Rule 3.19A.2

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	**Benz Mining Corp.**
ARBN	**642 228 804**

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	Evan Cranston
Date of last notice	30 December 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Konkera Holdings Pty Ltd ATF Konkera Family Trust – Mr Cranston is a Director of Konkera Holdings Pty Ltd and a beneficiary of the trust
Date of change	Acquisition of Ordinary Shares on 28 April 2023 following exercise of Unquoted Warrants
No. of securities held prior to change	
Indirect Konkera Holdings Pty Ltd ATF Konkera Family Trust – Mr Cranston is a Director of Konkera Holdings Pty Ltd and a beneficiary of the trust	• 2,500,000 ordinary shares; • 1,100,000 unquoted options exercisable at C$0.12 each on or before 27 April 2025; • 320,000 unquoted options exercisable at C$0.21 each on or before 1 June 2025; • 800,000 unquoted options exercisable at C$0.64 each on or before 2 October 2023; and • 2,500,000 unquoted warrants exercisable at C$0.12 each on or before 27 April 2023.
Class	Ordinary shares
Number acquired	2,500,000 Ordinary Shares following exercise of Unquoted Warrants.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	C$0.12 per Ordinary Share
No. of securities held after change	
Indirect Konkera Holdings Pty Ltd ATF Konkera Family Trust – Mr Cranston is a Director of Konkera Holdings Pty Ltd and a beneficiary of the trust	• 5,000,000 ordinary shares; • 1,100,000 unquoted options exercisable at C$0.12 each on or before 27 April 2025; • 320,000 unquoted options exercisable at C$0.21 each on or before 1 June 2025; and • 800,000 unquoted options exercisable at C$0.64 each on or before 2 October 2023.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Ordinary Shares on 28 April 2023 following exercise of Unquoted Warrants.

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)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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?	No
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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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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

Name of entity	**Benz Mining Corp.**
ARBN	**642 228 804**

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	Peter Williams
Date of last notice	30 December 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Torr Family Pty Ltd <Torr A/C> – Mr Williams is a beneficiary
Date of change	a) Acquisition of Ordinary Shares on 28 April 2023 following exercise of Unquoted Warrants; b) Expiry of Unquoted Warrants on 29 October 2022 without exercise.
No. of securities held prior to change	
Indirect Torr Family Pty Ltd <Torr A/C> – Mr Williams is a beneficiary	• 639,500 ordinary shares; • 500,000 unquoted options exercisable at C$0.64 each on or before 2 October 2023; • 600,000 unquoted warrants exercisable at C$0.12 each on or before 27 April 2023; and • 19,750 unquoted warrants exercisable at C$1.00 each on or before 29 October 2022.
Class	a) Ordinary shares b) Unquoted Warrants

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Number acquired	a) 600,000 Ordinary Shares following exercise of Unquoted Warrants
Number disposed	b) 12,000 Unquoted Warrants which expired without exercise.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) C$0.12 per Ordinary Share b) Nil
No. of securities held after change	
Indirect Torr Family Pty Ltd <Torr A/C> – Mr Williams is a beneficiary	• 1,239,500 ordinary shares; and • 500,000 unquoted options exercisable at C$0.64 each on or before 2 October 2023.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Acquisition of Ordinary Shares on 28 April 2023 following exercise of Unquoted Warrants; b) Expiry of Unquoted Warrants on 29 October 2022 without exercise.

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)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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?	No
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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Rule 3.19A.2

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	**Benz Mining Corp.**
ARBN	**642 228 804**

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	Nick Tintor
Date of last notice	8 October 2021

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	APT Investments Inc – Mr Tintor is a Director
Date of change	a) Acquisition of Ordinary Shares on 28 April 2023 following exercise of Unquoted Warrants; and b) Expiry of Unquoted Warrants on 29 October 2022 without exercise.
No. of securities held prior to change	

