

# 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>	7 August 2020

### 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>	18 September 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>  3,000,000 Unlisted options exercisable at \$0.019 each on or before 22 November 2023</p>
<b>Class</b>	<p>1.) Fully paid ordinary shares  2.) Unlisted options exercisable at \$0.046 each on or before 18 September 2020</p>
<b>Number acquired</b>	<p>1.) 3,260,870  2.) Nil</p>
<b>Number disposed</b>	<p>1.) Nil  2.) 8,739,130</p>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>1.) Fully paid ordinary shares acquired upon exercise of \$0.046 unlisted options  2.) Expiry of \$0.046 unlisted options</p>
<b>No. of securities held after change</b>	<p><i>Freyco Pty Ltd as trustee for the Eugene Trust</i>  59,446,084 Fully paid ordinary shares  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>

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<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>	1.) 3,260,870 fully paid ordinary shares acquired upon exercise of \$0.046 unlisted options 2.) Expiry of 8,739,130 \$0.046 unlisted 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> <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

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

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

<b>Name of entity: ANTIPA MINERALS LTD</b>
<b>ABN: 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>	Roger Craig Mason
<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.	Roger Craig Mason as trustee for the Mason Family Trust (Indirect Interest)  ResComp Pty Ltd as trustee for Newport Superannuation Fund (Indirect Interest)
<b>Date of change</b>	18 September 2020
<b>No. of securities held prior to change</b>	<i>Roger Craig Mason as trustee for the Mason Family Trust</i> 11,249,775 fully paid ordinary shares 12,000,000 Unlisted Options exercisable at \$0.046 each on or before 18 September 2020 12,000,000 Unlisted Options exercisable at \$0.019 each on or before 22 November 2023  <i>ResComp Pty Ltd as trustee for Newport Superannuation Fund</i> 2,997,495 fully paid ordinary shares

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<b>Class</b>	Options
<b>Number acquired</b>	-
<b>Number disposed</b>	12,000,000 Options exercisable at \$0.046 each on or before 18 September 2020
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil (expiry of unlisted options)
<b>No. of securities held after change</b>	<i>Roger Craig Mason as trustee for the Mason Family Trust</i> 11,249,775 fully paid ordinary shares 12,000,000 Unlisted Options exercisable at \$0.019 each on or before 22 November 2023  <i>ResComp Pty Ltd as trustee for Newport Superannuation Fund</i> 2,997,495 fully paid ordinary shares
<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>	Expiry of \$0.046 unlisted 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> <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

+ See chapter 19 for defined terms.

**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:</b> ANTIPA MINERALS LTD
<b>ABN:</b> 147 133 364

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>	Peter Stanley Buck
<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>	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>	Peter Stanley Buck and Roslyn Margaret Buck as Trustees for Buck Superannuation Fund
<b>Date of change</b>	18 September 2020
<b>No. of securities held prior to change</b>	<i>Peter Stanley Buck and Roslyn Margaret Buck as Trustees for Buck Superannuation Fund</i> 13,639,548 Fully paid ordinary shares 6,000,000 Options exercisable at \$0.019 each on or before 22 November 2023  <i>Peter Stanley Buck</i> 6,000,000 Options exercisable at \$0.046 each on or before 18 September 2020
<b>Class</b>	Options
<b>Number acquired</b>	-
<b>Number disposed</b>	6,000,000 Options exercisable at \$0.046 each on or before 18 September 2020

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil (expiry of unlisted options)
<b>No. of securities held after change</b>	<i>Peter Stanley Buck and Roslyn Margaret Buck as Trustees for Buck Superannuation Fund</i> 13,639,548 Fully paid ordinary shares 6,000,000 Options exercisable at \$0.019 each on or before 22 November 2023
<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 \$0.046 unlisted 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
<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

<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

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<b>If prior written clearance was provided, on what date was this provided?</b>	n/a
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*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> ANTIPA MINERALS LTD
<b>ABN:</b> 147 133 364

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>	Gary Donald Johnson
<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>	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>	Strategic Metallurgy Pty Ltd (Indirect Interest)  Netwealth Investments Ltd <WRAP Services A/C> Johnson Superannuation Fund (Indirect Interest)
<b>Date of change</b>	18 September 2020
<b>No. of securities held prior to change</b>	<i>Strategic Metallurgy Pty Ltd (Indirect Interest)</i> 875,000 Fully paid ordinary shares  <i>Netwealth Investments Ltd &lt;WRAP Services A/C&gt; Johnson Superannuation Fund (Indirect Interest)</i> 2,461,539 Fully paid ordinary shares  <i>Gary Johnson</i> 6,000,000 Options exercisable at \$0.046 each on or before 18 September 2020 6,000,000 Options exercisable at \$0.019 each on or before 22 November 2023
<b>Class</b>	Options
<b>Number acquired</b>	-

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<b>Number disposed</b>	6,000,000 Options exercisable at \$0.046 each on or before 18 September 2020
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil (expiry of unlisted options)
<b>No. of securities held after change</b>	<i>Strategic Metallurgy Pty Ltd (Indirect Interest)</i> 875,000 Fully paid ordinary shares  <i>Netwealth Investments Ltd &lt;WRAP Services A/C&gt; Johnson Superannuation Fund (Indirect Interest)</i> 2,461,539 Fully paid ordinary shares  <i>Gary Johnson</i> 6,000,000 Options exercisable at \$0.019 each on or before 22 November 2023
<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 \$0.046 unlisted 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
<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

+ See chapter 19 for defined terms.

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

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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>	7 August 2020

### 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>	17 September 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>  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>	<p>1.) Fully paid ordinary shares  2.) Unlisted options exercisable at \$0.046 each on or before 18 September 2020</p>
<b>Number acquired</b>	<p>1.) 3,250,001  2.) Nil</p>
<b>Number disposed</b>	<p>1.) Nil  2.) 5,749,999</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>1.) Fully paid ordinary shares acquired upon exercise of \$0.046 unlisted options  2.) Expiry of \$0.046 unlisted options</p>
<b>No. of securities held after change</b>	<p><i>Sodelu Pty Ltd as trustee for the Sodelu Trust</i>  17,250,001 Fully paid ordinary shares  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>

+ See chapter 19 for defined terms.

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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>	<p>1.) 3,250,001 fully paid ordinary shares acquired upon exercise of \$0.046 unlisted options</p> <p>2.) Expiry of 5,749,999 \$0.046 unlisted options</p>

**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
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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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