

# 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>	<b>Auteco Minerals Ltd</b>
<b>ABN</b>	<b>96 110 336 733</b>

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>	Steve Parsons
<b>Date of last notice</b>	28 February 2022

### 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>	Symorgh Investments Pty Ltd as Trustee for the Symorgh Trust (beneficiary)
<b>Date of change</b>	8 March 2022
<b>No. of securities held prior to change</b>	<p><b><i>Symorgh Investments Pty Ltd as Trustee for the Symorgh Super Fund</i></b></p> <p>80,887,483 Ordinary Shares.</p> <p><b><i>Symorgh Investments Pty Ltd as Trustee for the Symorgh Trust</i></b></p> <p>25,000,000 Unquoted Options over Ordinary Fully Paid Shares exercisable at \$0.007 on or before 26 April 2023.</p> <p>60,000,000 Unquoted Options over Ordinary Fully Paid Shares exercisable at \$0.01 on or before 23 January 2025.</p>
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	25,000,000
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$175,000
<b>No. of securities held after change</b>	<p><b>Symorgh Investments Pty Ltd as Trustee for the Symorgh Super Fund</b></p> <p>80,887,483 Ordinary Shares.</p> <p><b>Symorgh Investments Pty Ltd as Trustee for the Symorgh Trust</b></p> <p>25,000,000 Ordinary Shares.</p> <p>60,000,000 Unquoted Options over Ordinary Fully Paid Shares exercisable at \$0.01 on or before 23 January 2025.</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	Exercised 25,000,000 Unquoted Options over Ordinary Fully Paid Shares exercisable at \$0.007 on or before 26 April 2023.

### 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>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

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<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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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*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>	Auteco Minerals Ltd
<b>ABN</b>	96 110 336 733

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>	Michael Dylan Naylor
<b>Date of last notice</b>	28 February 2022

### 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>	Gold Leaf Corporate Pty Ltd - <Gold Leaf Corporate A/C> (controlled by spouse)
<b>Date of change</b>	8 March 2022
<b>No. of securities held prior to change</b>	<p><b>Mr Michael Dylan Naylor &amp; Ms Sarah McAlpine &lt;M D &amp; S J Super Fund A/C&gt;</b> 20,000,000 Ordinary Shares</p> <p><b>Mr Michael Dylan Naylor &amp; Mrs Sarah June Naylor &lt;Blue Leaf A/C&gt;</b> 14,527,853 Ordinary Shares</p> <p>16,000,000 Unquoted options over Fully Paid Ordinary Shares exercisable at \$0.007 on or before 26 April 2023</p> <p><b>Gold Leaf Corporate Pty Ltd - &lt;Gold Leaf Corporate A/C&gt;</b> 8,928,571 Ordinary Shares</p> <p>30,000,000 Unquoted Options over Fully Paid Ordinary Shares exercisable at \$0.01 on or before 23 January 2025</p>
<b>Class</b>	Ordinary Fully Paid Shares

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<b>Number acquired</b>	18,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$132,000
<b>No. of securities held after change</b>	<p><b>Mr Michael Dylan Naylor &amp; Ms Sarah McAlpine &lt;M D &amp; S J Super Fund A/C&gt;</b> 20,000,000 Ordinary Shares</p> <p><b>Mr Michael Dylan Naylor &amp; Mrs Sarah June Naylor &lt;Blue Leaf A/C&gt;</b> 14,527,853 Ordinary Shares</p> <p><b>Gold Leaf Corporate Pty Ltd - &lt;Gold Leaf Corporate A/C&gt;</b> 26,928,571 Ordinary Shares</p> <p>28,000,000 Unquoted Options over Fully Paid Ordinary Shares exercisable at \$0.01 on or before 23 January 2025</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>Exercise of 16,000,000 Unquoted options over Fully Paid Ordinary Shares exercisable at \$0.007 on or before 26 April 2023; and</p> <p>Exercise of 2,000,000 Unquoted options over Fully Paid Ordinary Shares exercisable at \$0.01 on or before 23 January 2025.</p>

### 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>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-

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<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<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>	Auteco Minerals Ltd
<b>ABN</b>	96 110 336 733

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>	Ray Shorrocks
<b>Date of last notice</b>	28 February 2022

### 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>	Spring Street Holdings Pty Ltd (Director)
<b>Date of change</b>	8 March 2022
<b>No. of securities held prior to change</b>	<b>Spring Street Holdings Pty Ltd</b> 15,303,571 ordinary shares  30,000,000 Unquoted Options over Ordinary Shares exercisable at \$0.01 on or before 23 January 2025  <b>Spring Street Holdings Pty Ltd &lt;Shorrocks Super fund A/C&gt;</b> 125,000 ordinary shares
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	13,000,000
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$130,000
<b>No. of securities held after change</b>	<p><b>Spring Street Holdings Pty Ltd</b> 28,303,571 ordinary shares</p> <p>17,000,000 Unquoted Options over Ordinary Shares exercisable at \$0.01 on or before 23 January 2025</p> <p><b>Spring Street Holdings Pty Ltd &lt;Shorrocks Super fund A/C&gt;</b> 125,000 ordinary shares</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	13,000,000 Unquoted Options over Ordinary Shares exercisable at \$0.01 on or before 23 January 2025

#### 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>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

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

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<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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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