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	**Francis Harper**
Date of last notice	3 March 2025

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.	Francis Harper Pty Ltd ATF Francis Harper Superfund - director and shareholder
Date of change	27 May 2025
No. of securities held prior to change	**Francis Harper Pty Ltd ATF Francis Harper Superfund** • 3,807,347 ordinary fully paid shares • 1,675,000 unquoted options, exercisable at $0.33, on or before 30-Jun-2027(ASX: MPKAU) **Francis Robert Hawdon Harper** • 74,835 ordinary fully paid shares • 700,000 unquoted options, exercisable at $0.25, on or before 31-Dec-2028 (ASX: MPKAA) • 700,000 unquoted options, exercisable at $0.30, on or before 31-Dec-2028 (ASX: MPKAB)
Class	Ordinary fully paid shares (ASX: MPK)
Number acquired	2,857,143
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.35 per share ($1,000,000.05)
No. of securities held after change	**Francis Harper Pty Ltd ATF Francis Harper Superfund** • 6,664,490 ordinary fully paid shares • 1,675,000 unquoted options, exercisable at $0.33, on or before 30-Jun-2027(ASX: MPKAU) **Francis Robert Hawdon Harper** • 74,835 ordinary fully paid shares • 700,000 unquoted options, exercisable at $0.25, on or before 31-Dec-2028 (ASX: MPKAA)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement, as approved by shareholders at an EGM held on 23 May 2025.

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

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Rule 3.19A.2

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Change of Director's Interest Notice

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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	21 February 2025

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 - beneficiary
Date of change	27 May 2025
No. of securities held prior to change	Travis Ray Schwertfeger: • 2,800,000 Incentive Performance Rights • 600,000 unquoted options, exercisable at $0.25, on or before 31-Dec-2028 (ASX: MPKAA) • 600,000 unquoted options, exercisable at $0.30, on or before 31-Dec-2028 (ASX: MPKAB) Travis Ray Schwertfeger and Liesbet Anne Schwertfeger <ATF LTS Super Fund>: • 340,000 fully paid ordinary shares • 20,000 Unlisted Options exercisable at A$0.25 each and expiring on 30 June 2026 (ASX: MPKAS) Liesbet Anne Schwertfeger <ATF 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 (ASX: MPKAF) • 500,000 Unlisted Options exercisable at A$0.30 each and expiring on 31 December 2025 (ASX: MPKAG)

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Class	Fully paid ordinary shares (ASX: MPK)
Number acquired	91,425
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.35 per share ($31,998.75)
No. of securities held after change	Travis Ray Schwertfeger: • 2,800,000 Incentive Performance Rights • 600,000 unquoted options, exercisable at $0.25, on or before 31-Dec-2028 (ASX: MPKAA) • 600,000 unquoted options, exercisable at $0.30, on or before 31-Dec-2028 (ASX: MPKAB) Travis Ray Schwertfeger and Liesbet Anne Schwertfeger <ATF LTS Super Fund>: • 431,425 fully paid ordinary shares • 20,000 Unlisted Options exercisable at A$0.25 each and expiring on 30 June 2026 (ASX: MPKAS) Liesbet Anne Schwertfeger <ATF 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 (ASX: MPKAF) • 500,000 Unlisted Options exercisable at A$0.30 each and expiring on 31 December 2025 (ASX: MPKAG)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement, as approved by shareholders at an EGM held on 23 May 2025.

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	

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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

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Change of Director's Interest Notice

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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	21 August 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	27 May 2025
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 - 300,000 Incentive Performance Rights
Class	Fully paid ordinary shares (ASX: MPK)
Number acquired	60,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.35 per share ($21,000.00)
No. of securities held after change	**Bob Alfred Pty Ltd <The Bob Alfred A/C>** - 60,000 fully paid ordinary shares - 500,000 Unlisted Options exercisable at A$0.25 each and expiring on 30 June 2027 - 300,000 Incentive Performance Rights

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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	Participation in placement, as approved by shareholders at an EGM held on 23 May 2025.

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

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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	18 March 2025

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	27 May 2025
No. of securities held prior to change	• 665,497 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 • 20,000 Unlisted Options exercisable at A$0.25 each and expiring on 30 June 2026 • 800,000 Performance Rights
Class	Fully paid ordinary shares (ASX: MPK)
Number acquired	28,571
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.35 per share ($9,999.85)

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No. of securities held after change	• 694,068 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 • 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	Participation in placement, as approved by shareholders at an EGM held on 23 May 2025.

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

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