

## 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> | Mantle Minerals Limited |
| <b>ABN</b>            | 42 082 593 235          |

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>    | Robert Mosig |
| <b>Date of last notice</b> | 3 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.

|                                                                                                                                                          |                                                                                                                 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                       | Direct                                                                                                          |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A                                                                                                             |
| <b>Date of change</b>                                                                                                                                    | 15 December 2023                                                                                                |
| <b>No. of securities held prior to change</b>                                                                                                            | Nil                                                                                                             |
| <b>Class</b>                                                                                                                                             | (a) Fully Paid Ordinary Shares<br>(b) Unlisted Options (\$0.0025, 31 December 2024)<br>(c) Performance Rights   |
| <b>Number acquired</b>                                                                                                                                   | (a) 5,000,000 Fully Paid Ordinary Shares<br>(b) 2,500,000 Unlisted Options<br>(c) 62,500,000 Performance Rights |
| <b>Number disposed</b>                                                                                                                                   | Nil                                                                                                             |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                | (a) \$10,000<br>(b) Nil                                                                                         |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                                            |                                                                                                                                                                                                                                                 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                                 | 5,000,000 Fully Paid Ordinary Shares<br><br>2,500,000 Unlisted Options exercisable at \$0.0025 on or before 31 December 2024<br><br>62,500,000 Performance Rights                                                                               |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | (a) and (b) – Fully Paid Ordinary Shares with free attaching unlisted Options allocated in the April Placement; and<br><br>(c) Performance Rights issued following shareholder approval at the Annual General Meeting held on 24 November 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.

|                                                                                                                                                                                             |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                   | N/A |
| <b>Nature of interest</b>                                                                                                                                                                   | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     | N/A |
| <b>Date of change</b>                                                                                                                                                                       | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in 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 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 above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|

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

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|------------------------------------------------------------------------------------------------------|----------------|
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b> | Not Applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>                      | Not Applicable |

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+ See chapter 19 for defined terms.