Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	**MANY PEAKS MINERALS LIMITED**
ABN	**13 642 404 797**

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Adam Beamond
Date of last notice	29 December 2022
Date that director ceased to be director	1 February 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
• 250,000 fully paid ordinary shares • 125,000 fully paid ordinary shares (subject to 24-month escrow from date of ASX quotation) • 250,000 tranche 1 unquoted options exercisable at A$0.25 each and expiring 3 March 2026 (subject to 24-month escrow from date of ASX quotation) • 250,000 tranche 2 unquoted options exercisable at A$0.30 each and expiring 3 March 2026 (subject to 24-month escrow from date of ASX quotation) • 62,500 listed options (ASX: MPGO)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
	N/A

+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.