

CHANGE OF DIRECTORS' INTERESTS

Octava Minerals Ltd (ASX:OCT) ("Octava" or the "Company") advises of the changes to Directors' Interests as set out in the attached Appendix 3Ys.

The Company advises it is aware of its listing rule obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B. In this respect, the Company makes the following statements about the attached Appendix.

1. The Appendix 3Ys are being filed to advise of the issue of performance rights on 3 October 2025 following shareholder approval at the Company's General Meeting held on 25 September 2025;
2. The Company has informed all Directors of the disclosure requirements set out in the listing rules 3.19, 3.19B and s205G of the Corporations Act. In addition, the Company has adopted a Securities Trading Policy which has been disclosed to the market and outlines the requirements for disclosure and approval of all securities trading; and
3. The Company is confident that the arrangements it has in place are adequate and does not believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

This announcement has been authorised for release by the board.

For more information, please contact:

Investor Enquiries
MD /CEO
Bevan Wakelam
info@octavaminerals.com

Investor Enquiries
Chairman
Clayton Dodd
info@octavaminerals.com

About Octava Minerals Ltd

Octava Minerals Limited (ASX:OCT) is a Western Australian based new energy metals exploration and development company. The Company has strategically located projects in geographically proven discovery areas.



Office Address
159 Stirling Hwy
Nedlands, WA, 6009
info@octavaminerals.com

Board Members
Clayton Dodd – Chairman
Damon O'Meara – Non – Executive Director
Feiyu Qi – Non – Executive Director
Bevan Wakelam – Managing Director / CEO

Projects
Federation – copper, zinc, silver
Byro - REE & lithium
Yallalong – antimony, gold & nickel
East Kimberley – nickel & PGM's

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	Octava Minerals Limited
ABN	86 644 358 403

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	Clayton Dodd
Date of last notice	24 December 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Penmist Pty Ltd Mr Dodd is a director of and has a beneficial interest in the registered holder. Clayton John Dodd & Andrew Charles Weight Dodd atf the Dodd Family Super Fund ("Dodd Family S/Fund") Mr Dodd is a trustee to and has a beneficial interest in the registered holder.
Date of change	3 October 2025

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Directly Held <u>Ordinary Shares</u> 588,235 Ordinary Shares</p> <p><u>Performance Rights</u> 1,000,000 Related Party Performance Rights</p> <p>Penmist Pty Ltd <u>Ordinary Shares</u> 294,118 Ordinary Shares</p> <p>Dodd Family S/Fund <u>Ordinary Shares</u> 588,235 Ordinary Shares</p>
Class	<p>a) Performance Rights Class A b) Performance Rights Class B c) Performance Rights Class C</p>
Number acquired	<p>a) 666,667 b) 666,667 c) 666,666</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – provided as an incentive as approved by shareholders
No. of securities held after change	<p>Directly Held <u>Ordinary Shares</u> 588,235 Ordinary Shares</p> <p><u>Performance Rights</u> 1,000,000 Related Party Performance Rights 666,667 Performance Rights Class A 666,667 Performance Rights Class B 666,666 Performance Rights Class C</p> <p>Penmist Pty Ltd <u>Ordinary Shares</u> 294,118 Ordinary Shares</p> <p>Dodd Family S/Fund <u>Ordinary Shares</u> 588,235 Ordinary Shares</p>

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of incentive securities approved by shareholders at the Company's General Meeting held on 25 September 2025.
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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	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
Interest after change	-

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.

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	Octava Minerals Limited
ABN	86 644 358 403

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	Bevan Wakelam
Date of last notice	5 March 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	3 October 2025
No. of securities held prior to change	<u>Ordinary Shares</u> 339,281 Ordinary Shares <u>Performance Rights</u> 1,500,000 Related Party Performance Rights
Class	a) Performance Rights Class A b) Performance Rights Class B c) Performance Rights Class C
Number acquired	a) 1,000,000 b) 1,000,000 c) 1,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – provided as an incentive as approved by shareholders
No. of securities held after change	<u>Ordinary Shares</u> 339,281 Ordinary Shares <u>Performance Rights</u> 1,500,000 Related Party Performance Rights 1,000,000 Performance Rights Class A 1,000,000 Performance Rights Class B 1,000,000 Performance Rights Class C
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of incentive securities approved by shareholders at the Company's General Meeting held on 25 September 2025.

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

Part 3 – ⁺Closed period

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Appendix 3Y
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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Octava Minerals Limited
ABN	86 644 358 403

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	Damon O'Meara
Date of last notice	9 October 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Great Sandy Pty Ltd Mr O'Meara is a director of the registered holder. Outback Trees of Australia Pty Ltd Mr O'Meara is a director and shareholder of the registered holder. D & J O'Meara Super Fund Pty Ltd <D & J O'Meara Super Fund> Mr O'Meara is a director of and holds a beneficial interest in the registered holder.
Date of change	3 October 2025

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Directly Held <u>Ordinary Shares</u> 66,667 Ordinary Shares <u>Performance Rights</u> 750,000 Related Party Performance Rights Great Sandy Pty Ltd <u>Ordinary Shares</u> 250,000 Ordinary Shares Outback Trees of Australia Pty Ltd <u>Ordinary Shares</u> 184,314 Ordinary Shares D & J O'Meara Super Fund <u>Ordinary Shares</u> 58,824 Ordinary Shares
Class	a) Performance Rights Class A b) Performance Rights Class B c) Performance Rights Class C
Number acquired	a) 333,334 b) 333,333 c) 333,333
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – provided as an incentive as approved by shareholders

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>Directly Held</p> <p><u>Ordinary Shares</u> 66,667 Ordinary Shares</p> <p><u>Performance Rights</u> 750,000 Related Party Performance Rights 333,334 Performance Rights Class A 333,333 Performance Rights Class B 333,333 Performance Rights Class C</p> <p>Great Sandy Pty Ltd <u>Ordinary Shares</u> 250,000 Ordinary Shares</p> <p>Outback Trees of Australia Pty Ltd <u>Ordinary Shares</u> 184,314 Ordinary Shares</p> <p>D & J O'Meara Super Fund <u>Ordinary Shares</u> 58,824 Ordinary Shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Grant of incentive securities approved by shareholders at the Company's General Meeting held on 25 September 2025.

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	-
Name of registered holder (if issued securities)	-
Date of change	-
<p>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</p>	-
Interest acquired	-

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
Interest after change	-

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Octava Minerals Limited
ABN	86 644 358 403

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	Feiyu (Sam) Qi
Date of last notice	26 June 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	3 October 2025
No. of securities held prior to change	-
Class	a) Performance Rights Class A b) Performance Rights Class B c) Performance Rights Class C
Number acquired	a) 333,334 b) 333,333 c) 333,333
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – provided as an incentive as approved by shareholders

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	<u>Performance Rights</u> 333,334 Performance Rights Class A 333,333 Performance Rights Class B 333,333 Performance Rights Class C
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of incentive securities approved by shareholders at the Company's General Meeting held on 25 September 2025.

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

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

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