# **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: ANTIPA MINERALS LTD	
ABN: 147 133 364	

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	Stephen Michael Power
Date of last notice	18 October 2019

#### 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.	Freyco Pty Ltd as trustee for the Eugene Trust (Indirect Interest)  Napier Capital Pty Ltd (Indirect Interest)
	Mafiro Pty Ltd as trustee for the Mafiro Unit Trust (Indirect Interest)
Date of change	22 November 2019
No. of securities held prior to change	Freyco Pty Ltd as trustee for the Eugene Trust 56,185,214 Fully paid ordinary shares 12,000,000 Unlisted options exercisable at \$0.046 each on or before 18 September 2020  Napier Capital Pty Ltd 1,500,000 Fully paid ordinary shares
	Mafiro Pty Ltd as trustee for the Mafiro Unit Trust 5,242,844 Fully paid ordinary shares
Class	Options

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

Number acquired	12,000,000
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Freyco Pty Ltd as trustee for the Eugene Trust 56,185,214 Fully paid ordinary shares 12,000,000 Unlisted options exercisable at \$0.046 each on or before 18 September 2020 9,000,000 Unlisted options exercisable at \$0.019 each on or before 22 November 2023  Napier Capital Pty Ltd 1,500,000 Fully paid ordinary shares  Mafiro Pty Ltd as trustee for the Mafiro Unit Trust 5,242,844 Fully paid ordinary shares 3,000,000 Unlisted options exercisable at \$0.019 each on or before 22 November 2023
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 Options following shareholder approval at AGM

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

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

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

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

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

Name of entity: ANTIPA MINERALS LTD	
ABN: 147 133 364	

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	Roger Craig Mason
Date of last notice	18 October 2019

#### 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.	Roger Craig Mason as trustee for the Mason Family Trust (Indirect Interest)  ResComp Pty Ltd as trustee for Newport Superannuation Fund (Indirect Interest)
Date of change	22 November 2019
No. of securities held prior to change	Roger Craig Mason as trustee for the Mason Family Trust 11,249,775 fully paid ordinary shares 12,000,000 Unlisted Options exercisable at \$0.046 each on or before 18 September 2020  ResComp Pty Ltd as trustee for Newport Superannuation Fund 2,997,495 fully paid ordinary shares

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

Class	Options
Number acquired	12,000,000
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Roger Craig Mason as trustee for the Mason Family Trust 11,249,775 fully paid ordinary shares 12,000,000 Unlisted Options exercisable at \$0.046 each on or before 18 September 2020 12,000,000 Unlisted Options exercisable at \$0.019 each on or before 22 November 2023  ResComp Pty Ltd as trustee for Newport Superannuation Fund 2,997,495 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of Options following shareholder approval at AGM

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

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

# Part 3 – \*Closed period

Were the interests in the securities or contracts detailed above	No.
traded during a <sup>+</sup> closed period where prior written clearance was required?	
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

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

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# **Change of Director's Interest Notice**

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

Name of entity: ANTIPA MINERALS LTD	
ABN: 147 133 364	

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	Mark Trevor Rodda
Date of last notice	18 October 2019

#### 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.	Sodelu Pty Ltd as trustee for the Sodelu Trust (Indirect Interest)  Napier Capital Pty Ltd (Indirect Interest)  Mafiro Pty Ltd as trustee for the Mafiro Unit Trust (Indirect Interest)  Mr Mark Rodda and Ms Catherine Murphy as trustees for the Murphy Rodda Superannuation Fund (Direct Interest)  Kenepuru Blue Pty Ltd as trustee for the Lochmara Super Fund (Indirect Interest – Mr Rodda is a director of the trustee)
Date of change	22 November 2019

