Now. `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 30/9/2001.

Name of entity	Culpeo Minerals Limited
ABN	72 627 735 531

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	Geoffrey McNamara
Date of last notice	11 March 2026

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tanamera Resources Pte Ltd* *Geoffrey McNamara is the sole director and shareholder of Tanamera Resources Pte Ltd
Date of change	17 August 2026
No. of securities held prior to change	***Indirect*** 1,854,546 Fully Paid Ordinary Shares[1] 6,624,119 Fully Paid Ordinary Shares[2] 20,000,000 Performance Rights[2] 500,000 Options exercisable at $0.0175 each[2] 1. Held by Linkwood Holdings Pte Ltd (A Company registered in Singapore). Mr McNamara is a Director and Substantial Shareholder of Linkwood Holdings Pte Ltd. 2. Held by Tanamera Resources Pte Ltd (A Company registered in Singapore). Mr McNamara is the sole Director and Shareholder of Tanamera Resources Pte Ltd.
Class	Performance Rights
Number acquired	Nil
Number disposed	400,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	***Indirect*** 1,854,546 Fully Paid Ordinary Shares[1] 6,624,119 Fully Paid Ordinary Shares[2] 19,600,000 Performance Rights[2] 500,000 Options exercisable at $0.0175 each[2] 1. Held by Linkwood Holdings Pte Ltd (A Company registered in Singapore). Mr McNamara is a Director and Substantial Shareholder of Linkwood Holdings Pte Ltd. 2. Held by Tanamera Resources Pte Ltd (A Company registered in Singapore). Mr McNamara is the sole Director and Shareholder of Tanamera Resources Pte Ltd.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied.

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 it provided?	N/A

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`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 30/9/2001.

Name of entity	Culpeo Minerals Limited
ABN	72 627 735 531

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	Zeffron Reeves
Date of last notice	10 August 2026

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Zeffron Charles Reeves as trustee for the Palin Trust* * Mr Reeves is a beneficiary of the Palin Trust
Date of change	17 August 2026
No. of securities held prior to change	***Indirect*** 1,321,212 Fully Paid Ordinary Shares[1] 12,400,000 Performance Rights[1] 330,303 Options exercisable at $0.0175 each and expiring 11 July 2028 [1] 1. Held by Mr Zeffron Charles Reeves as trustee for the Palin Trust. Mr Reeves is a beneficiary of the Palin Trust
Class	Performance Rights
Number acquired	Nil
Number disposed	400,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	***Indirect*** 1,321,212 Fully Paid Ordinary Shares[1] 12,000,000 Performance Rights[1] 330,303 Options exercisable at $0.0175 each and expiring 11 July 2028 [1] 1. Held by Mr Zeffron Charles Reeves as trustee for the Palin Trust. Mr Reeves is a beneficiary of the Palin Trust

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied.

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 it provided?	N/A

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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 30/9/2001.

Name of entity	Culpeo Minerals Limited
ABN	72 627 735 531

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	Paul Schmiede
Date of last notice	10 August 2026

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Turquoise 987 Pty Ltd <Obsidian 987 A/C>* * Paul Schmiede is a director of Turquoise 987 Pty Ltd and a beneficiary of the Obsidian 987 Trust.
Date of change	17 August 2026
No. of securities held prior to change	***Indirect*** 744,286 Fully Paid Ordinary Shares[1] 2,000,000 Fully Paid Ordinary Shares[2] 9,150,000 Performance Rights[2] 186,071 Options exercisable at $0.0175 each and expiring 11 July 2028[1] 1,500,000 Options exercisable at $0.0175 each and expiring 11 July 2028[2] 1. Vermiculite 987 Pty Ltd as trustee for the Mzungu Superannuation Fund. Mr Schmiede is a director of Vermiculite 987 Pty Ltd and a beneficiary of the Mzungu Superannuation Fund 2. Turquoise 987 Pty Ltd as trustee for the Obsidian 987 Trust. Mr Schmiede is a director of Turquoise 987 Pty Ltd and a beneficiary of the Obsidian 987 Trust
Class	Performance Rights
Number acquired	Nil
Number disposed	400,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	***Indirect*** 744,286 Fully Paid Ordinary Shares[1] 2,000,000 Fully Paid Ordinary Shares[2] 8,750,000 Performance Rights[2] 186,071 Options exercisable at $0.0175 each and expiring 11 July 2028[1] 1,500,000 Options exercisable at $0.0175 each and expiring 11 July 2028[2] 1. Vermiculite 987 Pty Ltd as trustee for the Mzungu Superannuation Fund. Mr Schmiede is a director of Vermiculite 987 Pty Ltd and a beneficiary of the Mzungu Superannuation Fund 2. Turquoise 987 Pty Ltd as trustee for the Obsidian 987 Trust. Mr Schmiede is a director of Turquoise 987 Pty Ltd and a beneficiary of the Obsidian 987 Trust
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied.

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 it provided?	N/A

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