

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	<b>LinQ Minerals Limited</b>
<b>ABN</b>	<b>94 665 642 820</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Harrison Donner
<b>Date of appointment</b>	9/02/2023

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
<b>WOODCROSS HOLDINGS PTY LTD &lt;WOODCROSS A/C&gt;</b> Mr Donner is a related party of the Trustee and a beneficiary of the Trust	<ul style="list-style-type: none"><li>• 9,115,111 Fully Paid Ordinary Shares (<b>FPO</b>)</li><li>• 74,959,367 FPO escrowed 24M until 27 June 2027</li><li>• 6,666,667 Unlisted Options ex \$0.30 expiring 3 years from quotation being 27 June 2025 - escrowed 24M until 27 June 2027</li></ul>

+ See chapter 19 for defined terms.

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#### Part 3 – 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.