

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	ALVO MINERALS LIMITED
ABN	37 637 802 496

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	Graeme Michael Slattery
Date of last notice	11 June 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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Graeme Slattery <GM & LA Slattery Family Trust> (Trustee & Beneficiary) MMH Capital Ltd (Shareholder) Nodylu Pty Limited (Director & shareholder)
Date of change	26 June 2026

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No. of securities held prior to change	<u>Graeme Slattery <GM & LA Slattery Family Trust></u> 1,843,750 Fully Paid Ordinary Shares 1,250,000 Unlisted Options, exercisable at \$0.35 expiring on 21 July 2025 400,000 unlisted options: • 133,333 Unlisted Options, vest on 1 June 2025, expiring on 1 June 2028 • 133,333 Unlisted Options, vest on 1 June 2026, expiring 1 June 2029; and • 133,334 Unlisted Options, vest on 1 June 2027, expiring 1 June 2030. 368,750 Unlisted Options, exercisable at \$0.05 expiring on 11 June 2029 <u>MMH Capital Ltd</u> 466,667 Fully Paid Ordinary Shares (4,666,667 total holding, an entity in which Mr Slattery is a minority shareholder. 93,334 Unlisted Options, exercisable at \$0.05 expiring on 11 June 2029 (933,334 total Unlisted Options) <u>Graeme Michael Slattery</u> 300,000 Unlisted Options: • 100,000 Unlisted Options, vest on 1 January 2023 expiring on 1 January 2027 • 100,000 Unlisted Options, vest on 1 January 2024 expiring on 1 January 2028 • 100,000 Unlisted Options, vest on 1 January 2025 expiring on 1 January 2029
Class	Fully Paid Ordinary Shares
Number acquired	408,164 fully paid ordinary shares – Nodylu Pty Limited
Number disposed	<i>Expired options</i> 1,250,000 Unlisted Options, exercisable at \$0.35 expiring on 21 July 2025 - Graeme Slattery <GM & LA Slattery Family Trust>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.049 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Graeme Slattery <GM & LA Slattery Family Trust></u> 1,843,750 Fully Paid Ordinary Shares 400,000 unlisted options: • 133,333 Unlisted Options, vest on 1 June 2025, expiring on 1 June 2028 • 133,333 Unlisted Options, vest on 1 June 2026, expiring 1 June 2029; and • 133,334 Unlisted Options, vest on 1 June 2027, expiring 1 June 2030. 368,750 Unlisted Options, exercisable at \$0.05 expiring on 11 June 2029 <u>MMH Capital Ltd</u> 466,667 Fully Paid Ordinary Shares (4,526,667 total holding, an entity in which Mr Slattery is a minority shareholder) 93,334 Unlisted Options, exercisable at \$0.05 expiring on 11 June 2029 (933,334 total Unlisted Options) <u>Graeme Michael Slattery</u> 300,000 Unlisted Options: • 100,000 Unlisted Options, vest on 1 January 2023 expiring on 1 January 2027 • 100,000 Unlisted Options, vest on 1 January 2024 expiring on 1 January 2028 • 100,000 Unlisted Options, vest on 1 January 2025 expiring on 1 January 2029 <u>Nodylu Pty Ltd</u> 408,164 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	Participation in placement shares as part of capital raise. Shareholder approval received 29 May 2026.

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

+ See chapter 19 for defined terms.

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Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

Rule 3.19A.2

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Name of entity	ALVO MINERALS LIMITED
ABN	37 637 802 496

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	Robert Michael SMAKMAN
Date of last notice	11 June 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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Spezia 55 Pty Ltd <Zulu A/C> Director and beneficiary MMH Capital Ltd - Director and Shareholder Ms Itta Somaia - partner
Date of change	26 June 2026

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No. of securities prior to change	
Spezia 55 Pty Ltd <The Zulu A/C>	● 14,849,187 Fully Paid Ordinary Shares ● 2,500,000 Unlisted Options, exercisable at \$0.35 expiring on 21 July 2025 ● 2,000,000 Unlisted Performance Rights, exercisable at \$0.35 per Right expiring on 1 June 2028. ● 2,931,838 Unlisted Options, exercisable at \$0.05 expiring on 11 June 2029
Ms Itta Somaia	1 Fully Paid Ordinary Share
Mr Robert Michael Smakman + Ms Itta Somaia <The Bundi Family Fund A/C>	370,000 Fully Paid Ordinary Shares 3,000,000 Unlisted Options
MMH Capital Ltd (an entity Mr Smakman is associated with being a director and shareholder)	1,540,000 Fully paid Ordinary Shares (4,666,667 total holding, an entity in which Mr Smakman is a shareholder) 420,000 Unlisted Options exercisable at \$0.05 expiring on 11 June 2029 (933,334 total Unlisted Options)

