

# 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

<b>Name of entity</b>	Inca Minerals Limited
<b>ABN</b>	128 512 907

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>	Bradely Marwood
<b>Date of last notice</b>	11 November 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Held by B Marwood Co Pty Ltd <BM Super A/C> of which Mr Marwood is a trustee and beneficiary
<b>Date of change</b>	20 December 2024
<b>No. of securities held prior to change</b>	Indirect 12,500,000 ICG Ordinary Shares 6,250,000 Options exercisable at \$0.008, expire 30 April 2026
<b>Class</b>	Options exercisable at \$0.008, expire 17 September 2027
<b>Number acquired</b>	5,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Indirect • 12,500,000 ICG Ordinary Shares • 6,250,000 Options exercisable at \$0.008, expire 30 April 2026 Direct • 5,000,000 Options exercisable at \$0.008, expire 17 September 2027

+ See chapter 19 for defined terms.

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<b>Nature of change</b>	Issue of Director Options as approved at 29 November 2024 AGM
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Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

#### 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 – <sup>+</sup>Closed period

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

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

<b>Name of entity</b>	Inca Minerals Limited
<b>ABN</b>	128 512 907

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>	Andrew Haythorpe
<b>Date of last notice</b>	11 November 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Held by Tesha Pty Ltd <the Nimrod Trust> of which Mr Haythorpe is a trustee and beneficiary
<b>Date of change</b>	20 December 2024
<b>No. of securities held prior to change</b>	12,500,000 ICG Ordinary Shares 6,250,000 Options exercisable at \$0.008, expire 30 April 2026
<b>Class</b>	Options exercisable at \$0.008, expire 17 September 2027
<b>Number acquired</b>	5,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	12,500,000 ICG Ordinary Shares 6,250,000 Options exercisable at \$0.008, expire 30 April 2026 5,000,000 Options exercisable at \$0.008, expire 17 September 2027

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### Change of Director's Interest Notice

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<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	Issue of Director Options as approved at 29 November 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.

<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 – <sup>+</sup>Closed period

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

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<sup>+</sup> See chapter 19 for defined terms.

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*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

<b>Name of entity</b>	Inca Minerals Limited
<b>ABN</b>	128 512 907

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>	Adam Taylor
<b>Date of last notice</b>	8 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.

<b>Direct or indirect interest</b>	1. Indirect 2. Direct				
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Indirect – <ul style="list-style-type: none"><li>Forte Equipment</li><li>TC Drainage WA</li><li>Ashley Safety</li><li>Taylor Four Pty Ltd</li></ul> 2. Direct - <ul style="list-style-type: none"><li>A and S Taylor</li><li>A &amp; S Taylor SF A/c</li></ul>				
<b>Date of change</b>	20 December 2024				
<b>No. of securities held prior to change</b>		ICG	ICGOD	ICGOE	ICGOF
	Forte Equipment	37,283,138	4,971,085	4,971,085	4,971,085
	TC Drainage (WA) Pty Ltd	50,281,841	6,704,245	6,704,245	6,704,245
	Ashley Safety	555,555	-	-	-
	Taylor Four Pty Ltd	4,608,219	381,874	381,874	381,874
	A and S Taylor	925,925	123,457	123,457	123,457
	A & S Taylor SF A/c	991,666	132,222	132,222	132,222
<b>Class</b>	Options exercisable at \$0.008, expire 17 September 2027 (ICGAB)				

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<b>Number acquired</b>	A and S Taylor 5,000,000						
<b>Number disposed</b>	-						
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil						
<b>No. of securities held after change</b>		ICG	ICGOD	ICGOE	ICGOF	ICGAB	
	Forte Equipment	37,283,138	4,971,085	4,971,085	4,971,085	-	
	TC Drainage (WA) Pty Ltd	50,281,841	6,704,245	6,704,245	6,704,245	-	
	Ashley Safety	555,555	-	-	-	-	
	Taylor Four Pty Ltd	4,608,219	381,874	381,874	381,874	-	
	A and C Taylor	925,925	123,457	123,457	123,457	5,000,000	
	A & S Taylor SF A/c	991,666	132,222	132,222	132,222	-	
<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	Issue of Director Options as approved at 29 November 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.

<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

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<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 – <sup>+</sup>Closed period**

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

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