

2 July 2025

UPDATED AND AMENDED DIRECTORS' INTERESTS NOTICES

Trinex Minerals Limited ("**Company**"), during the process of preparing the Appendix 3Ys - Change of Director's Interests Notices for the Directors participation in the Tranche 2 Placement, became aware of a discrepancy between the Directors' securities holdings and the previously released Appendix 3Ys for Mr Will Dix and Mr Stuart Crow. The Tranche 2 Placement settled on 2 July 2025.

Due to an administrative oversight, unlisted options with an exercise price of A\$0.011 and an expiry date of 21 December 2026 had not been included on previous Appendix 3Ys for these two Directors. The securities were issued on 21 December 2023.

The Company, through the release of the attached Appendix 3Ys, has immediately rectified this oversight.

The Company considers this oversight an isolated incident and believes it has adequate resources to comply with Listing Rule 3.19B.

Release authorised by:

The Board of Directors of the Company

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: Trinex Minerals Limited
ABN: 600 308 398

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	Peretz Schapiro
Date of last notice	27 March 2025

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Saphires Holdings Pty Ltd <Saphires Holdings Family A/C>
Date of change	2 July 2025
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares
Number acquired	40,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.00025 per share
No. of securities held after change	40,000,000 Fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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 General Meeting held on 25 June 2025
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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	
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?	
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?	

⁺ See chapter 19 for defined terms.

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 30/9/2001.

Name of entity: Trinex Minerals Limited
ABN: 600 308 398

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	Stuart Crow
Date of last notice	19 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.	
Date of change	2 July 2025
No. of securities held prior to change	26,055,555 Ordinary Shares 1,500,000 Unlisted Options Expiring 17/12/2027 @ \$0.0126 2,500,000 Unlisted Options Expiring 21/12/2026 @ \$0.011
Class	Fully paid ordinary shares
Number acquired	40,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.00025 per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	66,055,555 Ordinary Shares 1,500,000 Unlisted Options Expiring 17/12/2027 @ \$0.0126 2,500,000 Unlisted Options Expiring 21/12/2026 @ \$0.011
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 General Meeting held on 25 June 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.

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 30/9/2001.

Name of entity: Trinex Minerals Limited
ABN: 600 308 398

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	William Dix
Date of last notice	19 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 and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr William Robert Dix & Mrs Marion Sarah Cole <Dix Superannuation Fund A/C> Mr William Robert Dix < The Dix Family A/C> Wreckt Pty Ltd (Mr Dix is a director of the company)
Date of change	2 July 2025

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Mr William Robert Dix & Mrs Marion Sarah Cole <Dix Superannuation Fund A/C> 6,954,039 Ordinary Shares</p> <p>Wreckt Pty Ltd 1,664,444 Ordinary Shares</p> <p>Mr Willian Robert Dix <The Dix Family A/C> 2,500,000 Ordinary Shares 5,000,000 Unlisted Options Expiring 21/12/2026 @ \$0.011 3,000,000 Unlisted Options Expiring 17/12/2027 @ \$0.0126 60,000000 Performance Rights</p>
Class	Fully paid ordinary shares
Number acquired	<p>Mr Willian Robert Dix <The Dix Family Trust> 140,000,000</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.00025 per share
No. of securities held after change	<p>Mr William Robert Dix & Mrs Marion Sarah Cole <Dix Superannuation Fund A/C> 6,954,039 Ordinary Shares</p> <p>Wreckt Pty Ltd 1,664,444 Ordinary Shares</p> <p>Mr Willian Robert Dix <The Dix Family A/C> 142,500,000 Ordinary Shares 5,000,000 Unlisted Options Expiring 21/12/2026 @ \$0.011 3,000,000 Unlisted Options Expiring 17/12/2027 @ \$0.0126 60,000000 Performance Rights</p>
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 General Meeting held on 25 June 2025

+ See chapter 19 for defined terms.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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.