

Appendix 3Z

Final 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	SANTANA MINERALS LIMITED
ABN	37 161 946 989

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Anthony John McDonald
Date of last notice	16 June 2023
Date that director ceased to be director	1 January 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Mr Anthony John McDonald 141,334 fully paid ordinary shares

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Director of trustee company and beneficiary: Company Fifty Pty Ltd <McDonald Super Fund A/C>	Company Fifty Pty Ltd <McDonald Super Fund A/c> 1,446,863 fully paid ordinary shares
Company Fifty Pty Ltd <McDonald Family A/C>	Company Fifty Pty Ltd <McDonald Family A/C> 474,586 fully paid ordinary shares
Director and Shareholder: Trio Investments Pty Ltd	Trio Investments Pty Ltd 117,446 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.