

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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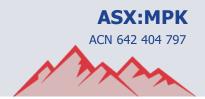
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Rule 3.19A.2

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 30/09/01 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) Note: Provide details of the circumstances giving rise to the relevant interest. | - |
| Date of change | 21 February 2025 |
| No. of securities held prior to change | Travis Ray Schwertfeger: • 2,800,000 Incentive Performance Rights. |
| | Travis Ray Schwertfeger and Liesbet Anne Schwertfeger as trustees for the LTS Super Fund: • 340,000 fully paid ordinary shares. • 20,000 Unlisted Options exercisable at A\$0.25 each and expiring on 30 June 2026 (ASX: MPKAS) |
| | Liesbet Anne Schwertfeger as trustee for the HGB Trust 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.

| Class | Unquoted options (ASX: MPKAA)Unquoted options (ASX: MPKAB) | |
|--|--|--|
| Number acquired | • 600,000 (ASX: MPKAA) | |
| • | • 600,000 (ASX: MPKAB) | |
| | • 000,000 (ASA. IVIF NAD) | |
| Number disposed | - | |
| Value/Consideration | Nil - \$0.116 per option (\$69,617) | |
| Note: If consideration is non-cash, provide details and estimated | • Nil - \$0.109 per option (\$65,403) | |
| valuation | | |
| No. of securities held after change | Travis Ray Schwertfeger: • 2,800,000 Incentive Performance Rights • 600,000 unquoted options, exercisable at \$0.25, on or before 31-Dec-2028 (ASX: MPKAA) • 600,000 unquoted options, exercisable at \$0.30, on or before 31-Dec-2028 (ASX: MPKAB) | |
| | Travis Ray Schwertfeger and Liesbet Anne Schwertfeger as trustees for the LTS Super Fund: • 340,000 fully paid ordinary shares • 20,000 Unlisted Options exercisable at A\$0.25 each and expiring on 30 June 2026 (ASX: MPKAS) | |
| | Liesbet Anne Schwertfeger as trustee for the HGB Trust 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 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.