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

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No. of securities held prior to change	Sodelu Pty Ltd as trustee for the Sodelu Trust 14,000,000 Fully paid ordinary shares 9,000,000 Unlisted Options exercisable at \$0.046 each on or before 18 September 2020
	Napier Capital Pty Ltd 1,500,000 Fully paid ordinary shares
	Mafiro Pty Ltd as trustee for the Mafiro Unit Trust 5,242,844 Fully paid ordinary shares
	Mr Mark Rodda and Ms Catherine Murphy as trustees for the Murphy Rodda Superannuation Fund 14,249,998 Fully paid ordinary shares
Class	Options
Number acquired	12,000,000
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Sodelu Pty Ltd as trustee for the Sodelu Trust 14,000,000 Fully paid ordinary shares 9,000,000 Unlisted Options exercisable at \$0.046 each on or before 18 September 2020 9,000,000 Unlisted Options exercisable at \$0.019 each on or before 22 November 2023  Napier Capital Pty Ltd 1,500,000 Fully paid ordinary shares  Mafiro Pty Ltd as trustee for the Mafiro Unit Trust 5,242,844 Fully paid ordinary shares 3,000,000 Unlisted Options exercisable at \$0.019 each on or before 22 November 2023  Mr Mark Rodda and Ms Catherine Murphy as trustees for the Murphy Rodda Superannuation Fund 14,249,998 Fully paid ordinary shares

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

	Kenepuru Blue Pty Ltd as trustee for the Lochmara Super Fund 781,250 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of Options following shareholder approval at AGM

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	No.
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?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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

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

Name of entity: ANTIPA MINERALS LTD	
ABN: 147 133 364	

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	Peter Stanley Buck
Date of last notice	18 October 2019

#### 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)  Note: Provide details of the circumstances giving rise to the relevant interest.	Peter Stanley Buck and Roslyn Margaret Buck as Trustees for Buck Superannuation Fund
Date of change	22 November 2019
No. of securities held prior to change	Peter Stanley Buck and Roslyn Margaret Buck as Trustees for Buck Superannuation Fund 13,639,548 Fully paid ordinary shares  Peter Stanley Buck 6,000,000 Options exercisable at \$0.046 each on or before 18 September 2020
Class	Options
Number acquired	6,000,000
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil

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

No. of securities held after change	Peter Stanley Buck and Roslyn Margaret Buck as Trustees for Buck Superannuation Fund 13,639,548 Fully paid ordinary shares 6,000,000 Options exercisable at \$0.019 each on or before 22 November 2023  Peter Stanley Buck 6,000,000 Options exercisable at \$0.046 each on or before 18 September 2020
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 Options following shareholder approval at AGM

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

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

If prior written clearance was provided, on what date was this	n/a
provided?	

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

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

Name of entity: ANTIPA MINERALS LTD	
ABN: 147 133 364	

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	Gary Donald Johnson
Date of last notice	18 October 2019

#### 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)  Note: Provide details of the circumstances giving rise to the relevant interest.	Strategic Metallurgy Pty Ltd (Indirect Interest)  Netwealth Investments Ltd <wrap a="" c="" services=""> Johnson Superannuation Fund (Indirect Interest)</wrap>	
Date of change	22 November 2019	
No. of securities held prior to change	Strategic Metallurgy Pty Ltd (Indirect Interest) 875,000 Fully paid ordinary shares  Netwealth Investments Ltd <wrap a="" c="" services=""> Johnson Superannuation Fund (Indirect Interest) 2,461,539 Fully paid ordinary shares  Gary Johnson 6,000,000 Options exercisable at \$0.046 each on or before 18 September 2020</wrap>	
Class	Options	
Number acquired	6,000,000	
Number disposed	-	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil	

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

No. of securities held after change	Strategic Metallurgy Pty Ltd (Indirect Interest) 875,000 Fully paid ordinary shares
	Netwealth Investments Ltd <wrap a="" c="" services=""> Johnson Superannuation Fund (Indirect Interest) 2,461,539 Fully paid ordinary shares</wrap>
	Gary Johnson 6,000,000 Options exercisable at \$0.046 each on or before 18 September 2020 6,000,000 Options exercisable at \$0.019 each on or before 22 November 2023
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 Options following shareholder approval at AGM

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

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

Were the interests in the securities or contracts detailed above	n/a
traded during a <sup>+</sup> closed period where prior written clearance was required?	
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

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