

# 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

|                       |                            |
|-----------------------|----------------------------|
| <b>Name of entity</b> | Macarthur Minerals Limited |
| <b>ABN</b>            | 93 103 011 436             |

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.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | Cameron Hugh McCall |
| <b>Date of last notice</b> | 24 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.

|                                                                                                                                                                         |               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Direct        |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A           |
| <b>Date of change</b>                                                                                                                                                   | 28 March 2024 |

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| <b>No. of securities held prior to change</b>                                                                                                                               | <u>Direct</u><br><br>3,451,821 Ordinary shares<br><br>1,000,000 Restricted Share Units expiry 11 June 2024 (vesting subject to satisfaction of vesting criteria).<br><br>700,000 Restricted Share Units expiry 24 January 2027 (vesting subject to satisfaction of vesting criteria).<br><br>1,800,000 Options expiring 20 March 2026 exercise price \$0.20.<br><br><u>Indirect</u><br><br>Mr Lachlan Hugh McCall<br>14,000 Ordinary shares                                                                          |
| <b>Class</b>                                                                                                                                                                | (1) Ordinary Shares<br>(2) Options                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Number acquired</b>                                                                                                                                                      | (1) 200,000<br>(2) 100,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Number disposed</b>                                                                                                                                                      | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | (1) \$0.10<br>(2) Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>No. of securities held after change</b>                                                                                                                                  | <u>Direct</u><br><br>3,651,821 Ordinary shares<br><br>1,000,000 Restricted Share Units expiry 11 June 2024 (vesting subject to satisfaction of vesting criteria).<br><br>700,000 Restricted Share Units expiry 24 January 2027 (vesting subject to satisfaction of vesting criteria).<br><br>1,800,000 Options expiring 20 March 2026 exercise price \$0.20.<br><br>100,000 Options expiring 27 September 2025 exercise price \$0.25.<br><br><u>Indirect</u><br><br>Mr Lachlan Hugh McCall<br>14,000 Ordinary shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in Rights Issue Entitlement                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

+ See chapter 19 for defined terms.

## 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.

|                                                                                                                                                                                                     |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                           | N/A |
| <b>Nature of interest</b>                                                                                                                                                                           | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         | N/A |
| <b>Date of change</b>                                                                                                                                                                               | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                            | N/A |
| <b>Interest disposed</b>                                                                                                                                                                            | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and<br/>an estimated valuation</small>                                                                     | N/A |
| <b>Interest after change</b>                                                                                                                                                                        | N/A |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>                                                              | N/A |
| <b>If prior written clearance was provided, on what date was<br/>this provided?</b>                                                                                   | N/A |

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<sup>+</sup> See chapter 19 for defined terms.