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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 30/9/2001.

| | |
|---|---|
| **Name of entity** | Horizon Minerals Limited |
| **ABN** | 88 007 761 186 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|---|
| **Name of Director** | JONATHAN PRICE |
| **Date of last notice** | 7 August 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*

| | |
|---|---|
| **Direct or indirect interest** | Direct - Mr Jonathan Paul Price |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| **Date of change** | 15 August 2024 |
| **No. of securities held prior to change** | 5,450,000 Fully Paid Ordinary Shares |
| **Class** | Ordinary Shares |
| **Number acquired** | 550,000 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $22,000 |
| **No. of securities held after change** | 6,000,000 Fully Paid Ordinary Shares |
| **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-market trades |

+ See chapter 19 for defined terms.

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## Part 2 – Change of director's interests in contracts

N/A

## Part 3 – Closed period

*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.*

| | |
|---|---|
| **Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?** | n/a |
| **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.