

# 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

<b>Name of entity</b>	SANTANA MINERALS LIMITED
<b>ABN</b>	37 161 946 989

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.

<b>Name of Director</b>	Peter Cook
<b>Date of last notice</b>	15 May 2024

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Director and beneficial owner:</b> Ajava Holdings Pty Ltd
<b>Date of change</b>	30 October 2024
<b>No. of securities held prior to change</b>	Ajava Holdings Pty Ltd <ul style="list-style-type: none"> <li>- 2,490,310 Ordinary Shares</li> <li>- 378,062 Bonus Options (Ex. at \$1.08 and Expire 28 Feb 2025)</li> <li>- 1,500,000 Unlisted Options (Ex. at \$0.667; vesting 23/10/24 and expiring 23/10/26)</li> </ul>
<b>Class</b>	Fully Paid Ordinary Shares Bonus Options Unlisted Options Performance Rights

+ See chapter 19 for defined terms.

<p><b>Number acquired</b></p>	<p><u>Fully Paid Ordinary Shares</u> 4,980,620 (increase following 3:1 share split)</p> <p><u>Bonus Options</u> 756,124 (increase following 3:1 share split)</p> <p><u>Unlisted Options</u> 3,000,000 (increase following 3:1 share split)</p> <p><u>Performance Rights</u> 45,000 (new issue – Tranche 1, Exp 31/12/26) 45,000 (new issue – Tranche 2, Exp 31/12/26) 45,000 (new issue – Tranche 3, Exp 31/12/26)</p>
<p><b>Number disposed</b> (result from share consolidation)</p>	<p>Nil</p>
<p><b>Value/Consideration</b> consideration is non-cash, provide details and estimated valuation</p>	<p>Note: If</p> <p><u>Fully Paid Ordinary Shares</u> Not applicable.</p> <p><u>Bonus Options</u> Not applicable.</p> <p><u>Unlisted Options</u> Not applicable.</p> <p><u>Performance Rights</u> Nil</p>
<p><b>No. of securities held after change</b></p>	<p>Ajava Holdings Pty Ltd</p> <ul style="list-style-type: none"> <li>- 7,470,930 Ordinary Shares</li> <li>- 1,134,186 Bonus Options (Ex. at \$0.36 and Expire 28 Feb 2025)</li> <li>- 4,500,000 Unlisted Options (Ex. at \$0.222; vesting 23/10/24 and expiring 23/10/26)</li> <li>- Performance Rights: 45,000 (Tranche 1, Exp 31/12/26) 45,000 (Tranche 2, Exp 31/12/26) 45,000 (Tranche 3, Exp 31/12/26)</li> </ul>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p><u>Fully Paid Ordinary Shares</u> Increase following 3:1 share split</p> <p><u>Bonus Options</u> Increase following 3:1 share split</p> <p><u>Unlisted Options</u> Increase following 3:1 share split</p> <p><u>Performance Rights</u> Issued subsequent to shareholder approval as received on 24 October 2024.</p>

+ 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

*Rule 3.19A.2*

<sup>+</sup> See chapter 19 for defined terms.