

## Appendix 3Y – Change of Director’s Interest Notice – Correction

Many Peaks Minerals Limited (ASX:MPK) refers to Mr Travis Schwertfeger’s Appendix 3Y released to the market on 21 February 2025. The Appendix contained a typographical error in the no. of securities held after change. To rectify this error, an amended and updated version of the Appendix is attached to this announcement.

**This announcement has been approved for release by Aaron Bertolatti - Company Secretary**

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# 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

<b>Name of entity</b>	<b>MANY PEAKS MINERALS LIMITED</b>
<b>ABN</b>	<b>13 642 404 797</b>

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.

<b>Name of Director</b>	<b>Travis Schwertfeger</b>
<b>Date of last notice</b>	<b>27 August 2024</b>

### 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.

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

+ See chapter 19 for defined terms.

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

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

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