

# 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: Suvo Strategic Minerals Ltd</b>
<b>ABN: 140 316 463</b>

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 Banks
<b>Date of last notice</b>	6 March 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>	<b>Aaron Peter Banks &amp; Hayley Marie Parry &lt;ATF THE BANKS FAMILY TRUST&gt;</b>  Mr. Banks is a trustee and a beneficiary of the Banks Family Trust.
<b>Date of change</b>	9 December 2024

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<b>Mr Aaron Peter Banks</b>  -73,748,184 Ordinary Shares  <b>Aaron Peter Banks &amp; Hayley Marie Parry</b> <b>&lt;ATF THE BANKS FAMILY TRUST&gt;</b>  - 1,703,094 Ordinary Shares - 7,500,000 Performance Rights - 7,500,000 Performance Rights  -Deferred consideration shares: subject to the following development milestones being satisfied in relation to tenement application E70/4981 1. Grant of mining lease: The number of shares calculated by dividing \$1,150,000 by the greater of the 5 day VWAP and \$0.15. 2. Grant of mining permit: The number of shares calculated by dividing \$400,000 by the greater of the 5 day VWAP and \$0.15.
<b>Class</b>	Performance Rights
<b>Number acquired</b>	7,500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$363k (Non-Cash) – See Notice of Meeting for valuations.

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<b>No. of securities held after change</b>	<p><b>Mr Aaron Peter Banks</b></p> <p>-73,748,184 Ordinary Shares -7,500,000-2024 Performance Rights</p> <p><b>Aaron Peter Banks &amp; Hayley Marie Parry</b> <b>&lt;ATF THE BANKS FAMILY TRUST&gt;</b></p> <p>- 1,703,094 Ordinary Shares - 7,500,000 Performance Rights - 7,500,000 Performance Rights</p> <p>-Deferred consideration shares: subject to the following development milestones being satisfied in relation to tenement application E70/4981</p> <p>1. Grant of mining lease: The number of shares calculated by dividing \$1,150,000 by the greater of the 5 day VWAP and \$0.15.</p> <p>2. Grant of mining permit: The number of shares calculated by dividing \$400,000 by the greater of the 5 day VWAP and \$0.15.</p>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Performance Rights – approved by shareholders on 25 November 2024.</p>

**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>	None
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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

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

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

<b>Name of entity: Suvo Strategic Minerals Ltd</b>
<b>ABN: 140 316 463</b>

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>	Mark Pensabene
<b>Date of last notice</b>	17 June 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>M&amp;D Pensabene Superannuation Fund Pty Ltd &lt;M&amp;D Pensabene Super Fund A/&gt;</b> (Director/Beneficiary)  <b>-Mario Saverio Pensabene &lt;M&amp;D Pensabene Family A/C&gt;</b> (Trustee/Beneficiary)
<b>Date of change</b>	9 December 2024
<b>No. of securities held prior to change</b>	1,300,000 - Ordinary Shares  M&D PENSABENE SUPERANNUATION FUND PTY LTD <M&D PENSABENE SUPER FUND A/C>
<b>Class</b>	Performance Rights

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<b>Number acquired</b>	3,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$145k (Non-Cash) – See Notice of Meeting for valuations.
<b>No. of securities held after change</b>	<p>- M&amp;D PENSABENE SUPERANNUATION FUND PTY LTD &lt;M&amp;D PENSABENE SUPER FUND A/C&gt;</p> <p>1,300,000 - Ordinary Shares</p> <p>-Mario Saverio Pensabene &lt;M&amp;D Pensabene Family A/C&gt;</p> <p>3,000,000 - Performance Rights</p>
<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>	Issue of Performance Rights – approved by shareholders on 25 November 2024.

**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>	None
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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

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+ See chapter 19 for defined terms.