

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	Coda Minerals Ltd
ABN	49 625 763 957

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	Christopher Stevens
Date of last notice	14 August 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Dr Catriona Fleur Stevens – spouse
Date of change	6 December 2023
No. of securities held prior to change	Christopher Stevens 358,174 fully paid ordinary shares Dr Catriona Fleur Stevens – spouse 226,030 fully paid ordinary shares 2,000,000 options, exercise price \$0.2145 and expiring on 3 July 2024 34,416 2021 Performance Rights 314,402 2022 Performance Rights Loutre Investments Pty Ltd <C Stevens SMSF A/C> - director of trustee and beneficiary of account 295,833 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Class	Performance Rights - expiring 13 November 2023
Number acquired	4,246,705
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Issued pursuant to shareholder approval obtained at the 2023 AGM held on 10 November 2023.
No. of securities held after change	<p>Christopher Stevens 358,174 fully paid ordinary shares</p> <p>Dr Catriona Fleur Stevens – spouse 226,030 fully paid ordinary shares 2,000,000 options, exercise price \$0.2145 and expiring on 3 July 2024 34,416 2021 Performance Rights 314,402 2022 Performance Rights 4,246,705 Performance Rights (expiring 13 November 2028)</p> <p>Loutre Investments Pty Ltd <C Stevens SMSF A/C> - director of trustee and beneficiary of account 295,833 fully paid ordinary shares</p>
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 823,727 CEO Service Rights and 3,422,978 CEO Performance Rights both expiring on 13 November 2028 following shareholder approval obtained at the 2023 AGM held on 10 November 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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.