

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	Peter George
Date of last notice	25 August 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Chaffers Gold Pty Ltd <Valhalla Investment A/C> (Mr George is a director and shareholder)
Date of change	25 November 2020
No. of securities held prior to change	Peter Andrew George 500,000 fully paid ordinary shares Chaffers Gold Pty Ltd <Valhalla Investment A/C> (Mr George is a director and shareholder) 1,948,128 fully paid ordinary shares 6,000,000 fully paid ordinary shares (escrow to 3 Feb 2021)
Class	(a) Options (Exp. 24/11/2025, Ex. 0.10) (b) Performance Rights (Class A)
Number acquired	(a) 3,000,000 (b) 4,000,000

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) Nil, incentive options as approved by shareholders on 4 November 2020 (b) Nil, incentive options as approved by shareholders on 4 November 2020
No. of securities held after change	Peter Andrew George 500,000 fully paid ordinary shares Chaffers Gold Pty Ltd <Valhalla Investment A/C> (Mr George is a director and shareholder) 1,948,128 fully paid ordinary shares 6,000,000 fully paid ordinary shares (escrow to 3 Feb 2021) 4,000,000 Performance Rights (Class A) 3,000,000 Options (Exp. 24/11/2025, Ex. 0.10)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(a) – (b) Issued as incentives as approved by shareholders at a general meeting held on 4 November 2020.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable

+ See chapter 19 for defined terms.

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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

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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 Didier Murcia
Date of last notice	10 September 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Storm Enterprises Pty Ltd <Director>
Date of change	25 November 2020
No. of securities held prior to change	Digrevni Pty Ltd <Director> 500,000 ordinary fully paid shares 750,000 options (\$0.001, 30 April 2021) MPH Resources Pty Ltd <Director> 10,000 ordinary fully paid shares Tohei Pty Ltd ATF Murcia Super A/C <Director> 12,500 ordinary fully paid shares 1,250 Listed Options (\$0.28, 28 July 2019)
Class	Options (Exp. 24/11/2025, Ex. \$0.10)
Number acquired	2,000,000

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil, incentive options as approved by shareholders on 4 November 2020
No. of securities held after change	<p>Digrevni Pty Ltd <Director> 500,000 ordinary fully paid shares 750,000 options (\$0.001, 30 April 2021)</p> <p>MPH Resources Pty Ltd <Director> 10,000 ordinary fully paid shares</p> <p>Tohei Pty Ltd ATF Murcia Super A/C <Director> 12,500 ordinary fully paid shares 1,250 Listed Options (\$0.28, 28 July 2019)</p> <p>Storm Enterprises Pty Ltd <Director> 2,000,000 Options (Exp. 24/11/2025, Ex. \$0.10)</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	Unlisted options issued as incentives as approved by shareholders at a general meeting held on 4 November 2020.

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
Interest disposed	Not applicable

+ See chapter 19 for defined terms.

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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.