

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	Coda Minerals Ltd
ABN	49 625 763 957

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	Keith Jones
Date of last notice	8 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	White Silk Pty Ltd <Jones No 1 Trust A/C> - director of trustee and beneficiary of account
Date of change	10 August 2026
No. of securities held prior to change	White Silk Pty Ltd <Jones No 1 Trust A/C> - director of trustee and beneficiary of account 13,349,449 fully paid ordinary shares 2,388,890 listed options, exercise price \$0.15 and expiring on 28 March 2029 K & J Corporate Pty Ltd - director and shareholder 733,334 fully paid ordinary shares
Class	Fully paid ordinary shares Listed options, exercise price \$0.15 and expiring on 28 March 2029

+ See chapter 19 for defined terms.

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Number acquired	384,615 fully paid ordinary shares 96,154 listed options, exercise price \$0.15 and expiring on 28 March 2029
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.13 each - fully paid ordinary shares Nil - listed options, exercise price \$0.15 and expiring on 28 March 2029
No. of securities held after change	White Silk Pty Ltd <Jones No 1 Trust A/C> - director of trustee and beneficiary of account 13,734,064 fully paid ordinary shares 2,485,044 listed options, exercise price \$0.15 and expiring on 28 March 2029 K & J Corporate Pty Ltd – director and shareholder 733,334 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	Issue of shares and attaching options in a placement as approved by shareholders at the General Meeting of Shareholders held on 3 August 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	
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	

+ See chapter 19 for defined terms.

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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	Coda Minerals Ltd
ABN	49 625 763 957

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	Paul Hallam
Date of last notice	8 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Travhal Pty Ltd <Hallam Super Fund A/C> – director and shareholder of trustee, beneficiary of account
Date of change	10 August 2026
No. of securities held prior to change	Paul Duncan Hallam 364,184 fully paid ordinary shares 23,022 listed options, exercise price \$0.15 and expiring on 28 March 2029 Travhal Pty Ltd <Hallam Super Fund A/C> – director and shareholder of trustee, beneficiary of account 2,884,691 fully paid ordinary shares 612,609 listed options, exercise price \$0.15 and expiring on 28 March 2029
Class	Fully paid ordinary shares Listed options, exercise price \$0.15 and expiring on 28 March 2029

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Number acquired	384,615 fully paid ordinary shares 96,154 listed options, exercise price \$0.15 and expiring on 28 March 2029
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.13 each - fully paid ordinary shares Nil - listed options, exercise price \$0.15 and expiring on 28 March 2029
No. of securities held after change	Paul Duncan Hallam 364,184 fully paid ordinary shares 23,022 listed options, exercise price \$0.15 and expiring on 28 March 2029 Travhal Pty Ltd <Hallam Super Fund A/C> – director and shareholder of trustee, beneficiary of account 3,269,306 fully paid ordinary shares 708,763 listed options, exercise price \$0.15 and expiring on 28 March 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares and attaching options in a placement as approved by shareholders at the General Meeting of Shareholders held on 3 August 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	
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	

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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

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

Name of entity	Coda Minerals Ltd
ABN	49 625 763 957

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	Christopher Stevens
Date of last notice	25 March 2026

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Loutre Investments Pty Ltd <C Stevens SMSF A/C> - director of trustee and beneficiary of account Dr Catriona Fleur Stevens - no longer relevant interest
Date of change	10 and 13 August 2026

