

# 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: ANTIPA MINERALS LTD</b>
<b>ACN: 147 133 364</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>	Stephen Michael Power
<b>Date of last notice</b>	22 November 2019

### 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.	Freyco Pty Ltd as trustee for the Eugene Trust (Indirect Interest)  Napier Capital Pty Ltd (Indirect Interest)  Mafiro Pty Ltd as trustee for the Mafiro Unit Trust (Indirect Interest)
<b>Date of change</b>	7 August 2020

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<b>No. of securities held prior to change</b>	<p><i>Freyco Pty Ltd as trustee for the Eugene Trust</i>  56,185,214 Fully paid ordinary shares  12,000,000 Unlisted options exercisable at \$0.046 each on or before 18 September 2020  9,000,000 Unlisted options exercisable at \$0.019 each on or before 22 November 2023</p> <p><i>Napier Capital Pty Ltd</i>  1,500,000 Fully paid ordinary shares</p> <p><i>Mafiro Pty Ltd as trustee for the Mafiro Unit Trust</i>  5,242,844 Fully paid ordinary shares  3,000,000 Unlisted options exercisable at \$0.019 each on or before 22 November 2023</p>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	-
<b>Number disposed</b>	5,242,844
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	5,242,844 fully paid ordinary shares sold at an average price of \$0.0481 per share
<b>No. of securities held after change</b>	<p><i>Freyco Pty Ltd as trustee for the Eugene Trust</i>  56,185,214 Fully paid ordinary shares  12,000,000 Unlisted options exercisable at \$0.046 each on or before 18 September 2020  9,000,000 Unlisted options exercisable at \$0.019 each on or before 22 November 2023</p> <p><i>Napier Capital Pty Ltd</i>  1,500,000 Fully paid ordinary shares</p> <p><i>Mafiro Pty Ltd as trustee for the Mafiro Unit Trust</i>  3,000,000 Unlisted options exercisable at \$0.019 each on or before 22 November 2023</p>
<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	On-market sale of fully paid ordinary shares

+ See chapter 19 for defined terms.

## 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> <small>Note: Details are only required for a contract in 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> <small>Note: If consideration is non-cash, provide details and 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 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
<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: ANTIPA MINERALS LTD</b>
<b>ACN: 147 133 364</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>	Mark Trevor Rodda
<b>Date of last notice</b>	22 November 2019

### 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sodelu Pty Ltd as trustee for the Sodelu Trust (Indirect Interest)  Napier Capital Pty Ltd (Indirect Interest)  Mafiro Pty Ltd as trustee for the Mafiro Unit Trust (Indirect Interest)  Mr Mark Rodda and Ms Catherine Murphy as trustees for the Murphy Rodda Superannuation Fund (Direct Interest)  Kenepuru Blue Pty Ltd as trustee for the Lochmara Super Fund (Indirect Interest – Mr Rodda is a director of the trustee)
<b>Date of change</b>	7 August 2020

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<b>No. of securities held prior to change</b>	<p><i>Sodelu Pty Ltd as trustee for the Sodelu Trust</i>  14,000,000 Fully paid ordinary shares  9,000,000 Unlisted Options exercisable at \$0.046 each on or before 18 September 2020  9,000,000 Unlisted Options exercisable at \$0.019 each on or before 22 November 2023</p> <p><i>Napier Capital Pty Ltd</i>  1,500,000 Fully paid ordinary shares</p> <p><i>Mafiro Pty Ltd as trustee for the Mafiro Unit Trust</i>  5,242,844 Fully paid ordinary shares  3,000,000 Unlisted Options exercisable at \$0.019 each on or before 22 November 2023</p> <p><i>Mr Mark Rodda and Ms Catherine Murphy as trustees for the Murphy Rodda Superannuation Fund</i>  14,249,998 Fully paid ordinary shares</p> <p><i>Kenepuru Blue Pty Ltd as trustee for the Lochmara Super Fund</i>  781,250 Fully paid ordinary shares</p>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	-
<b>Number disposed</b>	5,242,844
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	5,242,844 fully paid ordinary shares sold at an average price of \$0.0481 per share
<b>No. of securities held after change</b>	<p><i>Sodelu Pty Ltd as trustee for the Sodelu Trust</i>  14,000,000 Fully paid ordinary shares  9,000,000 Unlisted Options exercisable at \$0.046 each on or before 18 September 2020  9,000,000 Unlisted Options exercisable at \$0.019 each on or before 22 November 2023</p> <p><i>Napier Capital Pty Ltd</i>  1,500,000 Fully paid ordinary shares</p> <p><i>Mafiro Pty Ltd as trustee for the Mafiro Unit Trust</i></p>

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	<p>3,000,000 Unlisted Options exercisable at \$0.019 each on or before 22 November 2023</p> <p><i>Mr Mark Rodda and Ms Catherine Murphy as trustees for the Murphy Rodda Superannuation Fund</i> 14,249,998 Fully paid ordinary shares</p> <p><i>Kenepuru Blue Pty Ltd as trustee for the Lochmara Super Fund</i> 781,250 Fully paid ordinary shares</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market sale of fully paid ordinary shares

**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> <small>Note: Details are only required for a contract in 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> <small>Note: If consideration is non-cash, provide details and 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 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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