

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	Coda Minerals Ltd
ABN	49 625 763 957

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	Keith Jones
Date of last notice	4 June 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.	White Silk Pty Ltd <Jones No 1 Trust A/C> - director of trustee and beneficiary of account
Date of change	23 October 2025
No. of securities held prior to change	White Silk Pty Ltd <Jones No 1 Trust A/C> - director of trustee and beneficiary of account 11,224,421 fully paid ordinary shares 1,888,890 listed options, exercise price \$0.15 and expiring on 28 March 2029 K & J Corporate Pty Ltd – director and shareholder 733,334 fully paid ordinary shares
Class	- Fully paid ordinary shares - Listed options, exercise price \$0.15 and expiring on 28 March 2029 (CODO)

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Number acquired	2,000,000 fully paid ordinary shares 500,000 listed options, exercise price \$0.15 and expiring on 28 March 2029
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.10 per share \$nil per option
No. of securities held after change	White Silk Pty Ltd <Jones No 1 Trust A/C> - director of trustee and beneficiary of account 13,224,421 fully paid ordinary shares 2,388,890 listed options, exercise price \$0.15 and expiring on 28 March 2029 K & J Corporate Pty Ltd – director and shareholder 733,334 fully paid 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	Issue of securities in the non-renounceable, pro rata entitlement offer as announced to ASX on 8 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	
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	

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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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Name of entity	Coda Minerals Ltd
ABN	49 625 763 957

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	Christopher Stevens
Date of last notice	31 October 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.	Loutre Investments Pty Ltd <C Stevens SMSF A/C> - director of trustee and beneficiary of account Dr Catriona Fleur Stevens – spouse
Date of change	23 October 2025

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No. of securities held prior to change	Christopher Stevens 358,174 fully paid ordinary shares Dr Catriona Fleur Stevens – spouse 226,030 fully paid ordinary shares 34,416 2021 Performance Rights 314,402 2022 Performance Rights 4,246,705 Performance Rights (expiring 13 November 2028) Loutre Investments Pty Ltd <C Stevens SMSF A/C> - director of trustee and beneficiary of account 734,028 fully paid ordinary shares 219,098 unlisted options, exercise price \$0.15 and expiring on 28 March 2029
Class	- Fully paid ordinary shares - Listed options, exercise price \$0.15 and expiring on 28 March 2029 (CODO)
Number acquired	100,000 fully paid ordinary shares 25,000 listed options, exercise price \$0.15 and expiring on 28 March 2029
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.10 per share \$nil per option

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No. of securities held after change	Christopher Stevens 358,174 fully paid ordinary shares Dr Catriona Fleur Stevens – spouse 256,030 fully paid ordinary shares 7,500 listed options, exercise price \$0.15 and expiring on 28 March 2029 34,416 2021 Performance Rights 314,402 2022 Performance Rights 4,246,705 Performance Rights (expiring 13 November 2028) Loutre Investments Pty Ltd <C Stevens SMSF A/C> - director of trustee and beneficiary of account 804,028 fully paid ordinary shares 236,598 listed options, exercise price \$0.15 and expiring on 28 March 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities in the non-renounceable, pro rata entitlement offer as announced to ASX on 8 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	
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	

+ See chapter 19 for defined terms.

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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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Coda Minerals Ltd
ABN	49 625 763 957

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	Paul Hallam
Date of last notice	4 June 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.	Mr Paul Duncan Hallam & Mrs Christine Joy Hallam <Hallam Super Fund A/C> - trustee and beneficiary of account Travhal Pty Ltd – director and shareholder
Date of change	23 October 2025
No. of securities held prior to change	Paul Duncan Hallam 226,256 fully paid ordinary shares 4,167 listed options, exercise price \$0.15 and expiring on 28 March 2029 Mr Paul Duncan Hallam & Mrs Christine Joy Hallam <Hallam Super Fund A/C> - trustee and beneficiary of account 2,163,518 fully paid ordinary shares 432,315 listed options, exercise price \$0.15 and expiring on 28 March 2029
Class	- Fully paid ordinary shares - Listed options, exercise price \$0.15 and

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Number acquired	796,592 fully paid ordinary shares 199,149 listed options, exercise price \$0.15 and expiring on 28 March 2029
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.10 per share \$nil per option
No. of securities held after change	Paul Duncan Hallam 301,675 fully paid ordinary shares 23,022 listed options, exercise price \$0.15 and expiring on 28 March 2029 Travhal Pty Ltd* – director and shareholder 2,884,691 fully paid ordinary shares 612,609 listed options, exercise price \$0.15 and expiring on 28 March 2029 <i>* A total of 2,884,691 fully paid ordinary shares and 612,609 listed options, exercise price \$0.15 and expiring on 28 March 2029 were transferred off-market from Mr Paul Duncan Hallam & Mrs Christine Joy Hallam <Hallam Super Fund A/C> (indirect holding) to Travhal Pty Ltd (indirect holding) on 22 October 2025 (2,163,518 fully paid ordinary shares and 432,315 listed options) and 24 October 2025 (721,173 fully paid ordinary shares and 180,294 listed options).</i>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities in the non-renounceable, pro rata entitlement offer as announced to ASX on 8 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	
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

⁺ See chapter 19 for defined terms.