

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	LinQ Minerals Limited
ABN	94 665 642 820

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	John Holliday
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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	a) Indirect b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	150,000 fully paid ordinary (FPO) shares in the name of Monzonite Investments Pty Ltd <Monzonite Super Fund A/c> Mr Holliday is a Trustee and a beneficiary of the Trust.
Date of change	7 April 2026
No. of securities held prior to change	a) 150,000 FPO b) Nil Options
Class	a) Fully paid ordinary shares b) Free attaching unlisted options @ \$ \$0.78 expiring 1 April 2028
Number acquired	a) 181,818 b) 90,909
Number disposed	a) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$100,000 b) Nil
No. of securities held after change	a) 331,818 FPO b) 90,909 Unlisted options

+ See chapter 19 for defined terms.

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<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>Participated in a private placement of Company shares, as approved by shareholders at the AGM held on 30 March 2026.</p>
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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	N/A
Name of registered holder (if issued securities)	N/A
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.