

Appendix 3Y
Change of Director's Interest Notice

Class	Fully Paid Ordinary Shares
Number acquired	25,000
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.195 per share
No. of securities held after change	<u>Direct Interests</u> Mark Stephen Saxon Options @ \$0.30 Exp 09/01/26 (ASX Restricted 24M) 1,250,000 Mark Stephen Saxon + Paula Saxon <Ridley Super Fund A/C> Ordinary Shares 993,500 Ordinary Shares (ASX Restricted 24M) 2,000,000 <u>Indirect Interests</u> Sierra Peru Pty Ltd Ordinary Shares 50,000 Ordinary Shares (ASX Restricted 24M) 50,000
Nature of change <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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (If issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Mark Saxon received ratification from the Chair to purchase the shares.
If prior written clearance was provided, on what date was this provided?	Mark Saxon received ratification from the Chair to purchase the shares on 18 January 2023.

+ See chapter 19 for defined terms.