

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	Inca Minerals Limited
ABN	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.

Name of Director	Adam Taylor
Date of last notice	3 January 2023

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	1. Indirect	2. Direct																					
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – <ul style="list-style-type: none">Forte EquipmentTC Drainage WAAshley SafetyTaylor Four Pty Ltd Direct – <ul style="list-style-type: none">A and S TaylorA & S Taylor SF A/c																						
Date of change	5 Apr 23																						
No. of securities held prior to change	<table><thead><tr><th></th><th>ICG</th><th>ICGOC</th></tr></thead><tbody><tr><td>Forte Equipment</td><td>20,542,419</td><td>4,444,445</td></tr><tr><td>TC Drainage (WA) Pty Ltd</td><td>4,800,000</td><td>952,727</td></tr><tr><td>Ashley Safety</td><td>555,555</td><td></td></tr><tr><td>Taylor Four Pty Ltd</td><td>473,101</td><td></td></tr><tr><td>A and C Taylor</td><td>555,555</td><td></td></tr><tr><td>A & S Taylor SF A/c</td><td>595,000</td><td></td></tr></tbody></table>			ICG	ICGOC	Forte Equipment	20,542,419	4,444,445	TC Drainage (WA) Pty Ltd	4,800,000	952,727	Ashley Safety	555,555		Taylor Four Pty Ltd	473,101		A and C Taylor	555,555		A & S Taylor SF A/c	595,000	
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Forte Equipment	20,542,419	4,444,445																					
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A and C Taylor	555,555																						
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Class	ICG Fully paid shares		
Number acquired	264,440		
Number disposed	Nil		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued at \$0.02363 cents being 90 day VWAP		
No. of securities held after change		ICG	ICGOC
	Forte Equipment	20,542,419	4,444,445
	TC Drainage (WA) Pty Ltd	4,800,000	952,727
	Ashley Safety	555,555	
	Taylor Four Pty Ltd	737,541	
	A and C Taylor	555,555	
	A & S Taylor SF A/c	595,000	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares in Lieu of Directors Fees as approved by shareholders		

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	Inca Minerals Limited
ABN	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.

Name of Director	Jonathan West
Date of last notice	3 Jan 23

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	2. Indirect 2. Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Dr Jonathan Paul West & MS Janet Margaret Stone <West Stone Superannuation Fund> 2. Dr Jonathan Paul West
Date of change	5 Apr 23
No. of securities held prior to change	<ul style="list-style-type: none">4,134,954 Fully Paid Ordinary Shares.150,000 ICGOC options
Class	ICG Fully paid shares
Number acquired	132,220 ICG fully paid shares
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued at \$0.02363 cents being 90 day VWAP
No. of securities held after change	<ul style="list-style-type: none"> 4,267,174 Fully Paid Ordinary Shares. 150,000 ICGOC options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in lieu of fees as approved by shareholders.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Name of entity	Inca Minerals Limited
ABN	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.

Name of Director	Gareth Lloyd
Date of last notice	3 Jan 22

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 & Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gareth Lloyd
Date of change	5 Apr 23
No. of securities held prior to change	<ul style="list-style-type: none">1,762,478 Fully Paid Ordinary Shares.62,139 ICGOC options
Class	Fully paid Ordinary shares
Number acquired	<ul style="list-style-type: none">264,440 Fully Paid Ordinary Shares.
Number disposed	N/a as above
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued at \$0.02363 cents being 90 day VWAP

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No. of securities held after change	<ul style="list-style-type: none"> 2,026,918 Fully Paid Ordinary Shares. 62,139 ICGOC options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in lieu of fees as approved by shareholders.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.