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	Santa Fe Minerals Limited (ASX:SFM)
ABN	59 151 155 734

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	Douglas John Rose
Date of last notice	19 September 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 1 and Indirect 2
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect 1** Parabolica Capital Pty Ltd <Tabac A/C> **Indirect 2** Parabolica Capital Pty Ltd <Degner Super Fund A/C>
Date of change	21 September 2026

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Direct** (a) 4,580,000 fully paid ordinary shares; and (b) 2,000,000 performance rights. **Indirect 1** Parabolica Capital Pty Ltd <Tabac A/C>, an entity in which Mr Rose is a director and holds a beneficial interest: (a) 3,105,331 fully paid ordinary shares. **Indirect 2** Parabolica Capital Pty Ltd <Degner Super Fund A/C>, an entity in which Mr Rose is a director and holds a beneficial interest: (a) 1,064,417 fully paid ordinary shares.
Class	Fully paid ordinary shares.
Number acquired	**Indirect 1** 500,000 **Indirect 2** 500,000
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**Indirect 1** $100,000 **Indirect 2** $100,000
No. of securities held after change	**Direct** (a) 4,580,000 fully paid ordinary shares; and (b) 2,000,000 performance rights. **Indirect 1** Parabolica Capital Pty Ltd <Tabac A/C>, an entity in which Mr Rose is a director and holds a beneficial interest: (a) 3,605,331 fully paid ordinary shares. **Indirect 2** Parabolica Capital Pty Ltd <Degner Super Fund A/C>, an entity in which Mr Rose is a director and holds a beneficial interest: (a) 1,564,417 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	On-market trade.

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
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

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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

Name of entity	Santa Fe Minerals Limited (ASX:SFM)
ABN	59 151 155 734

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	Mark Wesley Jones
Date of last notice	19 September 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 2
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Worldpower Pty Ltd
Date of change	21 September 2026

No. of securities held prior to change	**<u>Direct</u>** (a) 10,000 fully paid ordinary shares. **<u>Indirect 1</u>** Dog Meat Pty Ltd <DM A/C>, an entity in which Mr Jones is a director and holds a beneficial interest: (a) 9,500,000 fully paid ordinary shares; and (b) 2,000,000 performance rights expiring on 10 September 2029. **<u>Indirect 2</u>** Worldpower Pty Ltd, an entity in which Mr Jones is a director and holds a beneficial interest: (a) 50,000 fully paid ordinary shares. **<u>Indirect 3</u>** Worldpower Pty Ltd <Super Fund A/C>, an entity in which Mr Jones is a director and holds a beneficial interest: (a) 300,000 fully paid ordinary shares. **<u>Indirect 4</u>** Ms Kelly Siarakas Jones, spouse of Mr Jones and holds a beneficial interest: (a) 100,000 fully paid ordinary shares.
Class	Fully paid ordinary shares.
Number acquired	1,000,000
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$200,000

+ See chapter 19 for defined terms.

No. of securities held after change	**Direct** (a) 10,000 fully paid ordinary shares. **Indirect 1** Dog Meat Pty Ltd <DM A/C>, an entity in which Mr Jones is a director and holds a beneficial interest: (a) 9,500,000 fully paid ordinary shares; and (b) 2,000,000 performance rights expiring on 10 September 2029. **Indirect 2** Worldpower Pty Ltd, an entity in which Mr Jones is a director and holds a beneficial interest: (a) 1,050,000 fully paid ordinary shares. **Indirect 3** Worldpower Pty Ltd <Super Fund A/C>, an entity in which Mr Jones is a director and holds a beneficial interest: (a) 300,000 fully paid ordinary shares. **Indirect 4** Ms Kelly Siarakas Jones, spouse of Mr Jones and holds a beneficial interest: (a) 100,000 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	On-market trade.

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
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

+ See chapter 19 for defined terms.