

## 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>	<b>MANY PEAKS GOLD LIMITED</b>
<b>ABN</b>	<b>13 642 404 797</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>	<b>Marcus Harden</b>
<b>Date of last notice</b>	<b>31 October 2022</b>

#### **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>	N/A
<b>Date of change</b>	22 February 2023
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• 330,497 fully paid ordinary shares</li><li>• 125,000 fully paid ordinary shares (subject to 24-month escrow from date of ASX quotation)</li><li>• 250,000 tranche 1 unquoted options exercisable at A\$0.25 each and expiring 3 March 2026 (subject to 24-month escrow from date of ASX quotation)</li><li>• 250,000 tranche 2 unquoted options exercisable at A\$0.30 each and expiring 3 March 2026 (subject to 24-month escrow from date of ASX quotation)</li></ul>
<b>Class</b>	<ul style="list-style-type: none"><li>• Unlisted Options exercisable at A\$0.25 each and expiring on 16 March 2025 (ASX: MPGAN)</li><li>• Unlisted Options exercisable at A\$0.30 each and expiring on 16 March 2025 (ASX: MPGAO)</li><li>• Performance Rights</li></ul>

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<ul style="list-style-type: none"> <li>150,000 Unlisted Options (ASX: MPGAN)</li> <li>150,000 Unlisted Options (ASX: MPGAO)</li> <li>500,000 Performance Rights</li> </ul>
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. <ul style="list-style-type: none"> <li>unlisted options valuation - \$37,658</li> <li>performance rights valuation - \$92,750</li> </ul>
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>330,497 fully paid ordinary shares</li> <li>125,000 fully paid ordinary shares (subject to 24-month escrow from date of ASX quotation)</li> <li>250,000 tranche 1 unquoted options exercisable at A\$0.25 each and expiring 3 March 2026 (subject to 24-month escrow from date of ASX quotation)</li> <li>250,000 tranche 2 unquoted options exercisable at A\$0.30 each and expiring 3 March 2026 (subject to 24-month escrow from date of ASX quotation)</li> <li>150,000 Unlisted Options exercisable at A\$0.25 each and expiring on 16 March 2025 (ASX: MPGAN)</li> <li>150,000 Unlisted Options exercisable at A\$0.30 each and expiring on 16 March 2025 (ASX: MPGAO)</li> <li>500,000 Performance Rights</li> </ul>
<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 incentive securities as approved by Shareholders at a general meeting held on 17 February 2023.

## 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>	
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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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