

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 High Peak Royalties Limited
ABN 79 118 065 704

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	Anthony Wooles
Date of last notice	30 December 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	AEW Holdings Pty Ltd <AEW Capital A/C> (director and shareholder) Mr Anthony Edward Wooles + Mrs Alison Louise Wooles <A & A Super Fund A/C> (Mr Wooles is a controller and beneficiary of this holding)
Date of change	27 June 2024
No. of securities held prior to change	21,250,000 Fully Paid Ordinary Shares
Class	As above

+ See chapter 19 for defined terms.

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Number acquired	<u>A & A Super Fund A/C</u> <ul style="list-style-type: none"> 19,347,210 Fully paid ordinary shares – transferred from AEW Holdings Pty Ltd
Number disposed	<u>AEW Holdings Pty Ltd</u> <ul style="list-style-type: none"> 19,347,210 Fully paid ordinary shares – transferred to A & A Super Fund A/C
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – Off Market Transfer between holdings owned by Mr Wooles (AEW Holdings Pty Ltd and A & A Super Fund A/C)
No. of securities held after change	<u>AEW Holdings Pty Ltd</u> <ul style="list-style-type: none"> 1,902,790 Fully Paid Ordinary Shares <u>A & A Super Fund A/C</u> <ul style="list-style-type: none"> 19,347,210 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 buy-back	Off Market Transfer between holdings owned by Mr Wooles (AEW Holdings Pty Ltd and A & A Super Fund A/C)

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

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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

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