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	Auteco Minerals Ltd
ABN	96 110 336 733

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	Raymond Shorrocks
Date of last notice	28 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Spring Street Holdings Pty Ltd (director)
Date of change	A. 17/10/2023 B. 20/10/2023
No. of securities held prior to change	**Spring Street Holdings Pty Ltd** - 29,428,571 Fully Paid Ordinary Shares - 17,000,000 Unquoted Options over Fully Paid Ordinary Shares exercisable at $0.01 on or before 23 January 2025
Class	A. Fully Paid Ordinary Shares B. Performance Rights
Number acquired	A. 10,000,000 B. 25,200,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. $250,000 B. Nil cash consideration – issued as incentives and for director services (approximate total value of $743,400 at the time of notice of shareholder meeting)

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No. of securities held after change	**Spring Street Holdings Pty Ltd** - 39,428,571 Fully Paid Ordinary Shares - 17,000,000 Unquoted Options over Fully Paid Ordinary Shares exercisable at $0.01 on or before 23 January 2025 - 25,200,000 Performance Rights (EXP: 20/10/2028)
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. Participation in share placement as approved by shareholders on 11 October 2023. B. Performance rights issued under an employee incentive scheme as approved by shareholders on 11 October 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	
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	
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?	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	Auteco Minerals Ltd
ABN	96 110 336 733

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	Steve Parsons
Date of last notice	28 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Symorgh Investments Pty Ltd as trustee for the Symorgh Trust (director and beneficiary)
Date of change	A. 17/10/2023 B. 20/10/2023 C. 23/10/2023 D. 23/10/2023
No. of securities held prior to change	**Symorgh Investments Pty Ltd <Symorgh Super Fund A/C>** - 81,747,017 Fully Paid Ordinary Shares **Symorgh Investments Pty Ltd <Symorgh A/C>** - 25,000,000 Fully Paid Ordinary Shares - 60,000,000 Unquoted Options over Fully Paid Ordinary Shares exercisable at $0.01 on or before 23 January 2025
Class	A. Fully Paid Ordinary Shares B. Performance Rights C. Unlisted options D. Fully Paid Ordinary Shares subject to 12 months' escrow
Number acquired	A. 140,000,000 B. 126,000,000 C. Nil D. 60,000,000

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Number disposed	A. Nil B. Nil C. 60,000,000 D. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. $3,500,000 B. Nil cash consideration – issued as incentives and for director services (approximate total value of $3,717,000 at the time of notice of shareholder meeting) C/D. $600,000
No. of securities held after change	**Symorgh Investments Pty Ltd <Symorgh Super Fund A/C>** - 81,747,017 Fully Paid Ordinary Shares **Symorgh Investments Pty Ltd <Symorgh A/C>** - 225,000,000 Fully Paid Ordinary Shares - 60,000,000 Fully Paid Ordinary Shares subject to 12 months' voluntary holding lock - 126,000,000 Performance Rights (EXP: 20/10/2028)
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. Participation in share placement as approved by shareholders on 11 October 2023. B. Performance rights issued under an employee incentive scheme as approved by shareholders on 11 October 2023. C/D. Acquisition of fully paid ordinary shares as a result of exercise of options exercisable at $0.01 each on or before 23 January 2025.

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

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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	Auteco Minerals Ltd
ABN	96 110 336 733

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	Michael Dylan Naylor
Date of last notice	7 July 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C> (controlled by spouse)
Date of change	A. 17/10/2023 B. 20/10/2023 C. 23/10/2023 D. 23/10/2023
No. of securities held prior to change	**Mr Michael Dylan Naylor & Ms Sarah McAlpine <M D & S J Super Fund A/C>** - 20,000,000 Fully Paid Ordinary Shares **Mr Michael Dylan Naylor & Mrs Sarah June Naylor <Blue Leaf A/C>** - 14,527,853 Fully Paid Ordinary Shares **Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C>** - 27,428,571 Fully Paid Ordinary Shares - 28,000,000 Unquoted Options over Fully Paid Ordinary Shares exercisable at $0.01 on or before 23 January 2025 **Sarah June Naylor (spouse)** - 500,000 Fully Paid Ordinary Shares

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Class	A. Fully Paid Ordinary Shares B. Performance Rights C. Unlisted options D. Fully Paid Ordinary Shares subject to 12 months' escrow
Number acquired	A. 10,000,000 B. 81,000,000 C. Nil D. 28,000,000
Number disposed	A. Nil B. Nil C. 28,000,000 D. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. $250,000 B. Nil cash consideration – issued as incentives and for director services (approximate total value of $2,389,500 at the time of notice of shareholder meeting) C. Nil D. $280,000
No. of securities held after change	**Mr Michael Dylan Naylor & Ms Sarah McAlpine <M D & S J Super Fund A/C>** - 20,000,000 Fully Paid Ordinary Shares **Mr Michael Dylan Naylor & Mrs Sarah June Naylor <Blue Leaf A/C>** - 14,527,853 Fully Ordinary Paid Shares **Gold Leaf Corporate Pty Ltd - <Gold Leaf Corporate A/C>** - 37,428,571 Fully Paid Ordinary Shares - 28,000,000 Fully Paid Ordinary Shares subject to 12 months' voluntary holding lock - 81,000,000 Performance Rights (EXP: 20/10/2028) **Sarah June Naylor (spouse)** - 500,000 Fully Paid 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. Participation in share placement as approved by shareholders on 11 October 2023. B. Performance rights issued under an employee incentive scheme as approved by shareholders on 11 October 2023. C/D. Acquisition of fully paid ordinary shares as a result of exercise of unquoted options exercisable at $0.01 on or before 23 January 2025.

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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	
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	
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?	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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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	Auteco Minerals Ltd
ABN	96 110 336 733

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	Kevin Michael Tomlinson
Date of last notice	15 December 2022

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.	JJROK Inc.
Date of change	A. 17/10/2023 B. 20/10/2023
No. of securities held prior to change	Nil
Class	A. Fully Paid Ordinary Shares B. Performance Rights
Number acquired	A. 600,000 B. 25,200,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. $15,000 B. Nil cash consideration – issued as incentives and for director services (approximate total value of $743,400 at the time of notice of shareholder meeting)
No. of securities held after change	**JJROK Inc.** - 600,000 Fully Paid Ordinary Shares - 25,200,000 Performance Rights (EXP: 20/10/2028)

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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. Participation in share placement as approved by shareholders on 11 October 2023. B. Performance rights issued under an employee incentive scheme as approved by shareholders on 11 October 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	Performance Rights Invitation Letter
Nature of interest	Conditional upon shareholder approval
Name of registered holder (if issued securities)	N/A
Date of change	20 October 2023
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	6,000,000 performance rights vesting in three equal tranches upon completion of 12, 24 and 36 months' continuous service and expiring on 30 July 2027
Interest acquired	Nil
Interest disposed	6,000,000 performance rights
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

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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