

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	LinQ Minerals Limited
ABN	94 665 642 820

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 Clive Donner
Date of last notice	27 June 2025

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Woodcross Holdings Pty Ltd <Woodcross A/C> Mr Donner is a related party of the Trustee and a beneficiary of the Trust
Date of change	1. 27 June 2025 2. 30 June 2025
No. of securities held prior to change	Indirect 9,115,111 Fully Paid Ordinary Shares (FPO) 74,959,367 FPO escrowed 24M until 27 June 2027 6,666,667 Unlisted Options ex \$0.30 expiring 3 years from quotation being 27 June 2025 - escrowed 24M until 27 June 2027
Class	Fully paid ordinary shares (FPO)

+ See chapter 19 for defined terms.

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Number acquired	1. 1,230,000 (FPO) 2. 237,000 (FPO) Total number acquired: 1,467,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Total consideration \$249,000 27 June 2025 2. Total consideration \$41,145 30 June 2025
No. of securities held after change	Indirect 10,582,111 Fully Paid Ordinary Shares (FPO) 74,959,367 FPO escrowed 24M until 27 June 2027 6,666,667 Unlisted Options ex \$0.30 expiring 3 years from quotation being 27 June 2025 - escrowed 24M until 27 June 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	On Market Trades

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

+ See chapter 19 for defined terms.

Interest after change	N/A
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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

⁺ See chapter 19 for defined terms.