

CHANGE IN DIRECTORS INTEREST NOTICE

Refer to the following change in Director Interest Notices.

Authorised on Behalf of the Board

Michael Naylor

Company Secretary

CONTACT DETAILS

T: +61 8 6279 9425

E: info@alicantominerals.com.au

W: www.alicantominerals.com.au

ACN: 149 126 858

Principal and Registered Office

Level 3, Suite 3

24 Outram Street West Perth WA 6005

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	12 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	13 August 2020
No. of securities held prior to change	Peter Andrew George 500,000 unlisted options (Expiry 06/08/2021, Exercise \$0.001 per option) Chaffers Gold Pty Ltd <Valhalla Investment A/C> (Mr George is a director and shareholder) 584,492 fully paid ordinary shares 6,000,000 fully paid ordinary shares (escrow to 3 Feb 2021)
Class	Ordinary fully paid shares
Number acquired	1,363,636

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.055 per share (Participation in placement as announced on 7 August 2020)
No. of securities held after change	<p>Peter Andrew George 500,000 unlisted options (Expiry 06/08/2021, Exercise \$0.001 per option)</p> <p>Chaffers Gold Pty Ltd <Valhalla Investment A/C> (Mr George is a director and shareholder) 1,948,128 fully paid ordinary shares</p> <p>6,000,000 fully paid ordinary shares (escrow to 3 Feb 2021)</p>
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>	Participation in placement as announced on 7 August 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
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable

+ See chapter 19 for defined terms.

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.

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	Raymond Shorrocks
Date of last notice	12 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.	Spring Street Holdings Pty Ltd (Mr Shorrocks is a Director)
Date of change	13 August 2020
No. of securities held prior to change	<i>Spring Street Holdings Pty Ltd (Mr Shorrocks is a Director)</i> 492,628 fully paid ordinary shares
Class	1. Ordinary fully paid shares 2. Options (Exercise price \$0.10, expiry 13/8/2025)
Number acquired	1. 1,272,727 2. 10,000,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. \$0.055 per share (Participation in placement as announced on 7 August 2020) 2. Nil, issued as an incentive and for director services (approximate valuation is \$400,000)
No. of securities held after change	<p><i>Spring Street Holdings Pty Ltd (Mr Shorrocks is a Director)</i></p> <p>1,765,355 fully paid ordinary shares 10,000,000 Options (Exercise price \$0.10, expiry 13/8/2025)</p>
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>	<ol style="list-style-type: none"> 1. Participation in placement as announced on 7 August 2020. 2. Issued as an incentive.

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

+ See chapter 19 for defined terms.

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.