

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

Name of entity	Nexus Minerals Limited
ABN	96 122 074 006

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 Boyatzis
Date of last notice	09/11/2022

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 and indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Westedge Investments Pty Ltd (PMB Fund acc) (Beneficiary) Lesuer Pty Ltd (PMB Super Fund acc) (Beneficiary) P Boyatzis (Trustee)	
Date of change	14/12/2022	
No. of securities held prior to change	Shares	Options
Paul Boyatzis	2,002,400	-
Paul Boyatzis (as Trustee)	45,000	-
Westedge Investments Pty Ltd (PMB Fund)	3,251,166	-
Lesuer Pty Ltd (PMB Super Fund)	<u>4,150,000</u>	<u>2,000,000</u>
	<u>9,448,566</u>	<u>2,000,000</u>
Class	Unlisted options exercisable at 27 cents each expiring 22/11/2025	
Number acquired	2,000,000	

+ 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	Nil	
No. of securities held after change	Shares	Options
Paul Boyatzis	2,002,400	-
Paul Boyatzis (as Trustee)	45,000	-
Westedge Investments Pty Ltd (PMB Fund)	3,251,166	-
Lesuer Pty Ltd (PMB Super Fund)	<u>4,150,000</u>	<u>4,000,000</u>
	<u>9,448,566</u>	<u>4,000,000</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options following approval of shareholders at AGM held 23/11/2022	

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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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ABN	96 122 074 006

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	Andrew Tudor
Date of last notice	9/11/2022

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 and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	AJTSF Pty Ltd (director)
Date of change	14/12/2022
No. of securities held prior to change AJTSF Pty Ltd	4,300,000 Shares 2,000,000 unlisted options exercisable at 68 cents each expiring 09/11/2024
Class	Unlisted options exercisable at 27 cents each expiring 22/11/2025
Number acquired	2,000,000
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change AJTSF Pty Ltd	4,300,000 Shares 2,000,000 unlisted options exercisable at 68 cents each expiring 09/11/2024 2,000,000 unlisted options exercisable at 27 cents each expiring 22/11/2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options following approval of shareholders at AGM held 23/11/2022

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	-
If prior written clearance was provided, on what date was this provided?	-

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ABN	96 122 074 006

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	Bruce Maluish
Date of last notice	09/11/2022

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 and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Eldon Australia Pty Ltd (director) Mash Super Pty Ltd (director)
Date of change	14/12/2022
No. of securities held prior to change	
Eldon Australia Pty Ltd	40,000 shares
Bruce Maluish	1,000,000 shares
Mash Super Pty Ltd	1,500,000 shares 1,000,000 unlisted options exercisable at 68 cents each expiring 09/11/2024
Class	Unlisted options exercisable at 27 cents each expiring 22/11/2025
Number acquired	1,000,000
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	
Eldon Australia Pty Ltd	40,000 shares
Bruce Maluish	1,000,000 shares
Mash Super Pty Ltd	1,500,000 shares 1,000,000 unlisted options exercisable at 68 cents each expiring 09/11/2024 1,000,000 unlisted options exercisable at 27 cents each expiring 22/11/2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options following approval of shareholders at AGM held 23/11/2022

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	-
If prior written clearance was provided, on what date was this provided?	-

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