*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: ANTIPA MINERALS LTD** |
|---|
| **ABN: 147 133 364** |

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** | Roger Craig Mason |
| **Date of last notice** | 26 November 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Roger Craig Mason as trustee for the Mason Family Trust (Indirect Interest)<br><br>ResComp Pty Ltd as trustee for Newport Superannuation Fund (Indirect Interest) |
| **Date of change** | 1 October 2025 |
| **No. of securities held prior to change** | *Roger Craig Mason as trustee for the Mason Family Trust*<br>1,168,245 fully paid ordinary shares<br>21,634 Unlisted Options exercisable at $0.20 each on or before 23 October 2025<br><br>*ResComp Pty Ltd as trustee for Newport Superannuation Fund*<br>506,915 fully paid ordinary shares<br>6,609 Unlisted Options exercisable at $0.20 each on or before 23 October 2025<br>1,500,000 Unlisted Options exercisable at $0.95 each on or before 18 November 2025<br>75,000 Unlisted Options exercisable at $0.20 each on or before 16 August 2026 |

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| | |
|---|---|
| | 1,500,000 Unlisted Options exercisable at $0.36 each on or before 10 November 2026<br>1,500,000 Options exercisable at $0.23 each on or before 16 November 2027<br>1,500,000 Options exercisable at $0.35 each on or before 25 November 2028 |
| **Class** | Fully paid ordinary shares |
| **Number acquired** | 83,333 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $50,000 |
| **No. of securities held after change** | *Roger Craig Mason as trustee for the Mason Family Trust*<br>1,168,245 fully paid ordinary shares<br>21,634 Unlisted Options exercisable at $0.20 each on or before 23 October 2025<br><br>*ResComp Pty Ltd as trustee for Newport Superannuation Fund*<br>590,248 fully paid ordinary shares<br>6,609 Unlisted Options exercisable at $0.20 each on or before 23 October 2025<br>1,500,000 Unlisted Options exercisable at $0.95 each on or before 18 November 2025<br>75,000 Unlisted Options exercisable at $0.20 each on or before 16 August 2026<br>1,500,000 Unlisted Options exercisable at $0.36 each on or before 10 November 2026<br>1,500,000 Options exercisable at $0.23 each on or before 16 November 2027<br>1,500,000 Options exercisable at $0.35 each on or before 25 November 2028 |
| **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 | Issue of Placement Shares following shareholder approval at the General Meeting (**GM**) on 18 September 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** | n/a |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **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**<br>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**<br>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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*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: ANTIPA MINERALS LTD** |
|---|
| **ABN: 147 133 364** |

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** | Peter Stanley Buck |
| **Date of last notice** | 26 November 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 and Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Peter Stanley Buck and Roslyn Margaret Buck as Trustees for Buck Superannuation Fund |
| **Date of change** | 1 October 2025 |
| **No. of securities held prior to change** | *Peter Stanley Buck and Roslyn Margaret Buck as Trustees for Buck Superannuation Fund*<br>1,681,282 Fully paid ordinary shares<br>31,134 Unlisted Options exercisable at $0.20 each on or before 23 October 2025<br>600,000 Unlisted Options exercisable at $0.95 each on or before 18 November 2025<br>600,000 Unlisted Options exercisable at $0.36 each on or before 10 November 2026<br>600,000 Options exercisable at $0.23 each on or before 16 November 2027 |
| **Class** | Fully paid ordinary shares |
| **Number acquired** | 41,667 |

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| | |
|---|---|
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $25,000 |
| **No. of securities held after change** | *Peter Stanley Buck and Roslyn Margaret Buck as Trustees for Buck Superannuation Fund*<br>1,722,949 Fully paid ordinary shares<br>31,134 Unlisted Options exercisable at $0.20 each on or before 23 October 2025<br>600,000 Unlisted Options exercisable at $0.95 each on or before 18 November 2025<br>600,000 Unlisted Options exercisable at $0.36 each on or before 10 November 2026<br>600,000 Options exercisable at $0.23 each on or before 16 November 2027 |
| **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 | Issue of Placement Shares following shareholder approval at the General Meeting (**GM**) on 18 September 2025 |

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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**<br>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**<br>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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# 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: ANTIPA MINERALS LTD** |
|---|
| **ABN: 147 133 364** |

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** | Gary Donald Johnson |
| **Date of last notice** | 2 December 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 and Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Strategic Metallurgy Pty Ltd (Indirect Interest)<br><br>Netwealth Investments Ltd <WRAP Services A/C> Johnson Superannuation Fund (Indirect Interest) |
| **Date of change** | 1 October 2025 |
| **No. of securities held prior to change** | *Strategic Metallurgy Pty Ltd (Indirect Interest)*<br>87,500 Fully paid ordinary shares<br><br>*Netwealth Investments Ltd <WRAP Services A/C> Johnson Superannuation Fund (Indirect Interest)*<br>940,100 Fully paid ordinary shares<br><br>*Gary Johnson*<br>600,000 Options exercisable at $0.95 each on or before 19 November 2025<br>600,000 Options exercisable at $0.36 each on or before 10 November 2026<br>600,000 Options exercisable at $0.23 each on or before 16 November 2027 |

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| | |
|---|---|
| | 600,000 Options exercisable at $0.35 each on or before 25 November 2028 |
| **Class** | Fully paid ordinary shares |
| **Number acquired** | 83,334 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $50,000 |
| **No. of securities held after change** | *Strategic Metallurgy Pty Ltd (Indirect Interest)*<br>87,500 Fully paid ordinary shares<br><br>*Netwealth Investments Ltd <WRAP Services A/C> Johnson Superannuation Fund (Indirect Interest)*<br>1,023,434 Fully paid ordinary shares<br><br>*Gary Johnson*<br>600,000 Options exercisable at $0.95 each on or before 19 November 2025<br>600,000 Options exercisable at $0.36 each on or before 10 November 2026<br>600,000 Options exercisable at $0.23 each on or before 16 November 2027<br>600,000 Options exercisable at $0.35 each on or before 25 November 2028 |
| **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 | Issue of Placement Shares following shareholder approval at the General Meeting (**GM**) on 18 September 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** | n/a |
| **Name of registered holder (if issued securities)** | n/a |
| **Date of change** | n/a |

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| | |
|---|---|
| **No. and class of securities to which interest related prior to change**<br>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**<br>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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