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	**LinQ Minerals Limited**
ABN	**94 665 642 820**

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	Mr Clive Donner
Date of last notice	30 June 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.	Woodcross Holdings Pty Ltd <Woodcross A/C> Mr Donner is a related party of the Trustee and a beneficiary of the Trust
Date of change	8 May 2026
No. of securities held prior to change	**Indirect** 10,582,111 Fully Paid Ordinary Shares (FPO) 74,959,367 FPO escrowed 24M until 27 June 2027 6,666,667 Unlisted Options ex $0.30 expiring 3 years from quotation being 27 June 2025 - escrowed 24M until 27 June 2027
Class	1. STI Rights – Unquoted – Issued under the Company's Incentive Awards Plan. Vested STI Rights will be exercisable for Nil payment and expire on 31 July 2027. 2. LTI Options – Unquoted – Issued under the Company's Incentive Awards Plan. Each LTI Option has an exercise price of $0.73 per option and an expiry date of 11 February 2029.

+ See chapter 19 for defined terms.

Number acquired	1. 340,482 STI Rights 2. 1,669,655 LTI Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. Nil
No. of securities held after change	**Indirect** 1. 340,482 STI Rights 2. 1,669,655 LTI Options 3. 10,582,111 Fully Paid Ordinary Shares (FPO) 4. 74,959,367 FPO escrowed 24M until 27 June 2027 5. 6,666,667 Unlisted Options ex $0.30 expiring 3 years from quotation being 27 June 2025 - escrowed 24M until 27 June 2027
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 unquoted securities to Directors as approved by Shareholders at the AGM held on 30 March 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	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

+ See chapter 19 for defined terms.

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

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	**LinQ Minerals Limited**
ABN	**94 665 642 820**

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	Mr Harrison Donner
Date of last notice	30 June 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.	Woodcross Holdings Pty Ltd <Woodcross A/C> Mr Donner is a related party of the Trustee and a beneficiary of the Trust
Date of change	8 May 2026
No. of securities held prior to change	**Indirect** 10,582,111 Fully Paid Ordinary Shares (FPO) 74,959,367 FPO escrowed 24M until 27 June 2027 6,666,667 Unlisted Options ex $0.30 expiring 3 years from quotation being 27 June 2025 - escrowed 24M until 27 June 2027

+ See chapter 19 for defined terms.

Class	1. STI Rights – Unquoted – Issued under the Company's Incentive Awards Plan. Vested STI Rights will be exercisable for Nil payment and expire on 31 July 2027. 2. LTI Options – Unquoted – Issued under the Company's Incentive Awards Plan. Each LTI Option has an exercise price of $0.73 per option and an expiry date of 11 February 2029.
Number acquired	1. 302,651 STI Rights 2. 1,484,138 LTI Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. Nil
No. of securities held after change	**Indirect** 1. 302,651 STI Rights 2. 1,484,138 LTI Options 3. 10,582,111 Fully Paid Ordinary Shares (FPO) 4. 74,959,367 FPO escrowed 24M until 27 June 2027 5. 6,666,667 Unlisted Options ex $0.30 expiring 3 years from quotation being 27
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 unquoted securities to Directors as approved by Shareholders at the AGM held on 30 March 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	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

+ See chapter 19 for defined terms.

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

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	**LinQ Minerals Limited**
ABN	**94 665 642 8209**

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	Evan Kirby
Date of last notice	27 June 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.	Bella Rev Vista Pty Ltd <Bella Diamond Investment A/c> Dr Evan Kirby is a joint director of the trustee and a beneficiary of the Trust
Date of change	8 May 2026
No. of securities held prior to change	500,000 Fully Paid Ordinary Shares (FPO)
Class	LTI Options – Unquoted – Issued under the Company's Incentive Awards Plan. Each LTI Option has an exercise price of $0.73 per option and an expiry date of 11 February 2029.
Number acquired	397,537 LTI Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1. 397,537 LTI Options 2. 500,000 FPO

+ 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	Issue of unquoted securities to Directors as approved by Shareholders at the AGM held on 30 March 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	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?	N/A
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

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	**LinQ Minerals Limited**
ABN	**94 665 642 8209**

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	Geoffrey Jones
Date of last notice	27 June 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 Geoffrey Michael Jones + Mrs Christine Lorraine Lee <Lee-Jones Superannuation Fund> Mr Jones is the joint registered holder with Mrs Christine Lorraine Lee, as trustees for the Lee-Jones Superannuation Fund, of which Mr Jones is a beneficiary.
Date of change	8 May 2026
No. of securities held prior to change	250,000 Fully Paid Ordinary Shares (FPO)
Class	LTI Options – Unquoted – Issued under the Company's Incentive Awards Plan. Each LTI Option has an exercise price of $0.73 per option and an expiry date of 11 February 2029.
Number acquired	397,537 LTI Options
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1. 397,537 LTI Options 2. 250,000 FPO
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 unquoted securities to Directors as approved by Shareholders at the AGM held on 30 March 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	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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

+ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	N/A

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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	**LinQ Minerals Limited**
ABN	**94 665 642 8209**

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	John Holliday
Date of last notice	7 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.	Monzonite Investments Pty Ltd <Monzonite Super Fund A/c> Mr Holliday is a Director of the Trustee and a beneficiary of the Trust.
Date of change	8 May 2026
No. of securities held prior to change	a) 331,818 Fully Paid Ordinary Shares (FPO) b) 90,909 Unlisted Options
Class	LTI Options – Unquoted – Issued under the Company's Incentive Awards Plan. Each LTI Option has an exercise price of $0.73 per option and an expiry date of 11 February 2029.
Number acquired	397,537 LTI Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	a) 331,818 FPO b) 90,909 Unlisted Options c) 397,537 LTI Options
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 unquoted securities to Directors as approved by Shareholders at the AGM held on 30 March 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	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?	N/A
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.