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Class	Fully Paid Ordinary Shares
Number acquired	408,164 Fully Paid Ordinary Shares (Spezia)
Number disposed	<i>Expired options</i> - 2,500,000 Unlisted Options, exercisable at \$0.35 expiring on 21 July 2025 – (Spezia) - 3,000,000 Unlisted Options, exercisable at \$0.45 expiring on 27 May 2026 – (Bundi) <i>Expired performance rights</i> - 1,000,000 Unlisted Performance Rights, exercisable at \$0.35 per Right expiring on 1 June 2028. (first tranche expired 1 June 2026) - (Spezia)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.049 per share
No. of securities held after change	
Spezia 55 Pty Ltd <The Zulu A/C>	• 15,257,351 Fully Paid Ordinary Shares • 1,000,000 Unlisted Performance Rights, exercisable at \$0.35 per Right expiring on 1 June 2028. • 2,931,838 Unlisted Options, exercisable at \$0.05 expiring on 11 June 2029
Ms Itta Somaia	1 Fully Paid Ordinary Share
Mr Robert Michael Smakman + Ms Itta Somaia <The Bundi Family Fund A/C>	370,000 Fully Paid Ordinary Shares
MMH Capital Ltd (an entity Mr Smakman is associated with being a director and shareholder)	1,540,000 Fully paid Ordinary Shares (4,526,667 total holding, an entity in which Mr Smakman is a minority shareholder) 420,000 Unlisted Options exercisable at \$0.05 expiring on 11 June 2029 (933,334 total Unlisted Options)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement shares as part of capital raise. Shareholder approval received 29 May 2026.

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

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disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

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Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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
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If prior written clearance was provided, on what date was this provided?	

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

Name of entity	ALVO MINERALS LIMITED
ABN	37 637 802 496

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	Beau Nicholls
Date of last notice	11 June 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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest	Silvanicholls Pty Ltd – Director and shareholder MMH Capital Ltd – shareholder
Date of change	26 June 2026

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No. of securities held prior to change	<u>Beau Nicholls</u> 300,000 Unlisted Options: 100,000 Unlisted Options, vest on 1 January 2023 expiring on 1 January 2027 100,000 Unlisted Options, vest on 1 January 2024 expiring on 1 January 2028 100,000 Unlisted Options, vest on 1 January 2025 expiring on 1 January 2029 300,000 unlisted options: 100,000 Unlisted Options, vest on 1 June 2025, expiring on 1 June 2028 100,000 Unlisted Options, vest on 1 June 2026, expiring 1 June 2029; and 100,000 Unlisted Options, vest on 1 June 2027, expiring 1 June 2030. <u>Silvanicholls Pty Ltd</u> 6,528,333 Fully Paid Ordinary Shares 1,250,000 Unlisted Options, exercisable at \$0.35 expiring on 21 July 2025 1,221,667 Unlisted Options, exercisable at \$0.05 expiring on 11 June 2029 <u>MMH Capital Ltd</u> 1,680,000 Fully Paid Ordinary Shares (4,666,667 total holding, an entity in which Mr Nicholls is a shareholder)
Class	Fully Paid Ordinary Shares
Number acquired	408,164 Fully Paid Ordinary Shares (Silvanicholls)
Number disposed	<i>Expired options</i> 1,250,000 Unlisted Options, exercisable at \$0.35 expiring on 21 July 2025 (Silvanicholls)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.049 per share

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No. of securities held after change	<u>Beau Nicholls</u> 300,000 Unlisted Options: 100,000 Unlisted Options, vest on 1 January 2023 expiring on 1 January 2027 100,000 Unlisted Options, vest on 1 January 2024 expiring on 1 January 2028 100,000 Unlisted Options, vest on 1 January 2025 expiring on 1 January 2029 300,000 unlisted options: 100,000 Unlisted Options, vest on 1 June 2025, expiring on 1 June 2028 100,000 Unlisted Options, vest on 1 June 2026, expiring 1 June 2029; and 100,000 Unlisted Options, vest on 1 June 2027, expiring 1 June 2030. <u>Silvanicholls Pty Ltd</u> 6,936,497 Fully Paid Ordinary Shares 1,221,667 Unlisted Options, exercisable at \$0.05 expiring on 11 June 2029 <u>MMH Capital Ltd</u> 1,680,000 Fully Paid Ordinary Shares (4,526,667 total holding, an entity in which Mr Nicholls is a shareholder)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement shares as part of capital raise. Shareholder approval received 29 May 2026.

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	N/A
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	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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
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