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	Tolu Minerals Limited
ABN	35 657 300 359

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	Larry Andagali
Date of last notice	10 November 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	Direct and indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	LLA Investments Ltd of which Mr Andagali is a director and shareholder	
Date of change	27 June 2024	
No. of securities held prior to change		
Larry Andagali	772,174	Ordinary shares
LLA Investments Limited	5,980,352	Ordinary shares
Class	Fully Paid Ordinary Shares	
Number acquired	510,204	
Number disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$255,102	
No. of securities held after change		
Larry Andagali	1,282,378	Ordinary shares
LLA Investments Limited	5,980,352	Ordinary shares

+ See chapter 19 for defined terms.

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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	Shares issued pursuant to participation in placement as announced on 19 April 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	
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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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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	Tolu Minerals Limited
ABN	35 657 300 359

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	John (Iain) Macpherson
Date of last notice	10 November 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.	TrustQore (BVI) Ltd (company number 1019222) as trustee for the Macpherson Family Trust Madini Minerals Limited of which Mr Macpherson is a director and a shareholder
Date of change	27 June 2024
No. of securities held prior to change	
TrustQore (BVI) Limited	2,770,270 Ordinary Shares
Madini Minerals Limited	- Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	
TrustQore (BVI) Limited	200,000 Ordinary Shares
Madini Minerals Limited	500,735 Ordinary Shares
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$350,367.50
No. of securities held after change	
TrustQore (BVI) Limited	2,970,270 Ordinary Shares
Madini Minerals Limited	500,735 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	Shares issued pursuant to participation in placement as announced on 19 April 2024 and conversion of convertible notes

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	Executive Services Agreement between Mr Macpherson and Tolu Minerals Limited for services as an executive of Tolu Minerals Limited
Nature of interest	Performance rights
Name of registered holder (if issued securities)	TrustQore (BVI) Ltd (company number 1019222) as trustee for the Macpherson Family Trust
Date of change	N/A
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	2,500,000 Performance Rights

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?	

+ See chapter 19 for defined terms.

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If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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+ See chapter 19 for defined terms.