

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	Alicanto Minerals Limited
ABN	81 149 126 858

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	Raymond Shorrocks
Date of last notice	29 November 2022

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.	Spring Street Holdings Pty Ltd (Mr Shorrocks is a director)
Date of change	1 August 2023
No. of securities held prior to change	Spring Street Holdings Pty Ltd 3,105,355 fully paid ordinary shares 10,000,000 options (expiry 13/08/2025 ex. \$0.10) 4,000,000 performance rights (Class G) Exp: 30/09/2024
Class	Performance rights (Class O)
Number acquired	5,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Refer to the notice of general meeting released to ASX on 16 June 2023 for an estimated value of the performance rights.

+ See chapter 19 for defined terms.

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No. of securities held after change	Spring Street Holdings Pty Ltd 3,105,355 fully paid ordinary shares 10,000,000 options (expiry 13/08/2025 ex. \$0.10) 4,000,000 performance rights (Class G) Exp: 30/09/2024 5,000,000 performance rights (Class O) Exp: 01/08/2027
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 performance rights under an employee incentive scheme as approved by shareholders on 17 July 2023.

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	Not applicable
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?	
If prior written clearance was provided, on what date was this provided?	

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ABN	81 149 126 858

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	Robert Sennitt
Date of last notice	28 June 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.	Rags Folly Pty Limited <Robert Sennitt Family Trust> (Mr Sennitt is a director)
Date of change	1 August 2023
No. of securities held prior to change	Mr Robert Sennitt 1,350,000 fully paid ordinary shares Rags Folly Pty Limited <Robert Sennitt Family Trust> 14,000,000 performance rights (Classes I-N) Exp: 30/11/2027
Class	Performance Rights (Class O)
Number acquired	5,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Refer to the notice of general meeting released to ASX on 16 June 2023 for an estimated value of the performance rights.
No. of securities held after change	Mr Robert Sennitt 1,350,000 fully paid ordinary shares Rags Folly Pty Limited <Robert Sennitt Family Trust> 14,000,000 performance rights (Classes I-N) Exp: 30/11/2027 5,000,000 performance rights (Class O) Exp: 01/08/2027

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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	Issue of performance rights under an employee incentive scheme as approved by shareholders on 17 July 2023.
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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	Not applicable
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?	
If prior written clearance was provided, on what date was this provided?	

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

Name of entity	Alicanto Minerals Limited
ABN	81 149 126 858

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	Mr Didier Murcia
Date of last notice	29 April 2021

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	1 August 2023
No. of securities held prior to change	Digrevni Pty Ltd <Director> 1,250,000 ordinary fully paid shares MPH Resources Pty Ltd <Director> 10,000 ordinary fully paid shares Tohei Pty Ltd ATF Murcia Super A/C <Director> 12,500 ordinary fully paid shares Storm Enterprises Pty Ltd <Director> 2,000,000 Options (Exp. 24/11/2025, Ex. \$0.10)
Class	Performance Rights (Class O)
Number acquired	2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Refer to the notice of general meeting released to ASX on 16 June 2023 for an estimated value of the performance rights.

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Change of Director's Interest Notice

No. of securities held after change	Digrevni Pty Ltd <Director> 1,250,000 ordinary fully paid shares MPH Resources Pty Ltd <Director> 10,000 ordinary fully paid shares Tohei Pty Ltd ATF Murcia Super A/C <Director> 12,500 ordinary fully paid shares Storm Enterprises Pty Ltd <Director> 2,000,000 Options (Exp. 24/11/2025, Ex. \$0.10) Didier Murcia 2,000,000 Performance Rights (Class O) Exp: 01/08/2027
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 performance rights under an employee incentive scheme as approved by shareholders on 17 July 2023.

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	Not applicable
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?	
If prior written clearance was provided, on what date was this provided?	

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