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	**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	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.	Dr Catriona Fleur Stevens – spouse
Date of change	20 March 2026

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 256,030 fully paid ordinary shares 7,500 listed options, exercise price $0.15 and expiring on 28 March 2029 34,416 2021 Performance Rights 314,402 2022 Performance Rights 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 236,598 listed options, exercise price $0.15 and expiring on 28 March 2029
Class	2021 Performance Rights 2022 Performance Rights Fully paid ordinary shares
Number acquired	348,818 fully paid ordinary shares
Number disposed	34,416 2021 Performance Rights 314,402 2022 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – fully paid ordinary shares issued on exercise of performance rights pursuant to the terms and conditions of the Company's Employee Incentive Plan.

No. of securities held after 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 236,598 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 348,818 fully paid ordinary shares on exercise of a total of 348,818 performance rights pursuant to the terms and conditions of the Company's Employee Incentive Plan.

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.