*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** | SANTANA MINERALS LIMITED |
| **ABN** | 37 161 946 989 |

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** | Damian Spring |
| **Date of last notice** | 4 January 2024 |

**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** | Direct |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Not applicable |
| **Date of change** | 22 February 2024 |
| **No. of securities held prior to change** | 37,500 Fully paid ordinary shares<br><br>500,000 Options (Ex $0.885, Vest 23/1/25, Expire 23/1/26)<br>56,635 Options (Ex $0.9375, Vest 11/12/24, Expire 11/12/26)<br>56,634 Options (Ex $0.9375, Vest 11/12/25, Expire 11/12/26)<br>400,000 Options (Ex $0.9375, Vest 11/12/24, Expire 23/1/26)<br>47,120 Performance Rights (Tranche 1, Expire 11/12/25)<br>47,120 Performance Rights (Tranche 2, Expire 11/12/25)<br>47,120 Performance Rights (Tranche 3, Expire 11/12/25)<br>47,120 Performance Rights (Tranche 4, Expire 11/12/25)<br>47,120 Performance Rights (Tranche 5, Expire 11/12/25) |
| **Class** | Fully paid ordinary shares |



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| | |
|---|---|
| **Number acquired** | 5,000 Ordinary Shares |
| **Number disposed**<br>(result from share consolidation) | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $1.1575 per share |
| **No. of securities held after change** | 42,500 Fully paid ordinary shares<br><br>500,000 Options (Ex $0.885, Vest 23/1/25, Expire 23/1/26)<br>56,635 Options (Ex $0.9375, Vest 11/12/24, Expire 11/12/26)<br>56,634 Options (Ex $0.9375, Vest 11/12/25, Expire 11/12/26)<br>400,000 Options (Ex $0.9375, Vest 11/12/24, Expire 23/1/26)<br>47,120 Performance Rights (Tranche 1, Expire 11/12/25)<br>47,120 Performance Rights (Tranche 2, Expire 11/12/25)<br>47,120 Performance Rights (Tranche 3, Expire 11/12/25)<br>47,120 Performance Rights (Tranche 4, Expire 11/12/25)<br>47,120 Performance Rights (Tranche 5, Expire 11/12/25) |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On mark purchase |

## 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** | Not applicable |
| **Nature of interest** | Not applicable |
| **Name of registered holder (if issued securities)** | Not applicable |
| **Date of change** | Not applicable |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | Not applicable |
| **Interest acquired** | Not applicable |
| **Interest disposed** | Not applicable |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | Not applicable |
| **Interest after change** | Not applicable |

## 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?** | Not applicable |
| **If prior written clearance was provided, on what date was this provided?** | Not applicable |

*Rule 3.19A.2*

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+ See chapter 19 for defined terms.