

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 2024, the Company has issued 14,400,000 Performance Rights to the Directors (or their nominees).

Attached are the respective Appendix 3Y's – Change of Director's Interest Notice and an Appendix 3G.

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

Name of entity	Pursuit Minerals Limited
ABN	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.

Name of director	Peter Wall
Date of last notice	11 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	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.
Date of change	5 December 2024 - Share Consolidation 11 December 2024 - Performance Rights F to L Issue
No. of securities held prior to change	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 12,500,000 Class D Performance Rights 12,500,000 Class E 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
Class	1) Performance Rights F 2) Performance Rights G 3) Performance Rights H 4) Performance Rights I 5) Performance Rights J 6) Performance Rights K 7) Performance Rights L

⁺ See [chapter 19](#) for defined terms.

Number acquired	1) 300,000 2) 800,000 3) 300,000 4) 300,000 5) 300,000 6) 600,000 7) 700,000
Number disposed	50:1 Share Consolidation of all Securities held prior to change.
Value/Consideration	NIL
No. of securities held after change	Pheakes Pty Ltd 966,985 Ordinary Shares 800,000 Options (exercisable \$1.00, expiry 9 December 2026) 100,000 Class C Performance Rights 250,000 Class D Performance Rights 250,000 Class E Performance Rights 300,000 Class F Performance Rights 800,000 Class G Performance Rights 300,000 Class H Performance Rights 300,000 Class I Performance Rights 300,000 Class J Performance Rights 600,000 Class K Performance Rights 700,000 Class L Performance Rights Peter Christopher Wall and Tanya-Lee Wall Superannuation Fund 263,943 Ordinary Shares Jaindi Investments Pty Ltd 260,000 Ordinary Shares
Nature of change	50:1 Share Consolidation of all Securities held prior to change. Issue of Performance Rights F to L.

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.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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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⁺ See [chapter 19](#) for defined terms.

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	Pursuit Minerals Limited
ABN	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.

Name of director	Aaron Revelle
Date of last notice	11 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	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.
Date of change	5 December 2024 - Share Consolidation 11 December 2024 - Performance Rights F to L Issue
No. of securities held prior to change	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 25,000,000 Class D Performance Rights 25,000,000 Class E Performance Rights Ascension Capital Partners Pty Ltd (ACN: 650 349 474) ATF Ascension Capital Partners Trust 164,902 Ordinary Shares
Class	1) Performance Rights F 2) Performance Rights G 3) Performance Rights H 4) Performance Rights I 5) Performance Rights J 6) Performance Rights K 7) Performance Rights L

⁺ See [chapter 19](#) for defined terms.

Number acquired	1) 600,000 2) 1,200,000 3) 600,000 4) 600,000 5) 600,000 6) 1,200,000 7) 1,400,000
Number disposed	50:1 Share Consolidation of all Securities held prior to change.
Value/Consideration	NIL
No. of securities held after change	2611 Finance Pty Ltd (666 180 409) ATF 2611 Finance Trust 1,137,938 Ordinary Shares 2,212,014 Class A Performance Shares 1,865,823 Class B Performance Shares 1,750,064 Class C Performance Shares 500,000 Class D Performance Rights 500,000 Class E Performance Rights 600,000 Class F Performance Rights 1,200,000 Class G Performance Rights 600,000 Class H Performance Rights 600,000 Class I Performance Rights 600,000 Class J Performance Rights 1,200,000 Class K Performance Rights 1,400,000 Class L Performance Rights Ascension Capital Partners Pty Ltd (ACN: 650 349 474) ATF Ascension Capital Partners Trust 3,299 Ordinary Shares
Nature of change	50:1 Share Consolidation of all Securities held prior to change. Issue of Performance Rights F to L

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.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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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⁺ See [chapter 19](#) for defined terms.

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

Appendix 3Y

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

Name of entity	Pursuit Minerals Limited
ABN	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.

Name of director	Tom Eadie
Date of last notice	11 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Thea Management Pty Ltd (ACN 612 566 355) ATF Thea Family Trust - an entity in which Mr Eadie has an interest.
Date of change	5 December 2024 - Share Consolidation 11 December 2024 - Performance Rights F to L Issue
No. of securities held prior to change	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
Class	1) Performance Rights F 2) Performance Rights G 3) Performance Rights H 4) Performance Rights I 5) Performance Rights J 6) Performance Rights K 7) Performance Rights L
Number acquired	1) 200,000 2) 600,000 3) 225,000 4) 225,000 5) 225,000 6) 450,000 7) 525,000
Number disposed	50:1 Share Consolidation of all Securities held prior to change.
Value/Consideration	NIL

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	136,226 Ordinary Shares. 390,261 Class A Performance Shares. 166,667 Class B Performance Shares. 55,442 Class C Performance Shares 250,000 Class D Performance Rights 250,000 Class E Performance Rights 200,000 Class F Performance Rights 600,000 Class G Performance Rights 225,000 Class H Performance Rights 225,000 Class I Performance Rights 225,000 Class J Performance Rights 450,000 Class K Performance Rights 525,000 Class L Performance Rights
Nature of change	50:1 Share Consolidation of all Securities held prior to change. Issue of Performance Rights F to L.

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.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Pursuit Minerals Limited
ABN	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.

Name of director	Stephen Layton
Date of last notice	09 September 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)	N/A
Date of change	11 December 2024
No. of securities held prior to change	NIL
Class	1) Performance Rights F 2) Performance Rights G 3) Performance Rights H 4) Performance Rights I 5) Performance Rights J 6) Performance Rights K 7) Performance Rights L
Number acquired	1) 200,000 2) 600,000 3) 225,000 4) 225,000 5) 225,000 6) 450,000 7) 525,000
Number disposed	NIL
Value/Consideration	NIL
No. of securities held after change	Bodie Investments Pty Ltd <Layton Super Fund A/C> 200,000 Class F Performance Rights 600,000 Class G Performance Rights 225,000 Class H Performance Rights 225,000 Class I Performance Rights 225,000 Class J Performance Rights 450,000 Class K Performance Rights 525,000 Class L Performance Rights

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Nature of change	Performance Rights F to L Issue
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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.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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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