

# 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 30/9/2001.

<b>Name of entity</b>	Caravel Minerals Limited
<b>ABN</b>	41 120 069 089

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>	Alasdair Cooke
<b>Date of last notice</b>	6 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Glenlaren Pty Ltd Hartree Pty Ltd Yaralla Holdings Pty Ltd Melissa Cooke (spouse)
<b>Date of change</b>	28 January 2025

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held prior to change</b>	<u>Alasdair Campbell Cooke</u> 6,392,891 ordinary shares 2,900,000 unlisted options (exercisable at \$0.33 expiring 31 October 2025)  <u>Hartree Pty Ltd</u> 19,775,967 ordinary shares 568,181 listed options (exercisable at \$0.33 expiring 30 August 2025)  <u>Glenlaren Pty Ltd</u> 5,485,716 ordinary shares  <u>Yaralla Holdings Pty Ltd</u> 3,471,270 ordinary shares 928,182 listed options (exercisable at \$0.33 expiring 30 August 2025)  <u>Melissa Cooke</u> 525,000 shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	8,189,034
<b>Number disposed</b>	nil
<b>Value/Consideration includes brokerage/gst</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,269,300
<b>No. of securities held after change</b>	<u>Alasdair Campbell Cooke</u> 6,392,891 ordinary shares 2,900,000 unlisted options (exercisable at \$0.33 expiring 31 October 2025)  <u>Hartree Pty Ltd</u> 19,775,967 ordinary shares 568,181 listed options (exercisable at \$0.33 expiring 30 August 2025)  <u>Glenlaren Pty Ltd</u> 5,485,716 ordinary shares  <u>Yaralla Holdings Pty Ltd</u> 11,660,304 ordinary shares 568,182 listed options (exercisable at \$0.33 expiring 30 August 2025)  <u>Melissa Cooke</u> 525,000 shares
<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	Off-market acquisition. The acquisition occurred following a restructure of family trusts with the acquired shares now held in a trust controlled by Mr Cooke's spouse (an Associate of Mr Cooke).

+ See chapter 19 for defined terms.

**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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	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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