

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Inca Minerals Limited
<b>ABN</b>	128 512 907

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.

<b>Name of Director</b>	Jonathan West
<b>Date of last notice</b>	2 April 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.

<b>Direct or indirect interest</b>	1. Indirect 2. Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	1. Dr Jonathan Paul West & MS Janet Margaret Stone <West Stone Superannuation Fund> 2. Dr Jonathan Paul West
<b>Date of change</b>	31 Aug 20
<b>No. of securities held prior to change</b>	1. 45,250,000 Fully Paid Ordinary Shares and 5,650,000 options and 3,427,334 ICGOA options. 2. 2,350,000 ICGO options
<b>Class</b>	Fully Paid Ordinary Shares (IGC) Options ICGOA
<b>Number acquired</b>	Not applicable – Reconstructed share advice
<b>Number disposed</b>	N/a as above
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/a as above

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 2,262,500 Fully Paid Ordinary Shares.</li> <li>2. 171,366 ICGOA options</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Reconstruction 20:1 approved by shareholders at a GM 25 Aug 20 plus expiry of ICGO options 7 Aug 20. <b>Note</b> – No sale of shares – interest unchanged.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

<sup>+</sup> See chapter 19 for defined terms.

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

<b>Name of entity</b>	Inca Minerals Limited
<b>ABN</b>	128 512 907

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.

<b>Name of Director</b>	Gareth Lloyd
<b>Date of last notice</b>	6 Jan 20

### 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.

<b>Direct or indirect interest</b>	Indirect & Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Gareth Lloyd
<b>Date of change</b>	31 Aug 20
<b>No. of securities held prior to change</b>	5,592,502 Fully Paid Ordinary Shares
<b>Class</b>	N/a
<b>Number acquired</b>	N/a Reconstructed share advice
<b>Number disposed</b>	N/a as above
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/a as above

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<b>No. of securities held after change</b>	279,625 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Reconstruction 20:1 approved by shareholders at a GM 25 Aug 20. <b>Note</b> – No sale of shares – interest unchanged.

#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Inca Minerals Limited
<b>ABN</b>	128 512 907

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.

<b>Name of Director</b>	Ross Brown
<b>Date of last notice</b>	5 Nov 19

### 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.

<b>Direct or indirect interest</b>	Indirect & Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ross Brown is a Director of Rayol Pty Ltd <RCB Superannuation Fund A/c> – a registered holder of shares in Inca Minerals Limited.
<b>Date of change</b>	31 Aug 20
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>- 39,304,072 Fully Paid Ordinary Shares</li> <li>- 3,500,000 ICGO options</li> <li>- 333,334 ICGOA options</li> </ul>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	N/a Reconstructed share advice
<b>Number disposed</b>	N/a as above
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/a as above

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>- 1,965,204 Fully Paid Ordinary Shares</li> <li>- 16,666 ICGOA options</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Reconstruction 20:1 approved by shareholders at a GM 25 Aug 20 plus expiry of ICGO options 7 Aug 20. <b>Note</b> – No sale of shares – interest unchanged.

#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

<sup>+</sup> See chapter 19 for defined terms.