

# 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> ENOVA MINING LIMITED
<b>ABN</b> 64 087 595 980

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>	STAN WASSYLKO
<b>Date of last notice</b>	19 June 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.

<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>	ATLAS OFFSHORE SERVICES PTY LTD (director; Harun Halim Rasip is co-director)
<b>Date of change</b>	16 April 2024
<b>No. of securities held prior to change</b>	5,461,886 ordinary shares DIRECT 11,971,714 ordinary shares INDIRECT 10,000,000 Options DIRECT (ex price 5 day VWAP, ex date 31/5/2027) 15,000,000 OPTIONS - exercise price \$0.011, ex date 14 June 2028 2,142,857 Options: Ex price 2.5c, vest 14/10/24, expire 14/10/26
<b>Class</b>	Zero exercise price options
<b>Number acquired</b>	7,500,000, ex-price Nil, ex-date 5 years from date of issue
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Share-based payments of \$225,000 being the value of the ZEPOs, applying Black-Scholes valuation methodology

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	5,461,886 ordinary shares DIRECT 11,971,714 ordinary shares INDIRECT 10,000,000 Options DIRECT (ex price 5 day VWAP, ex date 31/5/2027) 15,000,000 OPTIONS - exercise price \$0.011, ex date 14 June 2028 2,142,857 Options: Ex price 2.5c, vest 14/10/24, expire 14/10/26 7,500,000, ex-price Nil, ex-date 5 years from date of issue
<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	ZEPO Director options issued following shareholder approval

## 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
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+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity ENOVA MINING LIMITED</b>
<b>ABN 64 087 595 980</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>	ERIC VESEL
<b>Date of last notice</b>	19 June 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.

<b>Direct or indirect interest</b>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	16 April 2024
<b>No. of securities held prior to change</b>	10,993,268 Ordinary Shares 10,000,000 Options (ex price \$0.025, exp date 31/5/2024) 20,000,000 Options (ex price 5 day VWAP, exp date 31/5/2027) 20,000,000 Options (ex price \$0.011, exp date 14/06/2028) 2,142,857 Options: Ex price 2.5c, vest 14/10/24, expire 14/10/26
<b>Class</b>	Zero exercise price options
<b>Number acquired</b>	10,000,000, ex-price Nil, ex-date 5 years from date of issue
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Share-based payments of \$300,000, being the value of the ZEPOs, applying Black-Scholes valuation methodology

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	10,993,268 Ordinary Shares 10,000,000 Options (ex price \$0.025, exp date 31/5/2024) 20,000,000 Options (ex price 5 day VWAP, exp date 31/5/2027) 20,000,000 Options (ex price \$0.011, exp date 14/06/2028) 2,142,857 Options: Ex price 2.5c, vest 14/10/24, expire 14/10/26 10,000,000, ex-price Nil, ex-date 5 years from date of issue
<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	ZEPO Director options issued following shareholder approval

## 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 – <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>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity ENOVA MINING LIMITED</b>
<b>ABN 64 087 595 980</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>	DATO SIA HOK KIANG
<b>Date of last notice</b>	19 June 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	H K Tin SDN BHD
<b>Date of change</b>	16 April 2024
<b>No. of securities held prior to change</b>	12,773,221 ordinary shares  10,000,000 Options (ex price \$0.011, exp date 14/06/2028) 2,142,857 Options: Ex price 2.5c, vest 14/10/24, expire 14/10/26
<b>Class</b>	Zero exercise price options
<b>Number acquired</b>	5,000,000, ex-price Nil, ex-date 5 years from date of issue
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Share-based payments of \$150,000, being the value of the ZEPOs, applying Black-Scholes valuation methodology

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<b>No. of securities held after change</b>	12,773,221 ordinary shares  10,000,000 Options (ex price \$0.011, exp date 14/06/2028) 2,142,857 Options: Ex price 2.5c, vest 14/10/24, expire 14/10/26 5,000,000, ex-price Nil, ex-date 5 years from date of issue
<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	ZEPO Director options issued following shareholder approval

## 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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity ENOVA MINING LIMITED</b>
<b>ABN 64 087 595 980</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>	HARUN HALIM RASIP
<b>Date of last notice</b>	19 June 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.

<b>Direct or indirect interest</b>	DIRECT and INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(1) EMMCO MINING SDN BHD (director) (2) ATLAS OFFSHORE SERVICES PTY LTD (director; Stan Wassylko is co-director)
<b>Date of change</b>	14 April 2024
<b>No. of securities held prior to change</b>	1. 216,118,964 ordinary shares held indirectly 2. 17,957,571 ordinary shares held indirectly  10,000,000 options held directly (ex price 5 day VWAP, ex date 31/5/2027); 10,000,000 options held directly (exercise price \$0.011, ex date 14 June 2028)
<b>Class</b>	Zero exercise price options
<b>Number acquired</b>	7,500,000, ex-price Nil, ex-date 5 years from date of issue
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Share-based payments of \$225,000, being the value of the ZEPOs, applying Black-Scholes valuation methodology).

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	3. 216,118,964 ordinary shares held indirectly 4. 17,957,571 ordinary shares held indirectly  10,000,000 options held directly (ex price 5 day VWAP, ex date 31/5/2027); 10,000,000 options held directly (exercise price \$0.011, ex date 14 June 2028) 7,500,000, ex-price Nil, ex-date 5 years from date of issue
<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	ZEPO Director options issued following shareholder approval

## 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.

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