

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	Chilwa Minerals Limited
ABN	43 656 965 589

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	Cadell Buss
Date of last notice	28 July 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	a) Direct b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	b) Cadon Holdings Pty Ltd – relevant interest arises under Section 608 of the Corporations Act
Date of change	22 March 2024
No. of securities held prior to change	a) 1 (one) Fully Paid Ordinary Share 1,721,740 Class A Performance Rights - Escrowed 24 months from Listing 765,218 Class B Performance Rights - escrowed 24 months from Listing 956,521 Class C Performance Rights – escrowed 24 months from Listing 956,521 Class D Performance Rights – escrowed 24 months from Listing b) 50,000 Fully Paid Ordinary Shares - Escrowed 24 months from Listing 395,310 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	b) 99,485

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.215 per share
No. of securities held after change	a) 1 (one) Fully Paid Ordinary Share 1,721,740 Class A Performance Rights - Escrowed 24 months from Listing 765,218 Class B Performance Rights - escrowed 24 months from Listing 956,521 Class C Performance Rights – escrowed 24 months from Listing 956,521 Class D Performance Rights – escrowed 24 months from Listing b) 50,000 Fully Paid Ordinary Shares - Escrowed 24 months from Listing 494,795 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	On-market purchase of shares.

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	N/A
Name of registered holder (if issued securities)	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

This document is authorised for release to the market by:

Dennis Wilkins
Company Secretary

25 March 2024

⁺ See chapter 19 for defined terms.