

# 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>	<b>COPPER STRIKE LIMITED</b>
<b>ABN</b>	<b>16 108 398 983</b>

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>	Anthony McIntosh
<b>Date of last notice</b>	5 January 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	Indirect
<p><b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Saranzo Pty Ltd &lt;Saranzo Super A/C&gt; (Mr McIntosh is a director of Saranzo Pty Ltd)</p> <p>Interdale Pty Ltd &lt;Maple Super A/C&gt; (Mr McIntosh is a director of Interdale Pty Ltd)</p> <p>A&amp;N Mcintosh Holdings Pty Ltd &lt;Tiger Investment Trust&gt; (Mr McIntosh is a director of A&amp;N Mcintosh Holdings Pty Ltd)</p>	<p>526,315 Fully paid ordinary shares</p> <p>476,840 Fully paid ordinary shares</p> <p>1,000,000 Performance Rights</p>
<b>Date of change</b>	(1) 26 April 2022 (2) 26 April 2022 (3) 27 April 2022
<b>No. of securities held prior to change</b>	526,315 Fully paid ordinary shares 1,000,000 Performance Rights

+ See chapter 19 for defined terms.

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<b>Class</b>	(1) Fully paid ordinary shares (2) Fully paid ordinary shares (3) Fully paid ordinary shares
<b>Number acquired</b>	(1) 230,000 Fully paid ordinary shares (2) 150,000 Fully paid ordinary shares (3) 96,840 Fully paid ordinary shares
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) \$32,954.63 (\$0.143281 per Share) (2) \$22,437.45 (\$0.149583 per Share) (3) \$13,807.64 (\$0.142582 per Share)
<b>No. of securities held after change</b>	1,003,155 Fully paid ordinary shares 1,000,000 Performance Rights
<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	(1) On-market acquisition. (2) On-market acquisition. (3) On-market acquisition.

**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

+ See chapter 19 for defined terms.

**Part 3 - <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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