

# 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> Vango Mining Limited ( <b>Vango</b> )
<b>ABN</b> 68 108 737 711

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>	Shengqiang (Sean) ZHOU
<b>Date of last notice</b>	21 June 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.

<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>	Shares held by AJ Silkwood Pty Ltd, a related entity		
<b>Date of change</b>	15 February 2023		
<b>No. of securities held prior to change</b>	<b>Shares</b>		<b>Number</b>
	Shengqiang (Sean) ZHOU		26,123,203
	Shengqiang (Sean) ZHOU (vesting on issue)		10,000,000
	Shengqiang (Sean) ZHOU Vesting subject to performance hurdles <sup>1</sup>		30,000,000
	AJ Silkwood Pty Ltd		30,000,000
	<b>Total</b>		<b>96,123,203</b>
	Performance Options	Exercise Price per Share	Expiry Date
		Cents	
	Category C	30.0	18 June 2024
	Category D	35.0	
	Category E	50.0	
	Category F	60.0	
	<b>Total</b>		<b>30,000,000</b>

<sup>1</sup> As disclosed in the Company's Notice of General Meeting dated 8 October 2021, vesting one year after issue (10,000,000); two years after issue (10,000,000); and three years after issue (10,000,000).

+ See chapter 19 for defined terms.

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<b>Class</b>	Unlisted Performance Options	
<b>Number acquired</b>	Nil	
<b>Number disposed</b>	30,000,000	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil	
<b>No. of securities held after change</b>	<b>Shares</b>	<b>Number</b>
	Shengqiang (Sean) ZHOU	26,123,203
	Shengqiang (Sean) ZHOU (vesting on issue)	10,000,000
	Shengqiang (Sean) ZHOU Vesting subject to performance hurdles	30,000,000
	AJ Silkwood Pty Ltd	30,000,000
	<b>Total</b>	<b>96,123,203</b>
<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	The director options were cancelled when Catalyst Metals Limited (ASX: CYL) acquired a relevant interest in Vango of at least 50.1% and the takeover offer being declared unconditional.	

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## 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>	Nil
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Nil

## 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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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