# **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	Alicanto Minerals Limited
ABN	81 149 126 858

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	Raymond Shorrocks
Date of last notice	18 February 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

Direct or indirect interest	Indirect
Nature of indirect interest	Spring Street Holdings Pty Ltd
(including registered holder)	(Mr Shorrocks is a director)
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	3 December 2025
No. of securities held prior	Spring Street Holdings Pty Ltd
to change	13,293,093 fully paid ordinary shares 5,000,000 performance rights (Class O) Exp: 01/08/2027 10,000,000 performance rights (Class R) Exp: 31/07/2028 10,000,000 performance rights (Class S) Exp: 31/07/2028 5,000,000 performance rights (Class T) Exp: 31/07/2028 5,000,000 performance rights (Class U) Exp: 31/07/2028
Class	Fully paid ordinary shares (subject to 12-month voluntary holding lock)
Number acquired	2,500,000
Number disposed	Nil
Value/Consideration	\$100,000 (\$0.04 per share)
Note: If consideration is non-cash, provide details and estimated valuation	

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

No. of securities held after change	Spring Street Holdings Pty Ltd  13,293,093 fully paid ordinary shares  2,500,000 fully paid ordinary shares (escrowed until 03/12/2026)  5,000,000 performance rights (Class O) Exp: 01/08/2027  10,000,000 performance rights (Class R) Exp: 31/07/2028  10,000,000 performance rights (Class S) Exp: 31/07/2028  5,000,000 performance rights (Class T) Exp: 31/07/2028  5,000,000 performance rights (Class U) Exp: 31/07/2028
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement, as approved by shareholders at the annual general meeting on 27 November 2025.

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

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

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

Name of entity	Alicanto Minerals Limited
ABN	81 149 126 858

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 Didier Murcia
Date of last notice	18 February 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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	(a) Storm Enterprises Pty Ltd (Mr Murcia is a director)
	(b) Tohei Pty Ltd <mucia a="" c="" super=""> (Mr Murcia is a director)</mucia>
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	(a) 24 November 2025 (b) 3 December 2025
No. of securities held	Digrevni Pty Ltd
prior to change	1,500,000 fully paid ordinary shares
	MPH Resources Pty Ltd
	12,000 fully paid ordinary shares
	Tohei Pty Ltd <murcia a="" c="" super=""></murcia>
	15,000 fully paid ordinary shares
	Storm Enterprises Pty Ltd
	2,000,000 options (Exp. 24/11/2025, Ex. \$0.10)
	Didier Marcel Murcia
	2,666,667 fully paid ordinary shares 2,000,000 performance rights (Class O) Exp: 01/08/2027 625,000 performance rights (Class R) Exp: 31/07/2028 625,000 performance rights (Class S) Exp: 31/07/2028 625,000 performance rights (Class T) Exp: 31/07/2028 625,000 performance rights (Class U) Exp: 31/07/2028

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

Class	(a) Options (Exp. 24/11/2025, Ex. \$0.10) (b) Fully paid ordinary shares (subject to 12-month voluntary holding lock)
Number acquired	(b) 875,000
Number disposed	(a) 2,000,000
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil – expiry of options (b) \$35,000 (\$0.04 per share)
No. of securities held	Digrevni Pty Ltd
after change	1,500,000 fully paid ordinary shares
	MPH Resources Pty Ltd
	12,000 fully paid ordinary shares
	Tohei Pty Ltd <murcia a="" c="" super=""></murcia>
	15,000 fully paid ordinary shares 875,000 full paid ordinary shares (escrowed until 03/12/2026)
	Didier Marcel Murcia
	2,666,667 fully paid ordinary shares 2,000,000 performance rights (Class O) Exp: 01/08/2027 625,000 performance rights (Class R) Exp: 31/07/2028 625,000 performance rights (Class S) Exp: 31/07/2028 625,000 performance rights (Class T) Exp: 31/07/2028 625,000 performance rights (Class U) Exp: 31/07/2028
Nature of change	(a) Expiry of unexercised options
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(b) Participation in Placement, as approved by shareholders at the annual general meeting on 27 November 2025.

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	

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

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	N/A

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

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

Name of entity	Alicanto Minerals Limited
ABN	81 149 126 858

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	Russell Curtin
Date of last notice	18 February 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

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered	(a) Russell Curtin ATF Indian Sunset Trust (Mr Curtin is the trustee and a beneficiary)	
holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Daniel Curtin (the son of Mr Curtin)	
Date of change	3 December 2025	
No. of securities held prior	Russell Curtin <indian a="" c="" sunset=""></indian>	
to change	5,333,334 fully paid ordinary shares	
	2,500,000 performance rights (Class R) Exp: 31/07/2028	
	2,500,000 performance rights (Class S) Exp: 31/07/2028	
	2,500,000 performance rights (Class T) Exp: 31/07/2028	
	2,500,000 performance rights (Class U) Exp: 31/07/2028	
Class	Fully paid ordinary shares (subject to 12-month voluntary holding lock)	
Number acquired	(a) 375,000	
	(b) 125,000	
Number disposed	Nil	
Value/Consideration	(a) \$15,000 (\$0.04 per share)	
Note: If consideration is non-cash, provide details and estimated valuation	(b) \$5,000 (\$0.04 per share)	

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

No. of securities held after	Russell Curtin <indian a="" c="" sunset=""></indian>
change	5,333,334 fully paid ordinary shares
	375,000 fully paid ordinary shares (escrowed until 03/12/2026)
	2,500,000 performance rights (Class R) Exp: 31/07/2028
	2,500,000 performance rights (Class S) Exp: 31/07/2028
	2,500,000 performance rights (Class T) Exp: 31/07/2028
	2,500,000 performance rights (Class U) Exp: 31/07/2028
	Daniel Curtin
	125,000 fully paid ordinary shares (escrowed until 03/12/2026)
Nature of change	Participation in Placement, as approved by shareholders at the annual
Example: on-market trade, off-market	general meeting on 27 November 2025.
trade, exercise of options, issue of securities under dividend reinvestment	
plan, participation in buy-back	

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 <sup>+</sup> 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

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

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

Name of entity	Alicanto Minerals Limited
ABN	81 149 126 858

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	Duncan Nicholas Gordon Grieve
Date of last notice	18 February 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

	<b>T</b>
Direct or indirect interest	Direct
Nature of indirect	
interest	
(including registered	
holder)	
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	3 December 2025
No. of securities held	1,133,334 fully paid ordinary shares
prior to change	2,500,000 performance rights (Class R) Exp: 31/07/2028
	2,500,000 performance rights (Class S) Exp: 31/07/2028
	2,500,000 performance rights (Class T) Exp: 31/07/2028
	2,500,000 performance rights (Class U) Exp: 31/07/2028
Class	Fully paid ordinary shares (subject to a 12-month voluntary holding lock)
Number acquired	250,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000 (\$0.04 per share)

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

1,133,334 fully paid ordinary shares
250,000 fully paid ordinary shares (escrowed until 03/12/2026)
2,500,000 performance rights (Class R) Exp: 31/07/2028
2,500,000 performance rights (Class S) Exp: 31/07/2028
2,500,000 performance rights (Class T) Exp: 31/07/2028
2,500,000 performance rights (Class U) Exp: 31/07/2028
Participation in Placement, as approved by shareholders at the annual
general meeting on 27 November 2025.

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 <sup>+</sup> 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

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