

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 30/9/2001.

Name of entity	Caravel Minerals Limited
ABN	41 120 069 089

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	Alasdair Cooke
Date of last notice	6 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Yaralla Holdings Pty Ltd, a company controlled by Mr Cooke's spouse, in which Mr Cooke has a relevant interest by virtue of that association.
Date of change	30 June 2026
No. of securities held prior to change	<u>Alasdair Campbell Cooke</u> 6,392,891 ordinary shares 4,000,000 unlisted options (exercisable at \$0.22 expiring 1 November 2027) <u>Hartree Pty Ltd</u> 19,775,967 ordinary shares <u>Glenlaren Pty Ltd</u> 5,485,716 ordinary shares <u>Yaralla Holdings Pty Ltd</u> 11,660,304 ordinary shares <u>Melissa Cooke</u> 1,835,345 ordinary shares

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Class	ordinary shares
Number acquired	300,000
Number disposed	nil
Value/Consideration includes brokerage/GST <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	non-cash consideration being 300,000 shares valued at \$72,000 based on the closing price of \$0.24 on 30 June 2026
No. of securities held after change	<u>Alasdair Campbell Cooke</u> 6,392,891 ordinary shares 4,000,000 unlisted options (exercisable at \$0.22 expiring 1 November 2027) <u>Hartree Pty Ltd</u> 19,775,967 ordinary shares <u>Glenlaren Pty Ltd</u> 5,485,716 ordinary shares <u>Yaralla Holdings Pty Ltd</u> 11,960,304 ordinary shares <u>Melissa Cooke</u> 1,835,345 ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	acquisition by way of in specie distribution from a discretionary trust

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	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
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

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