Rule 3.19A.2

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	**MANY PEAKS MINERALS LIMITED**
ABN	**13 642 404 797**

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	**Francis Harper**
Date of last notice	24 April 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Francis Harper Pty Ltd ATF Francis Harper Superfund – director and shareholder
Date of change	27 August 2026
No. of securities held prior to change	**Francis Harper Pty Ltd ATF Francis Harper Superfund** • 6,897,268 shares (ASX: MPK) • 1,675,000 unquoted options, exercisable at $0.33, on or before 30-Jun-2027(ASX: MPKAU) • 700,000 unquoted options, exercisable at $0.25, on or before 31-Dec-2028 (ASX: MPKAA) • 700,000 unquoted options, exercisable at $0.30, on or before 31-Dec-2028 (ASX: MPKAB) (ASX: MPKAB) **Francis Robert Hawdon Harper** • 471,857 shares (ASX: MPK)
Class	• ASX: MPK • ASX: MPKAP
Number acquired	• 700,000 (ASX; MPK) • 1,000,000 (ASX: MPKAP)

+ See chapter 19 for defined terms.

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	• $0.90 per share (ASX: MPK) • Nil (ASX: MPKAP) (valuation: $0.85 per performance right)
No. of securities held after change	**Francis Harper Pty Ltd ATF Francis Harper Superfund** • 7,597,268 shares (ASX: MPK) • 1,675,000 unquoted options, exercisable at $0.33, on or before 30-Jun-2027(ASX: MPKAU) • 700,000 unquoted options, exercisable at $0.25, on or before 31-Dec-2028 (ASX: MPKAA) • 700,000 unquoted options, exercisable at $0.30, on or before 31-Dec-2028 (ASX: MPKAB) (ASX: MPKAB) • 1,000,000 Performance Rights (ASX: MPKAP) **Francis Robert Hawdon Harper** • 471,857 shares (ASX: MPK)
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 Tranche 2 of $0.90 Placement and issue of Performance Rights as approved by shareholders on 13 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	
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.

Rule 3.19A.2

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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	**MANY PEAKS MINERALS LIMITED**
ABN	**13 642 404 797**

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	**Travis Schwertfeger**
Date of last notice	24 April 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	Indirect and direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Liesbet Anne Schwertfeger+ Mr Travis Ray Schwertfeger <LTS Super Fund A/C> - beneficiary
Date of change	27 August 2026
No. of securities held prior to change	Travis Ray Schwertfeger: • 1,250,000 shares (ASX: MPK) • 2,750,000 Performance Rights (ASX: MPKAP) • 600,000 unquoted options, exercisable at $0.25, on or before 31-Dec-2028 (ASX: MPKAA) • 600,000 unquoted options, exercisable at $0.30, on or before 31-Dec-2028 (ASX: MPKAB) • 1,000,000 unquoted options, exercisable at $1.00, on or before 31-Dec-2029 (ASX: MPKAV) Mrs Liesbet Anne Schwertfeger+ Mr Travis Ray Schwertfeger <LTS Super Fund A/C>: • 474,425 shares (ASX: MPK) Liesbet Anne Schwertfeger <HGB A/C> • 2,200,000 shares (ASX: MPK)
Class	• ASX: MPK • ASX: MPKAP
Number acquired	• 22,223 (ASX; MPK) • 1,600,000 (ASX: MPKAP)
Number disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	• $0.90 per share (ASX: MPK) • Nil (ASX: MPKAP) (valuation: $0.85 per performance right)
No. of securities held after change	Travis Ray Schwertfeger: • 1,250,000 shares (ASX: MPK) • 4,350,000 Performance Rights (ASX: MPKAP) • 600,000 unquoted options, exercisable at $0.25, on or before 31-Dec-2028 (ASX: MPKAA) • 600,000 unquoted options, exercisable at $0.30, on or before 31-Dec-2028 (ASX: MPKAB) • 1,000,000 unquoted options, exercisable at $1.00, on or before 31-Dec-2029 (ASX: MPKAV) Mrs Liesbet Anne Schwertfeger+ Mr Travis Ray Schwertfeger <LTS Super Fund A/C>: • 496,648 shares (ASX: MPK) Liesbet Anne Schwertfeger <HGB A/C> • 2,200,000 shares (ASX: MPK)
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 Tranche 2 of $0.90 Placement and issue of Performance Rights as approved by shareholders on 13 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	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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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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	**MANY PEAKS MINERALS LIMITED**
ABN	**13 642 404 797**

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	**Marcus Harden**
Date of last notice	3 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 August 2026
No. of securities held prior to change	• 1,754,068 Fully paid ordinary shares (ASX: MPK) • 300,000 Performance Rights (ASX: MPKAP)
Class	ASX: MPK
Number acquired	22,222
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.90 per share
No. of securities held after change	• 1,776,290 Fully paid ordinary shares (ASX: MPK) • 300,000 Performance Rights (ASX: MPKAP)
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 Tranche 2 of $0.90 Placement as approved by shareholders on 13 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	
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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Change of Director's Interest Notice

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

Name of entity	**MANY PEAKS MINERALS LIMITED**
ABN	**13 642 404 797**

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	**Matthew Scully**
Date of last notice	24 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 August 2026
No. of securities held prior to change	• 14,423 fully paid ordinary shares (ASX: MPK) • 2,000,000 unquoted options, exercisable at $1.00, on or before 31-Dec-2029 (ASX: MPKAV) • 2,000,000 Incentive Performance Rights (ASX: MPKAP)
Class	• ASX: MPK • ASX: MPKAP
Number acquired	• 22,222 (ASX; MPK) • 1,000,000 (ASX: MPKAP)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	• $0.90 per share (ASX: MPK) • Nil (ASX: MPKAP) (valuation: $0.85 per performance right)
No. of securities held after change	• 36,645 fully paid ordinary shares (ASX: MPK) • 2,000,000 unquoted options, exercisable at $1.00, on or before 31-Dec-2029 (ASX: MPKAV) • 3,000,000 Incentive Performance Rights (ASX: MPKAP)

+ See chapter 19 for defined terms.

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 Tranche 2 of $0.90 Placement and issue of Performance Rights as approved by shareholders on 13 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	
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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Change of Director's Interest Notice

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

Name of entity	**MANY PEAKS MINERALS LIMITED**
ABN	**13 642 404 797**

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	**Ben Phillips**
Date of last notice	24 April 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Bob Alfred Pty Ltd <The Bob Alfred A/C> -** Director and beneficiary
Date of change	27 August 2026
No. of securities held prior to change	**Bob Alfred Pty Ltd <The Bob Alfred A/C>** - 400,000 fully paid ordinary shares (ASX: MPK) - 500,000 Unlisted Options exercisable at A$0.25 each and expiring on 30 June 2027 (ASX: MPKAT)
Class	ASX: MPK
Number acquired	22,222
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.90 per share
No. of securities held after change	**Bob Alfred Pty Ltd <The Bob Alfred A/C>** - 422,222 fully paid ordinary shares (ASX: MPK) - 500,000 Unlisted Options exercisable at A$0.25 each and expiring on 30 June 2027 (ASX: MPKAT)

+ See chapter 19 for defined terms.

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 Tranche 2 of $0.90 Placement as approved by shareholders on 13 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	
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.