

# 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>	Santa Fe Minerals Limited (ASX:SFM)
<b>ABN</b>	59 151 155 734

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>	Douglas John Rose
<b>Date of last notice</b>	12 April 2022

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	16 September 2025

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<b>No. of securities held prior to change</b>	<p><b><u>Direct</u></b>  (a) 580,000 fully paid ordinary shares.</p> <p><b><u>Indirect 1</u></b>  Parabolica Capital Pty Ltd &lt;Tabac A/C&gt;, an entity in which Mr Rose is a director and holds a beneficial interest:  (a) 3,105,331 fully paid ordinary shares.</p> <p><b><u>Indirect 2</u></b>  Parabolica Capital Pty Ltd &lt;Degner Super Fund A/C&gt;, an entity in which Mr Rose is a director and holds a beneficial interest:  (a) 1,064,417 fully paid ordinary shares.</p>
<b>Class</b>	(a) Fully paid ordinary shares. (b) Fully paid ordinary shares. (c) Performance rights.
<b>Number acquired</b>	(a) 2,000,000 director shares. (b) 2,000,000 fee shares. (c) 2,000,000 performance rights.
<b>Number disposed</b>	(a) Nil. (b) Nil. (c) Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.05 per share. (b) Deemed value of \$0.031 per share. (c) Deemed value of \$0.18 per performance right.
<b>No. of securities held after change</b>	<p><b><u>Direct</u></b>  (a) 4,580,000 fully paid ordinary shares; and  (b) 2,000,000 performance rights.</p> <p><b><u>Indirect 1</u></b>  Parabolica Capital Pty Ltd &lt;Tabac A/C&gt;, an entity in which Mr Rose is a director and holds a beneficial interest:  (a) 3,105,331 fully paid ordinary shares.</p> <p><b><u>Indirect 2</u></b>  Parabolica Capital Pty Ltd &lt;Degner Super Fund A/C&gt;, an entity in which Mr Rose is a director and holds a beneficial interest:  (a) 1,064,417 fully paid ordinary shares.</p>

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Approval by shareholders at a general meeting held on 27 August 2025 for the following:  (a) Director's participation in the Share Placement (Resolution 3);  (b) Director's receipt of shares in lieu of a cash payment (Resolution 5); and  (c) Director's receipt of performance rights (Resolution 9).
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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.

<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>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

### 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

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Santa Fe Minerals Limited (ASX:SFM)
<b>ABN</b>	59 151 155 734

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>	Mark Wesley Jones
<b>Date of last notice</b>	4 May 2017

### 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>	Indirect 1
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Dog Meat Pty Ltd <DM A/C>
<b>Date of change</b>	16 September 2025

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<b>No. of securities held prior to change</b>	<p><b><u>Direct</u></b>  (a) 10,000 fully paid ordinary shares.</p> <p><b><u>Indirect 1</u></b>  Dog Meat Pty Ltd &lt;DM A/C&gt;, an entity in which Mr Jones is a director and holds a beneficial interest:  (a) 5,500,000 fully paid ordinary shares.</p> <p><b><u>Indirect 2</u></b>  Worldpower Pty Ltd, an entity in which Mr Jones is a director and holds a beneficial interest:  (a) 50,000 fully paid ordinary shares.</p> <p><b><u>Indirect 3</u></b>  Worldpower Pty Ltd &lt;Super Fund A/C&gt;, an entity in which Mr Jones is a director and holds a beneficial interest:  (a) 300,000 fully paid ordinary shares.</p> <p><b><u>Indirect 4</u></b>  Ms Kelly Siarakas Jones, spouse of Mr Jones and holds a beneficial interest:  (a) 100,000 fully paid ordinary shares.</p>
<b>Class</b>	(a) Fully paid ordinary shares. (b) Fully paid ordinary shares. (c) Performance rights.
<b>Number acquired</b>	(a) 2,000,000 director shares. (b) 2,000,000 fee shares. (c) 2,000,000 performance rights.
<b>Number disposed</b>	(a) Nil. (b) Nil. (c) Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.05 per share. (b) Deemed value of \$0.031 per share. (c) Deemed value of \$0.18 per performance right.

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<p><b>No. of securities held after change</b></p>	<p><b><u>Direct</u></b> (a) 10,000 fully paid ordinary shares.</p> <p><b><u>Indirect 1</u></b> Dog Meat Pty Ltd &lt;DM A/C&gt;, an entity in which Mr Jones is a director and holds a beneficial interest: (a) 9,500,000 fully paid ordinary shares; and (b) 2,000,000 performance rights expiring on 10 September 2029.</p> <p><b><u>Indirect 2</u></b> Worldpower Pty Ltd, an entity in which Mr Jones is a director and holds a beneficial interest: (a) 50,000 fully paid ordinary shares.</p> <p><b><u>Indirect 3</u></b> Worldpower Pty Ltd &lt;Super Fund A/C&gt;, an entity in which Mr Jones is a director and holds a beneficial interest: (a) 300,000 fully paid ordinary shares.</p> <p><b><u>Indirect 4</u></b> Ms Kelly Siarakas Jones, spouse of Mr Jones and holds a beneficial interest: (a) 100,000 fully paid ordinary shares.</p>
<p><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</p>	<p>Approval by shareholders at a general meeting held on 27 August 2025 for the following:</p> <p>(a) Director's participation in the Share Placement (Resolution 4);</p> <p>(b) Director's receipt of shares in lieu of a cash payment (Resolution 6); and</p> <p>(c) Director's receipt of performance rights (Resolution 10).</p>

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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.

<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>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

#### 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.