Rule 3.19A.1

Appendix 3X
Initial 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	Horizon Minerals Limited
ABN	88 007 761 186

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Grant Haywood
Date of appointment	18 June 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

Number & class of securities
Nil

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

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	**Number & class of Securities**	
1. Gabady Pty Ltd <Haywood Superannuation A/C>	Fully Paid Ordinary Shares Listed Options Expiring, 30/06/2025 @ $0.097	1,933,300 505,522
2. Mr Grant William Haywood <Haywood Family A/C>	Fully Paid Ordinary Shares Listed Options Expiring, 30/06/2025 @ $0.097	472,300 22,300

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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