

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	Alicanto Minerals Limited
ABN	81 149 126 858

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	Mr Hamish Halliday
Date of last notice	26 March 2019

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) McTavish Industries Pty Ltd <Director> Indirect (2) Joanna Mary Halliday <Spouse>
Date of change	3 February 2020
No. of securities held prior to change	Hamish Halliday 3,900,000 ordinary fully paid shares Indirect (1) 1,870,000 ordinary fully paid shares 1,000,000 options (\$0.001, 30 April 2021) Indirect (2) 55,000 ordinary fully paid shares
Class	Ordinary fully paid shares – Subject to a 12 month voluntary escrow.
Number acquired	6,000,000

+ See chapter 19 for defined terms.

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Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Consideration Shares issued under the Option and Share Sale Agreement approved by Shareholders at General Meeting dated 31 July 2019. Deemed issue price of \$0.05.
No. of securities held after change	<p>Hamish Halliday 3,900,000 ordinary fully paid shares 6,000,000 ordinary fully paid shares (escrowed)</p> <p>Indirect (1) 1,870,000 ordinary fully paid shares 1,000,000 options (\$0.001, 30 April 2021)</p> <p>Indirect (2) 55,000 ordinary fully paid shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consideration Shares issued under the Option and Share Sale Agreement approved by Shareholders at General Meeting dated 31 July 2019 for the acquisition of Zaffer (Australia) Pty Ltd.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable

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Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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.