

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	Codrus Minerals Limited
ABN	600 818 157

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	Shannan Bamforth
Date of last notice	19 January 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.	Indirect – Director and Shareholder Tavi Time Pty Ltd <Blue Ocean S/F A/C>
Date of change	31 May 2024
No. of securities held prior to change	Direct 2,340,000 Ordinary fully paid shares 2,000,000 Unlisted Options exercisable at \$0.30 expiring 17 June 2024. 1,500,000 Tranche A Performance Rights expiring 17 June 2026. 1,500,000 Tranche C Performance Rights expiring 17 June 2026. 170,000 Listed Options (CDRO) exercisable at \$0.125 expiring 22 September 2024 Indirect 321,232 Ordinary fully paid shares 254,366 Listed Options (CDRO) exercisable at \$0.125 expiring 22 September 2024
Class	Ordinary fully paid shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	428,571
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000
No. of securities held after change	Direct • 2,340,000 Ordinary fully paid shares • 2,000,000 Unlisted Options exercisable at \$0.30 expiring 17 June 2024. • 1,500,000 Tranche A Performance Rights expiring 17 June 2026. • 1,500,000 Tranche C Performance Rights expiring 17 June 2026. • 170,000 Listed Options (CDRO) exercisable at \$0.125 expiring 22 September 2024 Indirect • 749,803 Ordinary fully paid shares • 254,366 Listed Options (CDRO) exercisable at \$0.125 expiring 22 September 2024
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 the Placement following shareholder approval at the General Meeting held on 28 May 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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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	Codrus Minerals Limited
ABN	600 818 157

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	Jamie Byrde
Date of last notice	16 November 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	31 May 2024
No. of securities held prior to change	325,000 Ordinary fully paid shares 2,000,000 Unlisted Options exercisable at \$0.30 expiring 17 June 2024 (escrowed 24 months) 225,000 Listed Options (CDRO) exercisable at \$0.125 expiring 22 September 2024
Class	Ordinary fully paid shares
Number acquired	428,571
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	753,571 Ordinary fully paid shares 2,000,000 Unlisted Options exercisable at \$0.30 expiring 17 June 2024 (escrowed 24 months) 225,000 Listed Options (CDRO) exercisable at \$0.125 expiring 22 September 2024
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 the Placement following shareholder approval at the General Meeting held on 28 May 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	-
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.

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	Codrus Minerals Limited
ABN	600 818 157

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	Andrew Radonjic
Date of last notice	16 November 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.	Lenore Radonjic <Spouse>
Date of change	31 May 2024
No. of securities held prior to change	Indirect 475,000 Ordinary fully paid shares 2,000,000 Unlisted Options exercisable at \$0.30 expiring 17 June 2024 (escrowed 24 months). 300,000 Listed Options (CDRO) exercisable at \$0.125 expiring 22 September 2024
Class	Ordinary fully paid shares
Number acquired	714,286
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$25,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	1,189,286 Ordinary fully paid shares 2,000,000 Unlisted Options exercisable at \$0.30 expiring 17 June 2024 (escrowed 24 months). 300,000 Listed Options (CDRO) exercisable at \$0.125 expiring 22 September 2024
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 the Placement following shareholder approval at the General Meeting held on 28 May 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	-
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

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	N/A
---	-----

+ See chapter 19 for defined terms.