

Appendix 3Z

Final 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 becomes ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	APC Minerals Limited
ABN	58 149 390 394

We (the entity) give ASX the following information under listing rule 3.19.A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Matthew Shackleton
Date of last notice	
Date that director ceased to be director	20 February 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,750,000 - ORDINARY FULLY PAID SHARES 875,000 - LISTED OPTIONS @ \$0.06 EXP 19/04/2027

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Number & class of Securities
MR MATTHEW WILLIAM SHACKLETON MRS NICOLE JODIE SHACKLETON <THE HARRYSHACK SUPER A/C> (Trustee)	0 - ORDINARY FULLY PAID SHARES 0 - OPTIONS @ \$0.060 EXPIRING 26/08/2023
MATTHEW WILLIAM SHACKLETON NICOLE JODIE SHACKLETON <THE HARRYSHACK FAMILY A/C>	787,500 - PERFORMANCE RIGHTS - TRANCHE D 0 - ORDINARY FULLY PAID SHARES EXCROWDED UNTIL 12 MAY 2022 0 - PERFORMANCE RIGHTS - TRANCHE E 787,500 - PERFORMANCE RIGHTS - TRANCHE G

+ See chapter 19 for defined terms.

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(Joint Holder)	787,500 - PERFORMANCE RIGHTS - TRANCHE H 0 - PERFORMANCE RIGHTS - TRANCHE A 0 - PERFORMANCE RIGHTS - TRANCHE B 0 - PERFORMANCE RIGHTS - TRANCHE C 65,166 - ORDINARY FULLY PAID SHARES
MR MATTHEW WILLIAM SHACKLETON MRS NICOLE JODIE SHACKLETON <THE HARRYSHACK FAMILY A/C> (Joint Holder)	227,684 - ORDINARY FULLY PAID SHARES
MR MATTHEW WILLIAM SHACKLETON MRS NICOLE JODIE SHACKLETON <THE HARRYSHACK SUPER A/C> (Trustee)	606,061 - UNLISTEDISTED OPTIONS @ \$0.02 EXP 10/04/2027 0 - ORDINARY FULLY PAID SHARES 0 - OPTIONS @ \$0.060 EXPIRING 26/08/2023
MR MATTHEW WILLIAM SHACKLETON MRS NICOLE JODIE SHACKLETON <THE HARRYSHACK SUPER A/C> (Trustee)	3,299,287 - ORDINARY FULLY PAID SHARES

Part 3 - Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

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