Rule 3.19A.2

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

Name of entity	Macarthur Minerals Limited
ABN	93 103 011 436

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.

Name of Director	Cameron Hugh McCall
Date of last notice	13 September 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Lachlan Hugh McCall
Date of change	7 August 2025

No. of securities held prior to change	<u>Direct</u> 3,651,821 Ordinary shares 700,000 Restricted Share Units expiry 24 January 2027 (vesting subject to satisfaction of vesting criteria). 1,800,000 Options expiring 20 March 2026 exercise price $0.20. 100,000 Options expiring 27 September 2025 exercise price $0.25. <u>Indirect</u> Mr Lachlan Hugh McCall 14,000 Ordinary shares
Class	1) Ordinary Shares 2) Options
Number acquired	1) 1,875,911 2) 937,956
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) $0.02 per Share 2) Nil
No. of securities held after change	<u>Direct</u> 5,477,732 Ordinary shares 700,000 Restricted Share Units expiry 24 January 2027 (vesting subject to satisfaction of vesting criteria). 1,800,000 Options expiring 20 March 2026 exercise price $0.20. 100,000 Options expiring 27 September 2025 exercise price $0.25. 912,956 Options expiring 7 August 2027 exercise price $0.03. <u>Indirect</u> Mr Lachlan Hugh McCall 64,000 Ordinary shares 25,000 Options expiring 7 August 2027 exercise price $0.03
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Renounceable Rights Issue Entitlement

+ 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.