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Christopher Stevens 358,174 fully paid ordinary shares 10,000,000 Performance Rights expiring on 5 December 2030 Dr Catriona Fleur Stevens – spouse 604,848 fully paid ordinary shares 7,500 listed options, exercise price \$0.15 and expiring on 28 March 2029 4,246,705 Performance Rights (expiring 13 November 2028) Loutre Investments Pty Ltd <C Stevens SMSF A/C> - director of trustee and beneficiary of account 804,028 fully paid ordinary shares 491,598 listed options, exercise price \$0.15 and expiring on 28 March 2029
Class	• Listed options, exercise price \$0.15 and expiring on 28 March 2029 • Fully paid ordinary shares • Performance Rights (expiring 13 November 2028)
Number acquired	• 192,308 fully paid ordinary shares • 48,077 listed options, exercise price \$0.15 and expiring on 28 March 2029
Number disposed	• 604,848 fully paid ordinary shares (No relevant interest) • 7,500 listed options, exercise price \$0.15 and expiring on 28 March 2029 (No relevant interest) • 3,080,680 Performance Rights (expiring 13 November 2028) (Lapsed as performance conditions not met)

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	• 192,308 fully paid ordinary shares - \$0.13 per share • 48,077 listed options, exercise price \$0.15 and expiring on 28 March 2029 - nil consideration. • 604,848 fully paid ordinary shares and 7,500 listed options - nil consideration. Mr Stevens no longer has a relevant interest in these securities. • 3,080,680 Performance Rights (expiring 13 November 2028) - lapsed, nil consideration.
No. of securities held after change	Christopher Stevens 358,174 fully paid ordinary shares 10,000,000 Performance Rights expiring on 5 December 2030 1,166,025 - Performance Rights (expiring 13 November 2028) * Loutre Investments Pty Ltd <C Stevens SMSF A/C> - director of trustee and beneficiary of account 996,336 fully paid ordinary shares 539,675 listed options, exercise price \$0.15 and expiring on 28 March 2029 <i>* 1,166,025 - Performance Rights (expiring 13 November 2028) were transferred off-market from Dr Catriona Fleur Stevens to Mr Christopher Stevens in a divorce property settlement for nil consideration.</i>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	192,308 fully paid ordinary shares and 48,077 listed options, exercise price \$0.15 and expiring on 28 March 2029 issued in a placement as approved by shareholders at the General Meeting of Shareholders held on 3 August 2026. - Mr Stevens no longer has a relevant interest in 604,848 fully paid ordinary shares and 7,500 listed options held by Dr Catriona Fleur Stevens due to a divorce property settlement. 3,080,680 Performance Rights (expiring 13 November 2028) lapsed pursuant to the terms and conditions of the Company's Employee Incentive Plan.
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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	
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

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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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Name of entity	Coda Minerals Ltd
ABN	49 625 763 957

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	Andrew (Robin) Marshall
Date of last notice	8 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Andrew Robin Marshall & Mrs Cynthia Ann Marshall <Marshall Super Fund A/C> - trustee and beneficiary of account
Date of change	10 August 2026
No. of securities held prior to change	Mr Andrew Robin Marshall & Mrs Cynthia Ann Marshall <Marshall Super Fund A/C> - trustee and beneficiary of account 1,132,324 fully paid ordinary shares 401,516 listed options, exercise price \$0.15 and expiring on 28 March 2029 Arm Consulting Pty Ltd <Marshall Family A/C> - director of trustee and beneficiary of account 230,431 fully paid ordinary shares

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Class	Fully paid ordinary shares Listed options, exercise price \$0.15 and expiring on 28 March 2029
Number acquired	192,308 fully paid ordinary shares 48,077 listed options, exercise price \$0.15 and expiring on 28 March 2029
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.13 each - fully paid ordinary shares Nil - listed options, exercise price \$0.15 and expiring on 28 March 2029
No. of securities held after change	Mr Andrew Robin Marshall & Mrs Cynthia Ann Marshall <Marshall Super Fund A/C> - trustee and beneficiary of account 1,324,632 fully paid ordinary shares 449,593 listed options, exercise price \$0.15 and expiring on 28 March 2029 Arm Consulting Pty Ltd <Marshall Family A/C> - director of trustee and beneficiary of account 230,431 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	Issue of shares and attaching options in a placement as approved by shareholders at the General Meeting of Shareholders held on 3 August 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	
Name of registered holder (if issued securities)	
Date of change	

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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

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