

# 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 MINERALS 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>Francis Harper</b>
<b>Date of last notice</b>	<b>21 February 2025</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 and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Francis Harper Pty Ltd ATF Francis Harper Superfund - Director and shareholder
<b>Date of change</b>	25, 26 and 27 February 2025
<b>No. of securities held prior to change</b>	<b>Francis Harper Pty Ltd ATF Francis Harper Superfund</b> <ul style="list-style-type: none"> <li>• 3,672,347 ordinary fully paid shares</li> <li>• 1,675,000 unquoted options, exercisable at \$0.33, on or before 30-Jun-2027(ASX: MPKAU)</li> </ul> <b>Francis Robert Hawdon Harper</b> <ul style="list-style-type: none"> <li>• 700,000 unquoted options, exercisable at \$0.25, on or before 31-Dec-2028 (ASX: MPKAA)</li> <li>• 700,000 unquoted options, exercisable at \$0.30, on or before 31-Dec-2028 (ASX: MPKAB)</li> </ul>
<b>Class</b>	Ordinary fully paid shares (ASX: MPK)
<b>Number acquired</b>	Francis Harper Pty Ltd ATF Francis Harper Superfund <ul style="list-style-type: none"> <li>• 135,000 ordinary fully paid shares</li> </ul> Francis Robert Hawdon Harper <ul style="list-style-type: none"> <li>• 74,835 ordinary fully paid shares</li> </ul>
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$61,901.34 (Avg. \$0.295/share)
<b>No. of securities held after change</b>	<b>Francis Harper Pty Ltd ATF Francis Harper Superfund</b> <ul style="list-style-type: none"> <li>• 3,807,347 ordinary fully paid shares</li> <li>• 1,675,000 unquoted options, exercisable at \$0.33, on or before 30-Jun-2027 (ASX: MPKAU)</li> </ul> <b>Francis Robert Hawdon Harper</b> <ul style="list-style-type: none"> <li>• 74,835 ordinary fully paid shares</li> <li>• 700,000 unquoted options, exercisable at \$0.25, on or before 31-Dec-2028 (ASX: MPKAA)</li> <li>• 700,000 unquoted options, exercisable at \$0.30, on or before 31-Dec-2028 (ASX: MPKAB)</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	On-market trade

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

+ See chapter 19 for defined terms.