

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

Name of entity	Corazon Mining Limited
ABN	87 112 898 825

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	Mark Qiu
Date of last notice	14 April 2022

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Qiu Family Super Fund , which Mr Qiu is a beneficiary and a director of the corporate trustee Golden Resources Investment Pty Ltd, which Mr Qiu is a director
Date of change	15 June 2022
No. of securities held prior to change	Direct:
Indirect:	Indirect:
Qiu Family Super Fund , which Mr Qiu is a beneficiary and a director of the corporate trustee	1,291,554 fully paid ordinary shares
Golden Resource Investment Pty Ltd (a company in which Mr Qiu has a relevant interest)	500,000 Options to acquire fully paid ordinary shares exercise price \$0.10 expiry 20 May 2024

+ See chapter 19 for defined terms.

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Class	fully paid ordinary shares
Number acquired	1,291,554
Number disposed	1,291,554
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$27,123
No. of securities held after change Indirect: Golden Resource Investment Pty Ltd (a company in which Mr Qiu has a relevant interest)	Direct: Indirect: 1,291,554 fully paid ordinary shares 500,000 Options to acquire fully paid ordinary shares exercise price \$0.10 expiry 20 May 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off- market transfer of indirect ownership

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	

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Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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