

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	Javelin Minerals Limited
ABN	39 151 900 855

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	Brett Mitchell
Date of last notice	25 July 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	<u>Direct</u> Mr Brett Mitchell and Mrs Michell Mitchell <Lefthanders Super Fund A/C> Mr Brett Mitchell and Mrs Michelle Mitchell <Mitchell Spring Family A/C>
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	31 December 2024

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No. of securities held prior to change	<p>Mr Brett Mitchell and Mrs Michelle Mitchell <Lefthanders Super Fund A/C></p> <ul style="list-style-type: none"> - 133,881,000 Fully Paid Ordinary Shares - 5,000,000 Listed Options exercisable at \$0.03 expiring on or before 31 December 2024 - 79,440,500 Listed Options exercisable at \$0.002 expiring on or before 31 December 2028 - 2,127,000 Unlisted Options exercisable at \$0.01 expiring on or before 31 December 2028 - 150,000,000 Performance Rights <p>Mr Brett Mitchell and Mrs Michelle Mitchell <Mitchell Spring Family A/C></p> <ul style="list-style-type: none"> - 250,000,000 Performance Rights
Class	Listed Options exercisable at \$0.03 expiring on or before 31 December 2024
Number acquired	Nil
Number disposed	5,000,000 JAVO Listed Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Mr Brett Mitchell and Mrs Michelle Mitchell <Lefthanders Super Fund A/C></p> <ul style="list-style-type: none"> - 133,881,000 Fully Paid Ordinary Shares - 79,440,500 Listed Options exercisable at \$0.002 expiring on or before 31 December 2028 - 2,127,000 Unlisted Options exercisable at \$0.01 expiring on or before 31 December 2028 - 150,000,000 Performance Rights <p>Mr Brett Mitchell and Mrs Michelle Mitchell <Mitchell Spring Family A/C></p> <p>250,000,000 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	Expiry of JAVO Listed Options

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.

+ See chapter 19 for defined terms.

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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.

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

Name of entity	Javelin Minerals Limited
ABN	39 151 900 855

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	Andrew Lynton Rich
Date of last notice	7 August 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rich Family Trust (Mr Rich is the trustee of the entity)
Date of change	6 December 2024
No. of securities held prior to change	Direct 70,000,000 Fully Paid Ordinary Shares 35,000,000 Listed Options exercisable at \$0.002 expiring 31 December 2028
Class	Performance Rights
Number acquired	150,000,000 Performance Rights
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct 70,000,000 Fully Paid Ordinary Shares 35,000,000 Listed Options exercisable at \$0.002 expiring 31 December 2028 Indirect 150,000,000 Performance Rights
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 Performance Rights following Shareholder approval at the 2024 AGM

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

Name of entity	Javelin Minerals Limited
ABN	39 151 900 855

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	Pedro Kastellorizos
Date of last notice	1 March 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bluekebble Pty Ltd (Mr Kastellorizos is a director of the entity)
Date of change	6 December 2024
No. of securities held prior to change	Nil
Class	Performance Rights
Number acquired	100,000,000 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	100,000,000 Performance Rights

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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 Performance Rights following Shareholder approval in the 2024 AGM
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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	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

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Directors Interest Notice Update

Javelin Minerals Limited (**ASX: JAV**) refers to the attached change to director's interest notices for Mr Andrew Rich and Mr Pedro Kastellorizos.

The Appendix 3Y forms reflects changes to Mr Rich and Mr Kastellorizos' holdings in JAV performance rights that were issued on 6 December 2024 following shareholder approval at the Annual General Meeting on 29 November 2024.

In relation to the disclosure concerns with the Appendix 3Y, the Company advises the following:

1. The Appendix 3Y forms lodged contains Performance Rights that were issued to the Directors on 6 December 2024 where no relevant Appendix 3Y was released. The disclosure concerns have occurred due to an administrative oversight. As soon as the oversight was identified, the documents were lodged with the ASX;
2. The Company confirms that it has in place policies in accordance with Listing Rule 3.19B to enable it to meet its disclosure obligations under Listing Rule 3.19A. The Company has a Securities Trading Policy (available in the Company's website) in place which sets out Directors' requirements to notify the Company of changes in interests; and
3. The Company understands the importance of compliance with the Listing Rules and considers that its current arrangements are adequate and are being enforced.

This ASX announcement has been authorised for release by the Board of Javelin Minerals Limited.

-ENDS-

For further information, please contact:

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