

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	Travis Schwertfeger
Date of last notice	11 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	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	24 November 2025
No. of securities held prior to change	Travis Ray Schwertfeger: • 2,800,000 Incentive Performance Rights • 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) Travis Ray Schwertfeger and Liesbet Anne Schwertfeger <ATF LTS Super Fund>: • 446,425 fully paid ordinary shares • 20,000 Unlisted Options exercisable at A\$0.25 each and expiring on 30 June 2026 (ASX: MPKAS) Liesbet Anne Schwertfeger <ATF the HGB Trust> • 1,200,000 fully paid ordinary shares • 500,000 Unlisted Options exercisable at A\$0.25 each and expiring on 31 December 2025 (ASX: MPKAF) • 500,000 Unlisted Options exercisable at A\$0.30 each and expiring on 31 December 2025 (ASX: MPKAG)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	• Unquoted options, exercisable at \$1.00, on or before 31-Dec-2029 • Incentive Performance Rights
Number acquired	• 1,000,000 unquoted options • 1,200,000 Incentive Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	• Nil (valuation = \$0.67 per option)) • Nil (valuation = \$0.49 per performance right)
No. of securities held after change	Travis Ray Schwertfeger: • 4,000,000 Incentive Performance Rights • 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 Travis Ray Schwertfeger and Liesbet Anne Schwertfeger <ATF LTS Super Fund>: • 446,425 fully paid ordinary shares • 20,000 Unlisted Options exercisable at A\$0.25 each and expiring on 30 June 2026 (ASX: MPKAS) Liesbet Anne Schwertfeger <ATF the HGB Trust> • 1,200,000 fully paid ordinary shares • 500,000 Unlisted Options exercisable at A\$0.25 each and expiring on 31 December 2025 (ASX: MPKAF) • 500,000 Unlisted Options exercisable at A\$0.30 each and expiring on 31 December 2025 (ASX: MPKAG)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Security award, as approved by shareholders at the Company's Annual General Meeting held on 21 November 2025.

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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	Matthew Scully
Date of last notice	19 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	24 November 2025
No. of securities held prior to change	14,423 fully paid ordinary shares
Class	- Unquoted options, exercisable at \$1.00, on or before 31-Dec-2029 - Incentive Performance Rights
Number acquired	2,000,000 unquoted options 2,000,000 Incentive Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	- Nil (valuation = \$0.67 per option)) - Nil (valuation = \$0.49 per performance right)
No. of securities held after change	14,423 fully paid ordinary shares 2,000,000 unquoted options, exercisable at \$1.00, on or before 31-Dec-2029 2,000,000 Incentive Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Security award, as approved by shareholders at the Company's Annual General Meeting held on 21 November 2025.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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.