

# 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>	Coda Minerals Ltd
<b>ABN</b>	49 625 763 957

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>	Christopher Stevens
<b>Date of last notice</b>	2 November 2020

### 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>	Dr Catriona Fleur Stevens - spouse
<b>Date of change</b>	17 December 2021
<b>No. of securities held prior to change</b>	<p><b>Direct</b> Christopher Stevens 338,920 fully paid ordinary shares (of which 133,333 are escrowed until 28 October 2022)</p> <p><b>Indirect</b> Dr Catriona Fleur Stevens – spouse 2,000,000 options, exercise price \$0.2145 and expiring on 3 July 2024 (subject to escrow until 28 October 2022)</p>
<b>Class</b>	2021 Performance Rights
<b>Number acquired</b>	103,246

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil - performance rights issued in accordance with shareholder approval obtained at the AGM held on 19 November 2021.
<b>No. of securities held after change</b>	<p><b>Direct</b> Christopher Stevens 338,920 fully paid ordinary shares (of which 133,333 are escrowed until 28 October 2022)</p> <p><b>Indirect</b> Dr Catriona Fleur Stevens – spouse 2,000,000 options, exercise price \$0.2145 and expiring on 3 July 2024 (subject to escrow until 28 October 2022)</p> <p>103,246 2021 Performance Rights</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	Issue of 103,246 performance rights in accordance with shareholder approval obtained at the AGM held on 19 November 2021.

### 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>	
<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>	

+ See chapter 19 for defined terms.

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

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