

# 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 | <b>MINERAL COMMODITIES LTD</b> |
| ABN            | <b>39 008 478 653</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.

|                     |                 |
|---------------------|-----------------|
| Name of Director    | David Baker     |
| Date of last notice | 5 November 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 interest  |
|---|--|
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Baker Cook Advisory Pty Ltd ATF the Baker Taylor Super Fund. Mr Baker is a director of Baker Cook Advisory Pty Ltd and the sole member of the Baker Taylor Super Fund. |
| Date of change  | 6 and 10 August 2021   |
| No. of securities held prior to change  | 250,000 Fully Paid Ordinary Shares   |
| Class   | Fully Paid Ordinary Shares   |
| Number acquired   | 469,314  |
| Number disposed   | -  |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$0.14   |
| No. of securities held after change   | 719,314 Fully Paid Ordinary Shares   |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <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 | Participation in Rights Issue and Underwriting |
|---|--|

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

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

|  |     |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a<br><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<br>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.