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	24 June 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	21 August 2024
No. of securities held prior to change	Travis Ray Schwertfeger: • 1,250,000 Incentive Performance Rights. 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.

For personal use only

Class	Incentive Performance Rights: • 1,000,000 - vesting with >1Moz JORC • 550,000 - vesting at a 15-day VWAP of A$0.50.
Number acquired	1,550,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Valuation - A$180,363
No. of securities held after change	Travis Ray Schwertfeger: • 2,800,000 Incentive Performance Rights. 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.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Incentive Performance Rights as approved by Shareholders at a general meeting held on 16 August 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	

+ See chapter 19 for defined terms.

For personal use only

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

For personal use only

+ See chapter 19 for defined terms.

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	**Marcus Harden**
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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	21 August 2024
No. of securities held prior to change	• 515,497 fully paid ordinary shares • 250,000 Unlisted Options exercisable at A$0.25 each and expiring 3 March 2026 • 250,000 Unlisted Options exercisable at A$0.30 each and expiring 3 March 2026 • 150,000 Unlisted Options exercisable at A$0.25 each and expiring on 16 March 2025 • 150,000 Unlisted Options exercisable at A$0.30 each and expiring on 16 March 2025 • 20,000 Unlisted Options exercisable at A$0.25 each and expiring on 30 June 2026 • 500,000 Performance Rights
Class	Incentive Performance Rights. Vesting at a 15-day VWAP of A$0.50.
Number acquired	300,000
Number disposed	-

+ See chapter 19 for defined terms.

For personal use only

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Valuation - A$42,471
No. of securities held after change	• 515,497 fully paid ordinary shares • 250,000 Unlisted Options exercisable at A$0.25 each and expiring 3 March 2026 • 250,000 Unlisted Options exercisable at A$0.30 each and expiring 3 March 2026 • 150,000 Unlisted Options exercisable at A$0.25 each and expiring on 16 March 2025 • 150,000 Unlisted Options exercisable at A$0.30 each and expiring on 16 March 2025 • 20,000 Unlisted Options exercisable at A$0.25 each and expiring on 30 June 2026 • 800,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Incentive Performance Rights as approved by Shareholders at a general meeting held on 16 August 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	

For personal use only

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

For personal use only

+ See chapter 19 for defined terms.

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	**Ben Phillips**
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.	**Bob Alfred Pty Ltd <The Bob Alfred A/C>** - Director and beneficiary
Date of change	21 August 2024
No. of securities held prior to change	**Bob Alfred Pty Ltd <The Bob Alfred A/C>** - 500,000 Unlisted Options exercisable at A$0.25 each and expiring on 30 June 2027
Class	Incentive Performance Rights. Vesting at a 15-day VWAP of A$0.50.
Number acquired	300,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Valuation - A$42,471
No. of securities held after change	**Bob Alfred Pty Ltd <The Bob Alfred A/C>** - 500,000 Unlisted Options exercisable at A$0.25 each and expiring on 30 June 2027 - 300,000 Incentive Performance Rights

+ See chapter 19 for defined terms.

For personal use only

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Incentive Performance Rights as approved by Shareholders at a general meeting held on 16 August 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.

For personal use only