ASX Release
9 October 2025

EXPIRY OF OPTIONS AND CHANGE OF DIRECTOR'S INTERESTS

Octava Minerals Ltd (ASX:OCT) ("Octava" or the "Company") advises of the expiry of 3,650,007 unquoted options (exercisable at $0.60 each on or before 8 October 2025).

The Company also advises of the related changes to Director's Interests as set out in the attached Appendix 3Y for Mr O'Meara.

An Appendix 3H follows for immediate release.

This announcement has been authorised for release by the board.

For more information, please contact:

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About Octava Minerals Ltd

Octava Minerals Limited (ASX:OCT) is a Western Australian based new energy metals exploration and development company. The Company has strategically located projects in geographically proven discovery areas.

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	Octava Minerals Limited
ABN	86 644 358 403

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	Damon O'Meara
Date of last notice	24 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Great Sandy Pty Ltd** Mr O'Meara is a director of the registered holder. **Outback Trees of Australia Pty Ltd** Mr O'Meara is a director and shareholder of the registered holder. **D & J O'Meara Super Fund Pty Ltd <D & J O'Meara Super Fund>** Mr O'Meara is a director of and holds a beneficial interest in the registered holder.
Date of change	8 October 2025

No. of securities held prior to change	**Directly Held** 66,667 Ordinary Shares 233,334 Unlisted Options exercisable at $0.60 on or before 8 October 2025) 750,000 Performance Rights **Great Sandy Pty Ltd** 250,000 Ordinary Shares **Outback Trees of Australia Pty Ltd** 184,314 Ordinary Shares 66,667 Unlisted Options exercisable at $0.60 on or before 8 October 2025) **D & J O'Meara Super Fund** 58,824 Ordinary Shares
Class	Unlisted Options exercisable at $0.60 on or before 8 October 2025)
Number acquired	Nil
Number disposed	**Directly Held** 233,334 Unlisted Options exercisable at $0.60 on or before 8 October 2025) **Outback Trees of Australia Pty Ltd** 66,667 Unlisted Options exercisable at $0.60 on or before 8 October 2025)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Directly Held** 66,667 Ordinary Shares 750,000 Performance Rights **Great Sandy Pty Ltd** 250,000 Ordinary Shares **Outback Trees of Australia Pty Ltd** 184,314 Ordinary Shares **D & J O'Meara Super Fund** 58,824 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	Lapse of expired options

+ See chapter 19 for defined terms.

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.