ordinary shares 2,000,000 performance rights (Class O) Exp: 01/08/2027 625,000 performance rights (Class R) Exp: 31/07/2028 625,000 performance rights (Class S) Exp: 31/07/2028 625,000 performance rights (Class T) Exp: 31/07/2028 625,000 performance rights (Class U) Exp: 31/07/2028
Nature of change	Participation in Placement, as approved by shareholders at the
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	general meeting on 14 February 2025.

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

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed	No
period where prior written clearance was required?	

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

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

If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Alicanto Minerals Limited
ABN	81 149 126 858

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	Duncan Nicholas Gordon Grieve
Date of last notice	12 September 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

Direct or indirect interest	Direct
Nature of indirect interest	
(including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	18 February 2025
No. of securities held prior to change	800,000 fully paid ordinary shares 2,500,000 performance rights (Class R) Exp: 31/07/2028 2,500,000 performance rights (Class S) Exp: 31/07/2028 2,500,000 performance rights (Class T) Exp: 31/07/2028 2,500,000 performance rights (Class U) Exp: 31/07/2028
Class	Fully paid ordinary shares
Number acquired	333,334
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$10,000.02 (\$0.03 per share)

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

No. of securities held after	1,133,334 fully paid ordinary shares
change	2,500,000 performance rights (Class R) Exp: 31/07/2028
	2,500,000 performance rights (Class S) Exp: 31/07/2028
	2,500,000 performance rights (Class T) Exp: 31/07/2028
	2,500,000 performance rights (Class U) Exp: 31/07/2028
Nature of change	Participation in Placement, as approved by shareholders at the
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	general meeting on 14 February 2025.

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	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
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?	
If prior written clearance was provided, on what date was this provided?	

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Alicanto Minerals Limited
ABN	81 149 126 858

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	Russell Curtin
Date of last notice	12 September 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

Direct or indirect interest	Indirect
Nature of indirect interest	Russell Curtin ATF Indian Sunset Trust
(including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	(Mr Curtin is the trustee and a beneficiary)
Date of change	18 February 2025
No. of securities held prior to change	Russell Curtin ATF Indian Sunset Trust
	4,000,000 fully paid ordinary shares
	2,500,000 performance rights (Class R) Exp: 31/07/2028
	2,500,000 performance rights (Class S) Exp: 31/07/2028
	2,500,000 performance rights (Class T) Exp: 31/07/2028
	2,500,000 performance rights (Class U) Exp: 31/07/2028
Class	Fully paid ordinary shares
Number acquired	1,333,334
Number disposed	Nil
Value/Consideration	\$40,000.02 (\$0.03 per share)
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	Russell Curtin ATF Indian Sunset Trust
	5,333,334 fully paid ordinary shares
	2,500,000 performance rights (Class R) Exp: 31/07/2028
	2,500,000 performance rights (Class S) Exp: 31/07/2028
	2,500,000 performance rights (Class T) Exp: 31/07/2028
	2,500,000 performance rights (Class U) Exp: 31/07/2028

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

Nature of change	Participation in Placement, as approved by shareholders at
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	the general meeting on 14 February 2025.

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

### Part 3 – \*Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	
trade to proceed during this period?	
If prior written clearance was provided, on what date was	
this provided?	

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