

# 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> | Macarthur Minerals Limited |
| <b>ABN</b>            | 93 103 011 436             |

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>    | Cameron Hugh McCall |
| <b>Date of last notice</b> | 12 December 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<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A  |
| <b>Date of change</b>   | (1) 19 January 2024<br>(2) 24 January 2024 |

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|   |   |
|---|---|
| <b>No. of securities held prior to change</b>   | <p><u>Direct</u></p> <p>3,451,821 Ordinary shares</p> <p>200,000 Restricted Share Units expiry 19 January 2024 (vesting subject to satisfaction of vesting criteria).</p> <p>1,000,000 Restricted Share Units expiry 11 June 2024 (vesting subject to satisfaction of vesting criteria).</p> <p>1,800,000 Options expiring 20 March 2026 exercise price \$0.20.</p> <p><u>Indirect</u></p> <p>Mr Lachlan Hugh McCall<br/>14,000 Ordinary shares</p> |
| <b>Class</b>  | Restricted Share Units  |
| <b>Number acquired</b>  | 700,000   |
| <b>Number disposed</b>  | 200,000   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | (1) Nil.<br>(2) Vesting subject to satisfaction of vesting criteria.  |
| <b>No. of securities held after change</b>  | <p><u>Direct</u></p> <p>3,451,821 Ordinary shares</p> <p>1,000,000 Restricted Share Units expiry 11 June 2024 (vesting subject to satisfaction of vesting criteria).</p> <p>700,000 Restricted Share Units expiry 24 January 2027 (vesting subject to satisfaction of vesting criteria).</p> <p>1,800,000 Options expiring 20 March 2026 exercise price \$0.20.</p> <p><u>Indirect</u></p> <p>Mr Lachlan Hugh McCall<br/>14,000 Ordinary shares</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | (1) Restricted Share Units expired on 19 January 2024.<br>(2) Issue of Restricted Share Units under the Consultant Compensation Plan.   |

**Part 2 – Change of director's interests in contracts**

+ See chapter 19 for defined terms.

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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<br/>(if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and<br/>an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

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

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was<br/>this provided?</b>   | N/A |

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