

# 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>	SANTANA MINERALS LIMITED
<b>ABN</b>	37 161 946 989

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>	Damian Spring
<b>Date of last notice</b>	4 January 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
<b>Date of change</b>	22 February 2024
<b>No. of securities held prior to change</b>	37,500 Fully paid ordinary shares  500,000 Options (Ex \$0.885, Vest 23/1/25, Expire 23/1/26) 56,635 Options (Ex \$0.9375, Vest 11/12/24, Expire 11/12/26) 56,634 Options (Ex \$0.9375, Vest 11/12/25, Expire 11/12/26) 400,000 Options (Ex \$0.9375, Vest 11/12/24, Expire 23/1/26) 47,120 Performance Rights (Tranche 1, Expire 11/12/25) 47,120 Performance Rights (Tranche 2, Expire 11/12/25) 47,120 Performance Rights (Tranche 3, Expire 11/12/25) 47,120 Performance Rights (Tranche 4, Expire 11/12/25) 47,120 Performance Rights (Tranche 5, Expire 11/12/25)
<b>Class</b>	Fully paid ordinary shares

+ See chapter 19 for defined terms.

<b>Number acquired</b>	5,000 Ordinary Shares
<b>Number disposed</b> (result from share consolidation)	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.1575 per share
<b>No. of securities held after change</b>	42,500 Fully paid ordinary shares  500,000 Options (Ex \$0.885, Vest 23/1/25, Expire 23/1/26) 56,635 Options (Ex \$0.9375, Vest 11/12/24, Expire 11/12/26) 56,634 Options (Ex \$0.9375, Vest 11/12/25, Expire 11/12/26) 400,000 Options (Ex \$0.9375, Vest 11/12/24, Expire 23/1/26) 47,120 Performance Rights (Tranche 1, Expire 11/12/25) 47,120 Performance Rights (Tranche 2, Expire 11/12/25) 47,120 Performance Rights (Tranche 3, Expire 11/12/25) 47,120 Performance Rights (Tranche 4, Expire 11/12/25) 47,120 Performance Rights (Tranche 5, Expire 11/12/25)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On mark purchase

## 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder</b> (if issued securities)	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

+ See chapter 19 for defined terms.

**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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

*Rule 3.19A.2*

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