



**ASX Release
10 June 2026**

CHANGE OF DIRECTOR'S INTERESTS

Octava Minerals Ltd (ASX:OCT) ("Octava" or the "Company") advises of the changes to Director's Interests as set out in the attached Appendix 3Y.

The Company advises it is aware of its listing rule obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B. In this respect, the Company makes the following statements about the attached Appendix.

1. The Appendix 3Y is being filed to advise of both the issue of escrowed ordinary shares and performance rights on 2 April 2026 following shareholder approval at the Company's General Meeting held on 25 March 2026 which approved the acquisition of the Byro Critical Minerals Project, as well as a transfer of ordinary shares between different legal owners but the same beneficial holder, which occurred on 28 January 2025;
2. The Company has informed all Directors of the disclosure requirements set out in the listing rules 3.19, 3.19B and s205G of the Corporations Act. In addition, the Company has adopted a Securities Trading Policy which has been disclosed to the market and outlines the requirements for disclosure and approval of all securities trading; and
3. The Company is confident that the arrangements it has in place are adequate and does not believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

This announcement has been authorised for release by the board.

For more information, please contact:

Investor Enquiries
MD /CEO
Bevan Wakelam
info@octavaminerals.com

Investor Enquiries
Chairman
Clayton Dodd
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About Octava Minerals Ltd

Octava Minerals Limited (ASX:OCT) is a Western Australian based new energy metals exploration and development company. The Company has strategically located projects in geographically proven discovery areas.



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info@octavaminerals.com

Board Members
Clayton Dodd – Chairman
Damon O'Meara – Non – Executive Director
Feiyu Qi – Non – Executive Director
Bevan Wakelam – Managing Director / CEO

Projects
Federation – copper, zinc, silver
Byro - REE & lithium
East Kimberley – nickel & PGM's

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	Octava Minerals Limited
ABN	86 644 358 403

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	Damon O'Meara
Date of last notice	3 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Great Sandy Pty Ltd Mr O'Meara is a director of the registered holder.</p> <p>Outback Trees of Australia Pty Ltd Mr O'Meara is a director and shareholder of the registered holder.</p> <p>D & J O'Meara Super Fund Pty Ltd <D & J O'Meara Super Fund> Mr O'Meara is a director of and holds a beneficial interest in the registered holder.</p> <p>W M T Resources Pty Ltd <Eight Squared A/C> Unit 6, 611 Hay Street Jolimont WA 6014</p>
Date of change	<p>a) 28 January 2025</p> <p>b) 2 April 2026</p> <p>c) 2 April 2026</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Directly Held <u>Ordinary Shares</u> 66,667 Ordinary Shares</p> <p><u>Performance Rights</u> 750,000 Related Party Performance Rights 333,334 Performance Rights Class A 333,333 Performance Rights Class B 333,333 Performance Rights Class C</p> <p>Great Sandy Pty Ltd <u>Ordinary Shares</u> 250,000 Ordinary Shares</p> <p>Outback Trees of Australia Pty Ltd <u>Ordinary Shares</u> 184,314 Ordinary Shares</p> <p>D & J O'Meara Super Fund <u>Ordinary Shares</u> 58,824 Ordinary Shares</p>
<p>Class</p>	<p>a) Ordinary Shares b) Ordinary Shares escrowed until 2 April 2027 c) Performance Rights Expiring 2 April 2029</p>
<p>Number acquired</p>	<p>a) Nil – no change in beneficial ownership b) 2,126,603 c) 500,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>a) Nil – transfer between holdings b) Issued as part consideration for the acquisition of the Byro Critical Minerals project c) Issued as part consideration for the acquisition of the Byro Critical Minerals project</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<p>Directly Held</p> <p><u>Ordinary Shares</u> 66,667 Ordinary Shares</p> <p><u>Performance Rights</u> 750,000 Related Party Performance Rights 333,334 Performance Rights Class A 333,333 Performance Rights Class B 333,333 Performance Rights Class C</p> <p>Great Sandy Pty Ltd</p> <p><u>Ordinary Shares</u> 250,000 Ordinary Shares</p> <p>Outback Trees of Australia Pty Ltd</p> <p><u>Ordinary Shares</u> 184,314 Ordinary Shares</p> <p>D & J O'Meara Super Fund</p> <p><u>Ordinary Shares</u> 58,524 Ordinary Shares 1,275,962 Ordinary Shares escrowed until 2 April 2027 300,000 Performance Rights Expiring 2 April 2029</p> <p>W M T Resources Pty Ltd</p> <p><u>Ordinary Shares</u> 66,667 Ordinary Shares 850,641 Ordinary Shares escrowed until 2 April 2027 200,000 Performance Rights Expiring 2 April 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>a) Transfer of 66,667 ordinary shares between legal holdings (from directly held to W M T Resources Pty Ltd) with no change in underlying beneficial holder.</p> <p>b) Issue as part consideration for the acquisition of the Byro Critical Minerals project as approved by shareholders at the meeting held on 25 March 2026.</p> <p>c) Issue as part consideration for the acquisition of the Byro Critical Minerals project as approved by shareholders at the meeting held on 25 March 2026.</p>

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
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.