

# 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>	Inca Minerals Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Adam Taylor
<b>Date of last notice</b>	4 Oct 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																					
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – <ul style="list-style-type: none"><li>Forte Equipment</li><li>TC Drainage WA</li><li>Ashley Safety</li><li>Taylor Four Pty Ltd</li></ul> Direct – <ul style="list-style-type: none"><li>A and S Taylor</li><li>A &amp; S Taylor SF A/c</li></ul>																						
<b>Date of change</b>	31 October 2023																						
<b>No. of securities held prior to change</b>	<table><thead><tr><th></th><th>ICG</th><th>ICGOC</th></tr></thead><tbody><tr><td>Forte Equipment</td><td>22,369,883</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>1,290,353</td><td></td></tr><tr><td>A and C Taylor</td><td>555,555</td><td></td></tr><tr><td>A &amp; S Taylor SF A/c</td><td>595,000</td><td></td></tr></tbody></table>			ICG	ICGOC	Forte Equipment	22,369,883	4,444,445	TC Drainage (WA) Pty Ltd	4,800,000	952,727	Ashley Safety	555,555		Taylor Four Pty Ltd	1,290,353		A and C Taylor	555,555		A & S Taylor SF A/c	595,000	
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<b>Class</b>	ICGOC Options														
<b>Number acquired</b>	N/A														
<b>Number disposed</b>	N/A (no disposal) 20c formerly listed options lapsed on expiry of term being 31 October 2023. The below options lapsed: <table> <tr> <td>Forte Equipment</td><td>4,444,445</td></tr> <tr> <td>TC Drainage (WA) Pty Ltd</td><td>952,727</td></tr> </table>	Forte Equipment	4,444,445	TC Drainage (WA) Pty Ltd	952,727										
Forte Equipment	4,444,445														
TC Drainage (WA) Pty Ltd	952,727														
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A														
<b>No. of securities held after change</b>	<table> <tr> <td></td><td>ICG</td></tr> <tr> <td>Forte Equipment</td><td>22,369,883</td></tr> <tr> <td>TC Drainage (WA) Pty Ltd</td><td>4,800,000</td></tr> <tr> <td>Ashley Safety</td><td>555,555</td></tr> <tr> <td>Taylor Four Pty Ltd</td><td>1,290,353</td></tr> <tr> <td>A and C Taylor</td><td>555,555</td></tr> <tr> <td>A &amp; S Taylor SF A/c</td><td>595,000</td></tr> </table>		ICG	Forte Equipment	22,369,883	TC Drainage (WA) Pty Ltd	4,800,000	Ashley Safety	555,555	Taylor Four Pty Ltd	1,290,353	A and C Taylor	555,555	A & S Taylor SF A/c	595,000
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A & S Taylor SF A/c	595,000														
<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	Expiry of Listed Options														

#### 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Inca Minerals Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Jonathan West
<b>Date of last notice</b>	4 Oct 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>	2. Indirect 2. Direct
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	31 October 2023
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>4,543,580 Fully Paid Ordinary Shares.</li><li>150,000 ICGOC options</li></ul>
<b>Class</b>	ICGOC Options
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A (no disposal) 20c formerly listed options lapsed on expiry of term being 31 October 2023. <ul style="list-style-type: none"><li>150,000 ICGOC options lapsed</li></ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<ul style="list-style-type: none"><li>4,543,580 Fully Paid Ordinary Shares.</li></ul>

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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

#### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.

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

<b>Name of entity</b>	Inca Minerals Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Gareth Lloyd
<b>Date of last notice</b>	4 Oct 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 & Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Gareth Lloyd
<b>Date of change</b>	31 Oct 2023
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>2,579,730 Fully Paid Ordinary Shares.</li><li>62,139 ICGOC options</li></ul>
<b>Class</b>	ICGOC Options
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A (no disposal) 20c formerly listed options lapsed on expiry of term being 31 October 2023. <ul style="list-style-type: none"><li>62,139 ICGOC options lapsed</li></ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<ul style="list-style-type: none"><li>2,579,730 Fully Paid Ordinary Shares.</li></ul>

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+ See chapter 19 for defined terms.

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

#### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.