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	**Travis Schwertfeger**
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	Indirect
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	20 & 22 April 2026
No. of securities held prior to change	Travis Ray Schwertfeger: • 1,250,000 shares (ASX: MPK) • 2,750,000 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 (ASX: MPKAV) Mrs Liesbet Anne Schwertfeger+ Mr Travis Ray Schwertfeger <LTS Super Fund A/C>: • 466,425 shares (ASX: MPK) Liesbet Anne Schwertfeger <HGB A/C> • 2,220,000 shares (ASX: MPK)
Class	ASX: MPK
Number acquired	8,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$9,730.40 (avg. price $1.2163)

+ See chapter 19 for defined terms.

No. of securities held after change	Travis Ray Schwertfeger: • 1,250,000 shares (ASX: MPK) • 2,750,000 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 (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> • 2,220,000 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	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	
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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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	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 & 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	23 April 2026
No. of securities held prior to change	**Francis Harper Pty Ltd ATF Francis Harper Superfund** • 6,664,490 shares (ASX: MPK) • 1,675,000 unquoted options, exercisable at $0.33, on or before 30-Jun-2027(ASX: MPKAU) **Francis Robert Hawdon Harper** • 647,343 shares (ASX: MPK) • 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)
Class	Shares (ASX: MPK)
Number acquired	**Francis Harper Pty Ltd ATF Francis Harper Superfund** • 32,292 ordinary fully paid shares **Francis Robert Hawdon Harper** • 25,000 ordinary fully paid shares

+ See chapter 19 for defined terms.

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**Francis Harper Pty Ltd ATF Francis Harper Superfund** • $38,604.56 ($1.195 avg. per share) **Francis Robert Hawdon Harper** • $30,375.00 ($1.215 avg. per share)
No. of securities held after change	**Francis Harper Pty Ltd ATF Francis Harper Superfund** • 6,696,782 shares (ASX: MPK) • 1,675,000 unquoted options, exercisable at $0.33, on or before 30-Jun-2027(ASX: MPKAU) **Francis Robert Hawdon Harper** • 672,343 shares (ASX: MPK) • 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)
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	
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

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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	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	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	23 April 2026
No. of securities held prior to change	**Bob Alfred Pty Ltd <The Bob Alfred A/C>** - 390,000 fully paid ordinary shares - 500,000 Unlisted Options exercisable at A$0.25 each and expiring on 30 June 2027
Class	Fully paid ordinary shares (ASX: MPK)
Number acquired	10,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1.2157 per share ($12,157.04)
No. of securities held after change	**Bob Alfred Pty Ltd <The Bob Alfred A/C>** - 400,000 fully paid ordinary shares - 500,000 Unlisted Options exercisable at A$0.25 each and expiring on 30 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	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	
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.