

## ISSUE OF PERFORMANCE RIGHTS

Pursuit Minerals Ltd (ASX: PUR) (“PUR”, “Pursuit” or the “Company”) wishes to advise that in accordance with Shareholder approval received at the Annual General Meeting held on 28 November 2023, the Company has moved to allot 100,000,000 Performance Rights.

Attached are the respective Appendix 3Y’s – Change of Director’s Interest Notice

This release was approved by the Board.

- ENDS -

**For more information about Pursuit Minerals and its projects, contact:**

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# 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 becomes ASX's property and may be made public.*

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

<b>Name of entity</b>	Pursuit Minerals Limited
<b>ABN</b>	27 128 806 977

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>	Peter Wall
<b>Date of last notice</b>	27 July 2023

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	Pheakes Pty Ltd - an entity in which Mr Wall has an interest. Peter Christopher Wall and Tanya-Lee Wall Superannuation Fund - in which Mr Wall has an interest. Jaindi Investments Pty Ltd – an entity in which Mr Wall has an interest.
<b>Date of change</b>	11 December 2023
<b>No. of securities held prior to change</b>	Pheakes Pty Ltd  48,349,192 Ordinary Shares 40,000,000 Options (exercisable \$0.02, expiry 9 December 2026) 5,000,000 Class C Performance Rights  Peter Christopher Wall and Tanya-Lee Wall Superannuation Fund  13,197,125 Ordinary Shares  Jaindi Investments Pty Ltd  13,000,000 Ordinary Shares
<b>Class</b>	A. Class D Performance Rights B. Class E Performance Rights
<b>Number acquired</b>	A. 12,500,000 B. 12,500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	Nil

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>No. of securities held after change</b>	<p>Pheakes Pty Ltd</p> <p>48,349,192 Ordinary Shares 40,000,000 Options (exercisable \$0.02, expiry 9 December 2026) 5,000,000 Class C Performance Rights 12,500,000 Class D Performance Rights 12,500,000 Class E Performance Rights</p> <p>Peter Christopher Wall and Tanya-Lee Wall Superannuation Fund</p> <p>13,197,125 Ordinary Shares</p> <p>Jaindi Investments Pty Ltd</p> <p>13,000,000 Ordinary Shares</p>
<b>Nature of change</b>	25,000,000 Performance Rights Issued following shareholder approval given at the Annual General Meeting held on 28 November 2023.

## Part 2 - Change of director's relevant 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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

## Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

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

<b>Name of entity</b>	Pursuit Minerals Limited
<b>ABN</b>	27 128 806 977

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>	Ernest Thomas Eadie
<b>Date of last notice</b>	29 March 2023

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	Thea Management Pty Ltd (ACN 612 566 355) ATF Thea Family Trust - an entity in which Mr Eadie has an interest.
<b>Date of change</b>	11 December 2023
<b>No. of securities held prior to change</b>	6,811,263 Ordinary Shares. 19,513,015 Class A Performance Shares. 8,333,333 Class B Performance Shares. 2,772,069 Class C Performance Shares
<b>Class</b>	A. Class D Performance Rights B. Class E Performance Rights
<b>Number acquired</b>	A. 12,500,000 B. 12,500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	Nil
<b>No. of securities held after change</b>	6,811,263 Ordinary Shares. 19,513,015 Class A Performance Shares. 8,333,333 Class B Performance Shares. 2,772,069 Class C Performance Shares 12,500,000 Class D Performance Rights 12,500,000 Class E Performance Rights
<b>Nature of change</b>	25,000,000 Performance Rights Issued following shareholder approval given at the Annual General Meeting held on 28 November 2023.

### Part 2 - Change of director's relevant 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.

<sup>+</sup> See [chapter 19](#) for defined terms.

<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

### Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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

<b>Name of entity</b>	Pursuit Minerals Limited
<b>ABN</b>	27 128 806 977

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>	Aaron Revelle
<b>Date of last notice</b>	3 July 2023

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	2611 Finance Pty Ltd (666 180 409) ATF 2611 Finance Trust - an entity in which Mr Revelle has an interest.  Ascension Capital Partners Pty Ltd (ACN: 650 349 474) ATF Ascension Capital Partners Trust - an entity in which Mr Revelle has an interest.
<b>Date of change</b>	11 December 2023
<b>No. of securities held prior to change</b>	2611 Finance Pty Ltd (666 180 409) ATF 2611 Finance Trust  56,896,880 Ordinary Shares 110,600,659 Class A Performance Shares 93,291,146 Class B Performance Shares 87,503,171 Class C Performance Shares  2,000,000 Performance Rights @ 20 consecutive day VWAP of 0.3c per share 2,000,000 Performance Rights @ 20 consecutive day VWAP of 0.5c per share 2,000,000 Performance Rights @ 20 consecutive day VWAP of 0.7c per share  Ascension Capital Partners Pty Ltd (ACN: 650 349 474) ATF Ascension Capital Partners Trust  124,065 Ordinary Shares
<b>Class</b>	A. Class D Performance Rights B. Class E Performance Rights C. Ordinary Shares

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Number acquired</b>	A. 25,000,000 B. 25,000,000 C. 40,837
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	A. Nil B. Nil C. \$490
<b>No. of securities held after change</b>	<p>2611 Finance Pty Ltd (666 180 409) ATF 2611 Finance Trust</p> <p>56,896,880 Ordinary Shares 110,600,659 Class A Performance Shares 93,291,146 Class B Performance Shares 87,503,171 Class C Performance Shares 25,000,000 Class D Performance Rights 25,000,000 Class E Performance Rights</p> <p>2,000,000 Performance Rights @ 20 consecutive day VWAP of 0.3c per share* 2,000,000 Performance Rights @ 20 consecutive day VWAP of 0.5c per share* 2,000,000 Performance Rights @ 20 consecutive day VWAP of 0.7c per share*</p> <p><i>*The Performance Rights were intended to be issued in March 2023. However, due to an internal administrative error were not issued and will be the subject of a future shareholder approval for their issue.</i></p> <p>Ascension Capital Partners Pty Ltd (ACN: 650 349 474) ATF Ascension Capital Partners Trust</p> <p>164,902 Ordinary Shares</p>
<b>Nature of change</b>	<p>A&amp;B. 50,000,000 Performance Rights Issued following shareholder approval given at the Annual General Meeting held on 28 November 2023.</p> <p>C. Purchase of shares on market</p>

## Part 2 - Change of director's relevant 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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

## Part 3 - <sup>+</sup>Closed period

<sup>+</sup> See [chapter 19](#) for defined terms.

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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