



INCA MINERALS LTD

2nd October 2019

Company Announcements Office
Australian Securities Exchange Limited
4th Floor
SYDNEY NSW 2000

Dear Sir/Madam

DIRECTORS SHARES ISSUED ABOVE MARKET

Inca Minerals Ltd (**Inca** or **Company**) is pleased to confirm that as approved by Shareholders in May, the Directors have taken a portion of their quarterly fees as shares calculated on a 90 day VWAP which has been calculated at .34 of a cent. The total number of shares issued is circa 5.7 million.

The shares can be offered for sale by reason of the Prospectus lodged on 27 September 2019 and section 708A(11) of the Corporations Act.

M K Smartt
Company Secretary