

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	MANY PEAKS MINERALS LIMITED
ABN	13 642 404 797

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	Travis Schwertfeger
Date of last notice	27 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	21 February 2025
No. of securities held prior to change	<p>Travis Ray Schwertfeger:</p> <ul style="list-style-type: none">• 2,800,000 Incentive Performance Rights. <p>Travis Ray Schwertfeger and Liesbet Anne Schwertfeger as trustees for the LTS Super Fund:</p> <ul style="list-style-type: none">• 340,000 fully paid ordinary shares.• 20,000 Unlisted Options exercisable at A\$0.25 each and expiring on 30 June 2026 (ASX: MPKAS) <p>Liesbet Anne Schwertfeger as trustee for the HGB Trust</p> <ul style="list-style-type: none">• 1,200,000 fully paid ordinary shares.• 500,000 Unlisted Options exercisable at A\$0.25 each and expiring on 31 December 2025 (ASX: MPKAF)• 500,000 Unlisted Options exercisable at A\$0.30 each and expiring on 31 December 2025 (ASX: MPKAG)

+ See chapter 19 for defined terms.

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Class	<ul style="list-style-type: none"> • Unquoted options (ASX: MPKAA) • Unquoted options (ASX: MPKAB)
Number acquired	<ul style="list-style-type: none"> • 600,000 (ASX: MPKAA) • 600,000 (ASX: MPKAB)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> • Nil - \$0.116 per option (\$69,617) • Nil - \$0.109 per option (\$65,403)
No. of securities held after change	<p>Travis Ray Schwertfeger:</p> <ul style="list-style-type: none"> • 2,800,000 Incentive Performance Rights • 700,000 unquoted options, exercisable at \$0.25, on or before 31-Dec-2028 (ASX: MPKAA) • 700,000 unquoted options, exercisable at \$0.30, on or before 31-Dec-2028 (ASX: MPKAB) <p>Travis Ray Schwertfeger and Liesbet Anne Schwertfeger as trustees for the LTS Super Fund:</p> <ul style="list-style-type: none"> • 340,000 fully paid ordinary shares • 20,000 Unlisted Options exercisable at A\$0.25 each and expiring on 30 June 2026 (ASX: MPKAS) <p>Liesbet Anne Schwertfeger as trustee for the HGB Trust</p> <ul style="list-style-type: none"> • 1,200,000 fully paid ordinary shares • 500,000 Unlisted Options exercisable at A\$0.25 each and expiring on 31 December 2025 (ASX: MPKAF) • 500,000 Unlisted Options exercisable at A\$0.30 each and expiring on 31 December 2025 (ASX: MPKAG)
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 incentive options, as approved by shareholders at an EGM held on 21 February 2025.

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	MANY PEAKS MINERALS LIMITED
ABN	13 642 404 797

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	Francis Harper
Date of last notice	2 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

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	21 February 2025
No. of securities held prior to change	Francis Harper Pty Ltd ATF Francis Harper Superfund <ul style="list-style-type: none">• 3,672,347 ordinary fully paid shares• 1,675,000 unquoted options, exercisable at \$0.33, on or before 30-Jun-2027
Class	<ul style="list-style-type: none">• Unquoted options (ASX: MPKAA)• Unquoted options (ASX: MPKAB)
Number acquired	<ul style="list-style-type: none">• 700,000 (ASX: MPKAA)• 700,000 (ASX: MPKAB)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none">• Nil - \$0.116 per option (\$81,220)• Nil - \$0.109 per option (\$76,303)

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No. of securities held after change	Francis Harper Pty Ltd ATF Francis Harper Superfund <ul style="list-style-type: none"> • 3,672,347 ordinary fully paid shares • 1,675,000 unquoted options, exercisable at \$0.33, on or before 30-Jun-2027 (ASX: MPKAU) Francis Robert Hawdon Harper <ul style="list-style-type: none"> • 700,000 unquoted options, exercisable at \$0.25, on or before 31-Dec-2028 (ASX: MPKAA) • 700,000 unquoted options, exercisable at \$0.30, on or before 31-Dec-2028 (ASX: MPKAB)
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 incentive options, as approved by shareholders at an EGM held on 21 February 2025.

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	
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

⁺ See chapter 19 for defined terms.