

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	YARI MINERALS LIMITED
ABN	27 118 554 359

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	Anthony Italiano
Date of last notice	9 January 2023
Date of this notice	6 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.

Direct or indirect interest	All Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interests held by: Mewstone Investments Pty Ltd <Italiano Family Account> - Mr Italiano is a director Patriot Investments Pty Ltd <Anthony A Italiano Superannuation Account> - Mr Italiano is a director and beneficiary
Date of change	30.5.2023
No. of securities held prior to change	Indirect: 2,000,000 Performance Rights – expiry 31.12.2023 - Unquoted 10,000,000 Incentive Options, expiring 31.12.2024, exercisable at \$0.04 – Unquoted 454,545 ASX:YAR fully paid ordinary shares - Quoted 454,545 ASX:YAROD options, expiring 31.12.2024, exercisable at \$0.04 – Quoted
Class	Options
Number acquired	10,000,000 incentive options, expiring 30.5.2028, exercisable at \$0.04

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued as incentive remuneration for directorial services rendered.
No. of securities held after change	Indirect: 2,000,000 Performance Rights – expiry 31.12.2023 - Unquoted 10,000,000 Incentive Options, expiring 31.12.2024, exercisable at \$0.04 – Unquoted 454,545 ASX:YAR fully paid ordinary shares - Quoted 454,545 ASX:YAROD options, expiring 31.12.2024, exercisable at \$0.04 – Quoted 10,000,000 Incentive Options, expiring 30.5.2028, exercisable at \$0.04 - Unquoted
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 incentive options pursuant to approval granted at AGM held 29 May 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	N/A
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	