*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 becomes ASX's property and may be made public.*

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

| | |
|---|---|
| **Name of entity** | Caravel Minerals Limited |
| **ABN** | 41 120 069 089 |

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** | Alasdair Cooke |
| **Date of last notice** | 5 March 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** | (1) Direct<br>(2) Indirect<br>(3) Indirect<br>(4) Indirect<br>(5) Indirect<br>(6) Direct |
| **Nature of indirect interest (including registered holder)** | (1) Direct<br>(2) Spouse<br>(3) Director and Shareholder<br>(4) Director and Shareholder<br>(5) Director and Shareholder<br>(6) Direct |
| **Date of change** | 1-6 August 2024 |

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| | |
|---|---|
| **No. of securities held prior to change** | (1) 2,900,000 - UNLISTED OPTIONS EXP 31/10/2025 AT $0.33<br><br>(2) 525,000 - ORDINARY FULLY PAID SHARES<br><br>(3) 5,485,716 - ORDINARY FULLY PAID SHARES<br><br>(4.1) 19,539,403 - ORDINARY FULLY PAID SHARES<br><br>(4.2) 928,182 - LISTED OPTIONS EXP 30/08/2025 AT $0.33<br><br>(5.1) 3,471,270 - ORDINARY FULLY PAID SHARES<br><br>(5.2) 568,181 - LISTED OPTIONS EXP 30/08/2025 AT $0.33<br><br>(6) 6,392,891 - ORDINARY FULLY PAID SHARES |
| **Class** | ORDINARY FULLY PAID SHARES |
| **Number acquired** | 236,564 ORDINARY FULLY PAID SHARES |
| **Number disposed** | NIL |
| **Value/Consideration** | $36,110 |
| **No. of securities held after change** | (1) 2,900,000 - UNLISTEDISTED OPTIONS EXP 31/10/2025 AT $0.33<br><br>(2) 525,000 - ORDINARY FULLY PAID SHARES<br><br>(3) 5,485,716 - ORDINARY FULLY PAID SHARES<br><br>(4.1) 19,775,967 - ORDINARY FULLY PAID SHARES<br><br>(4.2) 928,182 - LISTED OPTIONS EXP 30/08/2025 AT $0.33<br><br>(5.1) 3,471,270 - ORDINARY FULLY PAID SHARES<br><br>(5.2) 568,181 - LISTED OPTIONS EXP 30/08/2025 AT $0.33<br><br>(6) 6,392,891 - ORDINARY FULLY PAID SHARES |
| **Nature of change** | on-market purchase |

## Part 2 - Change of director's relevant 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** | N/A |
| **Interest acquired** | N/A |
| **Interest disposed** | N/A |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Value/Consideration** | 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?** | |
| **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 |

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