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	**MANY PEAKS MINERALS LIMITED**
ABN	**13 642 404 797**

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	**Travis Schwertfeger**
Date of last notice	29 May 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Travis Ray Schwertfeger and Liesbet Anne Schwertfeger as trustees for the LTS Super Fund (Director and beneficiary). Liesbet Anne Schwertfeger as trustee for the HGB Trust (Director and beneficiary).
Date of change	14 June 2024

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No. of securities held prior to change	Travis Ray Schwertfeger: • 1,250,000 performance rights expiring 3 March 2026 Travis Ray Schwertfeger and Liesbet Anne Schwertfeger as trustees for the LTS Super Fund: • 280,000 fully paid ordinary shares. • 48,750 listed options (ASX: MPKO) • 20,000 Unlisted Options exercisable at A$0.25 each and expiring on 30 June 2026. Liesbet Anne Schwertfeger as trustee for the HGB Trust • 1,200,000 fully paid ordinary shares • 500,000 Unlisted Options exercisable at A$0.25 each and expiring on 31 December 2025 • 500,000 Unlisted Options exercisable at A$0.30 each and expiring on 31 December 2025 • 300,000 listed options (ASX: MPKO)
Class	Listed options (ASX: MPKO)
Number acquired	-
Number disposed	- 48,750 listed options (ASX: MPKO) - 300,000 listed options (ASX: MPKO)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Travis Ray Schwertfeger: • 1,250,000 performance rights expiring 3 March 2026 Travis Ray Schwertfeger and Liesbet Anne Schwertfeger as trustees for the LTS Super Fund: • 280,000 fully paid ordinary shares. • 20,000 Unlisted Options exercisable at A$0.25 each and expiring on 30 June 2026. Liesbet Anne Schwertfeger as trustee for the HGB Trust • 1,200,000 fully paid ordinary shares • 500,000 Unlisted Options exercisable at A$0.25 each and expiring on 31 December 2025 • 500,000 Unlisted Options exercisable at A$0.30 each and expiring on 31 December 2025

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of listed options (ASX: MPKO) on 14 June 2024.

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

+ See chapter 19 for defined terms.

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