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Direct	• 54,700 ordinary shares; • 70,000 unquoted options exercisable at C$0.076 each on or before 3 March 2025; • 100,000 unquoted options exercisable at C$0.12 each on or before 27 April 2025; • 45,000 unquoted options exercisable at C$0.21 each on or before 1 June 2025; • 500,000 unquoted options exercisable at C$0.64 each on or before 2 October 2023; and • 19,750 unquoted warrants exercisable at C$1.00 each on or before 29 October 2022
Indirect APT Investments Inc – Mr Tintor is a Director	• 200,000 ordinary shares; and • 200,000 unquoted warrants exercisable at C$0.12 each on or before 27 April 2023.
Class	a) Ordinary shares b) Unquoted Warrants
Number acquired	a) 200,000 Ordinary Shares following exercise of Unquoted Warrants
Number disposed	b) 19,750 Unquoted Warrants which expired without exercise.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) C$0.12 per Ordinary Share b) Nil
No. of securities held after change	
Direct	• 54,700 ordinary shares; • 70,000 unquoted options exercisable at C$0.076 each on or before 3 March 2025; • 100,000 unquoted options exercisable at C$0.12 each on or before 27 April 2025; • 45,000 unquoted options exercisable at C$0.21 each on or before 1 June 2025; and • 500,000 unquoted options exercisable at C$0.64 each on or before 2 October 2023.
Indirect APT Investments Inc – Mr Tintor is a Director	• 400,000 ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Acquisition of Ordinary Shares on 28 April 2023 following exercise of Unquoted Warrants; and b) Expiry of Unquoted Warrants on 29 October 2022 without exercise.

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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
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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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	**Benz Mining Corp.**
ARBN	**642 228 804**

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	Mathew O'Hara
Date of last notice	30 December 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	O'Hara Investment Trust – Mr O'Hara is a beneficiary
Date of change	a) Acquisition of Ordinary Shares on 24 April 2023 following exercise of Unquoted Warrants; b) Expiry of Unquoted Warrants on 29 October 2022 without exercise.
No. of securities held prior to change	
Direct	• 450,000 unquoted options exercisable at C$0.12 each on or before 27 April 2025; and • 730,000 unquoted options exercisable at C$0.21 each on or before 1 June 2025.
Indirect O'Hara Investment Trust – Mr O'Hara is a beneficiary	• 221,368 ordinary shares; • 197,368 unquoted warrants exercisable at C$0.12 each on or before 27 April 2023; and • 12,000 unquoted warrants exercisable at C$1.00 each on or before 29 October 2022.

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Class	a) Ordinary shares b) Unquoted Warrants
Number acquired	a) 197,368 Ordinary Shares following exercise of Unquoted Warrants
Number disposed	b) 12,000 Unquoted Warrants which expired without exercise.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) C$0.12 per Ordinary Share b) Nil
No. of securities held after change	
Direct	• 450,000 unquoted options exercisable at C$0.12 each on or before 27 April 2025; and • 730,000 unquoted options exercisable at C$0.21 each on or before 1 June 2025.
Indirect O'Hara Investment Trust – Mr O'Hara is a beneficiary	• 418,736 ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Acquisition of Ordinary Shares on 24 April 2023 following exercise of Unquoted Warrants; b) Expiry of Unquoted Warrants on 29 October 2022 without exercise.

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)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
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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TSXV:BZ, ASX: BNZ **1 May 2023**

APPENDIX 3Y – LATE LODGEMENTS

We refer to the change of directors' interest notices lodged on 1 May 2023 and advise that, in preparation of these notices, an internal audit identified that following the lapse of unexercised unquoted warrants on 29 October 2022 at an exercise price of C$1.00, updated notices for Messrs O'Hara, Tintor and Williams had not been lodged with ASX to reflect this change to their holdings.

Accordingly, the notices of today's date reflect this change in interest for Messrs O'Hara, Tintor and Williams in addition to the change in interest upon the exercise of unquoted warrants exercisable at C$0.12 on or before 27 April 2023.

In relation to the late lodgement, Benz Mining Corp. (**Benz** or the **Company**) **(TSX-V: BZ) (ASX: BNZ)** advises as follows:

1. The notices were lodged late due to an administrative oversight. The change of interests were not as a result of any trading by the director but as a consequence of unquoted warrants expiring without exercise. As soon as the oversight was identified, the attached Appendix 3Ys were lodged with the ASX.

2. The Company and the Directors are aware of their obligations under the ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements. The Company has a letter of appointment in place with each director which sets out requirements to notify the Company of changes in interests. This is also addressed in the Company's Securities Trading Policy.

3. The Company considers the late lodgements as an isolated breach, and the Company believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

This announcement has been authorised for release by Evan Cranston, the Chairman and Interim CEO of the Company.

For further information, please contact:

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