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	Tolu Minerals Limited
ABN	35 657 300 359

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	Larry Andagali
Date of last notice	1 July 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.	LLA Investments Ltd of which Mr Andagali is a director and shareholder	
Date of change	1/4/2026	
No. of securities held prior to change		
Larry Andagali	3,692,548	Ordinary shares
LLA Investments Limited	7,661,024	Ordinary shares
Class	Fully Paid Ordinary Shares	
Number acquired	-	
Number disposed	1,000,000	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1,500,000	
No. of securities held after change		
Larry Andagali	3,692,548	Ordinary shares
LLA Investments Limited	6,661,024	Ordinary shares

+ See chapter 19 for defined terms.

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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	On market trade

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	Services Agreement between Mr Andagali and Tolu Minerals Limited in conjunction with Non-executive Director letter of appointment
Nature of interest	Performance Rights
Name of registered holder (if issued securities)	Larry Andagali
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	2,000,000 Performance Rights

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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