

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	MANY PEAKS MINERALS LIMITED
ABN	13 642 404 797

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	Travis Schwertfeger
Date of last notice	24 December 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 and direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Liesbet Anne Schwertfeger <ATF the HGB Trust> - beneficiary
Date of change	3 March 2026
No. of securities held prior to change	<p>Travis Ray Schwertfeger:</p> <ul style="list-style-type: none"> • 4,000,000 Incentive Performance Rights • 600,000 unquoted options, exercisable at \$0.25, on or before 31-Dec-2028 (ASX: MPKAA) • 600,000 unquoted options, exercisable at \$0.30, on or before 31-Dec-2028 (ASX: MPKAB) • 1,000,000 unquoted options, exercisable at \$1.00, on or before 31-Dec-2029 <p>Travis Ray Schwertfeger and Liesbet Anne Schwertfeger <ATF LTS Super Fund>:</p> <ul style="list-style-type: none"> • 446,425 fully paid ordinary shares • 20,000 Unlisted Options exercisable at A\$0.25 each and expiring on 30 June 2026 (ASX: MPKAS) <p>Liesbet Anne Schwertfeger <ATF the HGB Trust></p> <ul style="list-style-type: none"> • 2,200,000 fully paid ordinary shares
Class	<p>Liesbet Anne Schwertfeger <ATF the HGB Trust></p> <ul style="list-style-type: none"> • ASX: MPK • ASX: MPKAS <p>Travis Ray Schwertfeger</p> <ul style="list-style-type: none"> • ASX: MPK • ASX: MPKAP

+ See chapter 19 for defined terms.

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Number acquired	<p>Liesbet Anne Schwertfeger <ATF the HGB Trust></p> <ul style="list-style-type: none"> • 20,000 ASX: MPK <p>Travis Ray Schwertfeger</p> <ul style="list-style-type: none"> • 1,250,000 ASX: MPK
Number disposed	<p>Liesbet Anne Schwertfeger <ATF the HGB Trust></p> <ul style="list-style-type: none"> • 20,000 ASX: MPKAS <p>Travis Ray Schwertfeger</p> <ul style="list-style-type: none"> • 1,250,000 ASX: MPKAP
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>Liesbet Anne Schwertfeger <ATF the HGB Trust></p> <ul style="list-style-type: none"> • 20,000 exercisable at A\$0.25 - \$5,000 <p>Travis Ray Schwertfeger</p> <ul style="list-style-type: none"> • Nil. Performance rights conversion.
No. of securities held after change	<p>Travis Ray Schwertfeger:</p> <ul style="list-style-type: none"> • 4,000,000 Incentive Performance Rights • 600,000 unquoted options, exercisable at \$0.25, on or before 31-Dec-2028 (ASX: MPKAA) • 600,000 unquoted options, exercisable at \$0.30, on or before 31-Dec-2028 (ASX: MPKAB) • 1,000,000 unquoted options, exercisable at \$1.00, on or before 31-Dec-2029 <p>Travis Ray Schwertfeger and Liesbet Anne Schwertfeger <ATF LTS Super Fund>:</p> <ul style="list-style-type: none"> • 1,696,425 fully paid ordinary shares • 20,000 Unlisted Options exercisable at A\$0.25 each and expiring on 30 June 2026 (ASX: MPKAS) <p>Liesbet Anne Schwertfeger <ATF the HGB Trust></p> <ul style="list-style-type: none"> • 2,220,000 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	Exercise of unlisted options and conversion of performance rights following achievement of the applicable performance milestone.

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	

+ See chapter 19 for defined terms.

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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

⁺ See chapter 19 for defined terms.

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

Name of entity	MANY PEAKS MINERALS LIMITED
ABN	13 642 404 797

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	Marcus Harden
Date of last notice	19 November 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	3 March 2026
No. of securities held prior to change	<ul style="list-style-type: none"> • 734,068 fully paid ordinary shares • 250,000 Unlisted Options exercisable at A\$0.25 each and expiring 3 March 2026 • 250,000 Unlisted Options exercisable at A\$0.30 each and expiring 3 March 2026 • 20,000 Unlisted Options exercisable at A\$0.25 each and expiring on 30 June 2026 • 800,000 Performance Rights
Class	<ul style="list-style-type: none"> • ASX: MPK • ASX: MPKAS • ASX: MPKAK • ASX: MPKAJ • ASX: MPKAP
Number acquired	<ul style="list-style-type: none"> • 1,020,000 ASX: MPK
Number disposed	<ul style="list-style-type: none"> • 20,000 ASX: MPKAS • 250,000 ASX: MPKAK • 250,000 ASX: MPKAJ • 500,000 ASX: MPKAP

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$142,500.00 – \$5,000.00 ASX: MPKAS – \$75,000.00 ASX: MPKAK – \$62,500.00 ASX: MPKAJ – Nil. Performance rights conversion
No. of securities held after change	<ul style="list-style-type: none"> • 1,754,068 Fully paid ordinary shares • 300,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted options and conversion of performance rights following achievement of the applicable performance milestone.

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

+ See chapter 19 for defined terms.