

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	Coda Minerals Ltd
ABN	49 625 763 957

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	Keith Jones
Date of last notice	27 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	White Silk Pty Ltd <Jones No 1 Trust A/C> - director of trustee and beneficiary of account
Date of change	5 December 2025
No. of securities held prior to change	White Silk Pty Ltd <Jones No 1 Trust A/C> - director of trustee and beneficiary of account 13,224,421 fully paid ordinary shares 2,388,890 listed options, exercise price \$0.15 and expiring on 28 March 2029 K & J Corporate Pty Ltd - director and shareholder 733,334 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	125,028 fully paid ordinary shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.079 per share
No. of securities held after change	White Silk Pty Ltd <Jones No 1 Trust A/C> - director of trustee and beneficiary of account 13,349,449 fully paid ordinary shares 2,388,890 listed options, exercise price \$0.15 and expiring on 28 March 2029 K & J Corporate Pty Ltd – director and shareholder 733,334 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in lieu of a portion of Director's fees for the period 1 July 2025 to 30 September 2025 as approved at the 21 November 2024 Annual General Meeting.

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	

+ See chapter 19 for defined terms.

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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Name of entity	Coda Minerals Ltd
ABN	49 625 763 957

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	Christopher Stevens
Date of last notice	27 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	5 December 2025

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Christopher Stevens 358,174 fully paid ordinary shares</p> <p>Dr Catriona Fleur Stevens – spouse 256,030 fully paid ordinary shares 7,500 listed options, exercise price \$0.15 and expiring on 28 March 2029 34,416 2021 Performance Rights 314,402 2022 Performance Rights 4,246,705 Performance Rights (expiring 13 November 2028)</p> <p>Loutre Investments Pty Ltd <C Stevens SMSF A/C> - director of trustee and beneficiary of account 804,028 fully paid ordinary shares 236,598 listed options, exercise price \$0.15 and expiring on 28 March 2029</p>
Class	Performance Rights expiring on 5 December 2030
Number acquired	10,000,000 Performance Rights expiring on 5 December 2030
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – issued pursuant to the terms and conditions of the Company's Employee Incentive Plan.

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No. of securities held after change	<p>Christopher Stevens 358,174 fully paid ordinary shares 10,000,000 Performance Rights expiring on 5 December 2030</p> <p>Dr Catriona Fleur Stevens – spouse 256,030 fully paid ordinary shares 7,500 listed options, exercise price \$0.15 and expiring on 28 March 2029 34,416 2021 Performance Rights 314,402 2022 Performance Rights 4,246,705 Performance Rights (expiring 13 November 2028)</p> <p>Loutre Investments Pty Ltd <C Stevens SMSF A/C> - director of trustee and beneficiary of account 804,028 fully paid ordinary shares 236,598 listed options, exercise price \$0.15 and expiring on 28 March 2029</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>	<p>Issue of CEO performance rights following shareholder approval at the Company's Annual General Meeting held on 7 November 2025.</p>

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	
Interest disposed	

+ See chapter 19 for defined terms.

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

Name of entity	Coda Minerals Ltd
ABN	49 625 763 957

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	Andrew (Robin) Marshall
Date of last notice	31 October 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Arm Consulting Pty Ltd <Marshall Family A/C> - director of trustee and beneficiary of account
Date of change	5 December 2025
No. of securities held prior to change	Mr Andrew Robin Marshall & Mrs Cynthia Ann Marshall <Marshall Super Fund A/C> - trustee and beneficiary of account 1,132,324 fully paid ordinary shares 401,516 listed options, exercise price \$0.15 and expiring on 28 March 2029 Arm Consulting Pty Ltd <Marshall Family A/C> - director of trustee and beneficiary of account 167,922 fully paid ordinary shares
Class	Fully paid ordinary shares

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Number acquired	62,509 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.079 per share
No. of securities held after change	<p>Mr Andrew Robin Marshall & Mrs Cynthia Ann Marshall <Marshall Super Fund A/C> - trustee and beneficiary of account 1,132,324 fully paid ordinary shares 401,516 listed options, exercise price \$0.15 and expiring on 28 March 2029</p> <p>Arm Consulting Pty Ltd <Marshall Family A/C> - director of trustee and beneficiary of account 230,431 fully paid ordinary shares</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	Issue of shares in lieu of a portion of Director's fees for the period 1 July 2025 to 30 September 2025 as approved at the 21 November 2024 Annual General Meeting.

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	

+ See chapter 19 for defined terms.

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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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Name of entity	Coda Minerals Ltd
ABN	49 625 763 957

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	Paul Hallam
Date of last notice	27 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	5 December 2025
No. of securities held prior to change	Paul Duncan Hallam 301,675 fully paid ordinary shares 23,022 listed options, exercise price \$0.15 and expiring on 28 March 2029 Travhal Pty Ltd – director and shareholder 2,884,691 fully paid ordinary shares 612,609 listed options, exercise price \$0.15 and expiring on 28 March 2029
Class	Fully paid ordinary shares
Number acquired	62,509 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.079 per share
No. of securities held after change	Paul Duncan Hallam 364,184 fully paid ordinary shares 23,022 listed options, exercise price \$0.15 and expiring on 28 March 2029 Travhal Pty Ltd – director and shareholder 2,884,691 fully paid ordinary shares 612,609 listed options, exercise price \$0.15 and expiring on 28 March 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in lieu of a portion of Director's fees for the period 1 July 2025 to 30 September 2025 as approved at the 21 November 2024 Annual General Meeting.

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	

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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

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