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	Caravel Minerals Limited
ABN	41 120 069 089

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	Alasdair Cooke
Date of last notice	13 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Glenlaren Pty Ltd Hartree Pty Ltd Yaralla Holdings Pty Ltd Melissa Cooke (spouse)
Date of change	30 August 2025

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Alasdair Campbell Cooke 6,392,891 ordinary shares 2,900,000 unlisted options (exercisable at $0.33 expiring 31 October 2025) Hartree Pty Ltd 19,775,967 ordinary shares 928,182 listed options (exercisable at $0.33 expiring 30 August 2025) Glenlaren Pty Ltd 5,485,716 ordinary shares Yaralla Holdings Pty Ltd 11,660,304 ordinary shares 568,181 listed options (exercisable at $0.33 expiring 30 August 2025) Melissa Cooke 1,835,345 ordinary shares
Class	Listed options (exercisable at $0.33 expiring 30 August 2025)
Number acquired	Nil
Number disposed	1,496,363
Value/Consideration includes brokerage/GST Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	Alasdair Campbell Cooke 6,392,891 ordinary shares 2,900,000 unlisted options (exercisable at $0.33 expiring 31 October 2025) Hartree Pty Ltd 19,775,967 ordinary shares Glenlaren Pty Ltd 5,485,716 ordinary shares Yaralla Holdings Pty Ltd 11,660,304 ordinary shares Melissa Cooke 1,835,345 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	Expiry of Listed Options

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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	N/A
Name of registered holder (if issued securities)	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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Introduced 30/9/2001.

Name of entity	Caravel Minerals Limited
ABN	41 120 069 089

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	Wayne Trumble
Date of last notice	18 October 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	30 August 2025
No. of securities held prior to change	465,454 ordinary shares 22,727 listed options (exercisable at $0.33 expiring 30 August 2025) 500,000 unlisted options (exercise at $0.33 expiring 31 October 2025)
Class	Listed options (exercisable at $0.33 expiring 30 August 2025)
Number acquired	Nil
Number disposed	22,727
Value/Consideration includes brokerage/GST Note: If consideration is non-cash, provide details and estimated valuation	nil

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No. of securities held after change	465,454 ordinary shares 500,000 unlisted options (exercise at $0.33 expiring 31 October 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	Expiry of Listed Options

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	N/A
Name of registered holder (if issued securities)	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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 30/9/2001.

Name of entity	Caravel Minerals Limited
ABN	41 120 069 089

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	Richard Monti
Date of last notice	18 October 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.	Greatcity Corporation Pty Ltd (Director and Potential Beneficiary)
Date of change	30 August 2025
No. of securities held prior to change	Greatcity Corporation Pty Ltd 2,436,364 ordinary shares 68,182 listed options (exercisable at $0.33 expiring 30 August 2025) 500,000 unlisted options (exercise at $0.33 expiring 31 October 2025)
Class	Listed options (exercisable at $0.33 expiring 30 August 2025)
Number acquired	Nil
Number disposed	68,182
Value/Consideration includes brokerage/GST Note: If consideration is non-cash, provide details and estimated valuation	nil

+ See chapter 19 for defined terms.

No. of securities held after change	Greatcity Corporation Pty Ltd 2,436,364 ordinary shares 500,000 unlisted options (exercise at $0.33 expiring 31 October 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	Expiry of Listed Options

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	N/A
Name of registered holder (if issued securities)	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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