

RESIGNATION OF DIRECTOR

Caeneus Minerals Ltd ("**CAD**", "**Caeneus**" or "**the Company**") advises that Johnathon Busing has resigned from his role as Non-executive Director to focus on other business interests. Mr Busing will remain involved with the Company as its Company Secretary.

The board would like to thank Mr Busing for his service and commitment to the Company.

Mr Busing's Appendix 3Z is attached to this notice.

This announcement has been authorised for release by the Caeneus Board of Directors.

For Further Information, please contact:

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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	Caeneus Minerals Limited
ABN	42 082 593 235

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	Johnathon Busing
Date of last notice	30 November 2021
Date that director ceased to be director	7 March 2022

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
nil

Appendix 3Z

Final Director's Interest Notice

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
Bunning Nominees Pty Ltd <Bunning Super Fund A/C>	11,000,000 Fully paid ordinary shares
	6,000,000 Listed options exercisable \$0.015 on or before 31 December 2023

Part 3 – Director's interests in contracts

Detail of contract	
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.