

# 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>	Culpeo Minerals Limited
<b>ABN</b>	72 627 735 531

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>	Geoffrey William McNamara
<b>Date of last notice</b>	13 September 2021

### **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> Note: Provide details of the circumstances giving rise to the relevant interest.	Tanamera Resources Pte Ltd  Geoffrey McNamara is the sole director and shareholder of Tanamera Resources Pte Ltd.
<b>Date of change</b>	10 - 13 September 2021

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	<p>1,854,546 Fully Paid Ordinary Shares<sup>1</sup></p> <p>3,331,408 Fully Paid Ordinary Shares<sup>2</sup></p> <p>100,000 Class A Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2024<sup>2</sup></p> <p>200,000 Class B Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2024<sup>2</sup></p> <p>200,000 Class C Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2026<sup>2</sup></p> <p>200,000 Class D Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2026<sup>2</sup></p> <p>1. Held by Linkwood Holdings Pte Ltd. Mr McNamara is a Director and Substantial Shareholder of Linkwood Holdings Pte Ltd</p> <p>2. Held by Tanamera Resources Pte Ltd. Mr McNamara is the sole Director and Shareholder of Tanamera Resources Pte Ltd</p>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	500,711
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.22 per Share (average)

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	<p>1,854,546 Fully Paid Ordinary Shares<sup>1</sup></p> <p>3,832,119 Fully Paid Ordinary Shares<sup>2</sup></p> <p>100,000 Class A Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2024<sup>2</sup></p> <p>200,000 Class B Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2024<sup>2</sup></p> <p>200,000 Class C Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2026<sup>2</sup></p> <p>200,000 Class D Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2026<sup>2</sup></p> <ol style="list-style-type: none"> <li>1. Held by Linkwood Holdings Pte Ltd. Mr McNamara is a Director and Substantial Shareholder of Linkwood Holdings Pte Ltd</li> <li>2. Held by Tanamera Resources Pte Ltd. Mr McNamara is the sole Director and Shareholder of Tanamera Resources Pte Ltd</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market purchase

### 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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

+ See chapter 19 for defined terms.

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<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Culpeo Minerals Limited
<b>ABN</b>	72 627 735 531

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>	Paul Schmiede
<b>Date of last notice</b>	13 September 2021

### **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> Note: Provide details of the circumstances giving rise to the relevant interest.	Vermiculite 987 Pty Ltd <Mzungu Super Fund A/C>  Paul Schmiede is a director of Vermiculite 987 Pty Ltd and a beneficiary of the Mzungu Super Fund.
<b>Date of change</b>	10 September 2021

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## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	<p>82,500 Fully Paid Ordinary Shares<sup>1</sup></p> <p>100,000 Class A Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2024<sup>2</sup></p> <p>200,000 Class B Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2024<sup>2</sup></p> <p>200,000 Class C Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2026<sup>2</sup></p> <p>200,000 Class D Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2026<sup>2</sup></p> <ol style="list-style-type: none"> <li>1. Vermiculite 987 Pty Ltd as trustee for the Mzungu Superannuation Fund. Mr Schmiede is a director of Vermiculite 987 Pty Ltd and a beneficiary of the Mzungu Superannuation Fund</li> <li>2. Turquoise 987 Pty Ltd as trustee for the Obsidian 987 Trust. Mr Schmiede is a director of Turquoise 987 Pty Ltd and a beneficiary of the Obsidian 987 Trust</li> </ol>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	350,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.2262 per Share (average)

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	<p>432,500 Fully Paid Ordinary Shares<sup>1</sup></p> <p>100,000 Class A Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2024<sup>2</sup></p> <p>200,000 Class B Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2024<sup>2</sup></p> <p>200,000 Class C Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2026<sup>2</sup></p> <p>200,000 Class D Performance Rights, subject to performance-based vesting conditions as set out in Prospectus dated 23 June 2021 and expiring 31 August 2026<sup>2</sup></p> <ol style="list-style-type: none"> <li>1. Vermiculite 987 Pty Ltd as trustee for the Mzungu Superannuation Fund. Mr Schmiede is a director of Vermiculite 987 Pty Ltd and a beneficiary of the Mzungu Superannuation Fund</li> <li>2. Turquoise 987 Pty Ltd as trustee for the Obsidian 987 Trust. Mr Schmiede is a director of Turquoise 987 Pty Ltd and a beneficiary of the Obsidian 987 Trust</li> </ol>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	On-market purchase

### 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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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