

DIRECTORS' INTEREST NOTICES

6 November 2020. Santana Minerals Limited (**Company** or **Santana**) attaches the following Directors' Interest Notices.

Appendix 3Y – Change of Director's Interest Notice for Mr Norman Seckold
Appendix 3Y – Change of Director's Interest Notice for Mr Anthony McClure
Appendix 3Y – Change of Director's Interest Notice for Mr Richard Keevers
Appendix 3Y – Change of Director's Interest Notice for Mr Anthony McDonald
Appendix 3X – Initial Director's Interest Notice for Mr Frederick (Kim) Bunting
Appendix 3X – Initial Director's Interest Notice for Mr Warren Batt
Appendix 3Z – Final Director's Interest Notice for Mr Anthony McDonald

This announcement has been authorised for release to the ASX by the Company Secretary.

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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	SANTANA MINERALS LIMITED
ABN	37 161 946 989

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	Norman Alfred Seckold
Date of last notice	13 December 2019

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.	<p>Director of trustee company and beneficiary: Permgold Pty Ltd <The Seckold Family S/F A/c></p> <p>Seckold Pty Ltd <Seckold Family A/C></p> <p>Altinova Nominees Pty Ltd <Altinova Investment A/C></p> <p>Mekong Minerals Limited acting as trustee: <Seckold Pty Ltd A/c> <Permgold Pty Ltd A/c></p>
Date of change	1:70 Consolidation: 2 November 2020 Placement: 3 November 2020

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Permgold Pty Ltd <The Seckold Family S/F A/c> 59,834,324 fully paid ordinary shares 730,172 unlisted \$0.01 options (Exp 13/02/21) ²</p> <p>Seckold Pty Ltd <Seckold Family A/C> 10,195,486 fully paid ordinary shares 4,923,809 unlisted \$0.01 options (Exp 13/02/21) ²</p> <p>Mekong Minerals Limited acting as trustee: <Seckold Pty Ltd A/c> 64,125,809 fully paid ordinary shares ¹</p> <p><Permgold Pty Ltd A/c> 7,992,055 fully paid ordinary shares ¹</p> <p>1. Escrowed for 12 months from issue (being 9 December 2020). 2. Escrowed for 12 months from issue (being 13 December 2020)</p>
<p>Class</p>	<p>Fully paid ordinary shares and unlisted options</p>
<p>Number acquired</p>	<p><u>Placement</u></p> <p>Altinova Nominees Pty Ltd <Altinova Investment A/c> 900,000 fully paid ordinary shares</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Number disposed (result from share consolidation)</p>	<p><u>1:70 Consolidation</u> Reduction in holding as a result of 1:70 consolidation of share capital.</p> <p>Permgold Pty Ltd <The Seckold Family S/F A/c> 58,979,547 fully paid ordinary shares 719,740 unlisted \$0.01 options (Exp 13/02/21) ²</p> <p>Seckold Pty Ltd <Seckold Family A/C> 10,049,836 fully paid ordinary shares 4,853,468 unlisted \$0.01 options (Exp 13/02/21) ²</p> <p>Mekong Minerals Limited acting as trustee: <Seckold Pty Ltd A/c> 63,209,726 fully paid ordinary shares ¹</p> <p><Permgold Pty Ltd A/c> 7,877,882 fully paid ordinary shares ¹</p> <p>1. Escrowed for 12 months from issue (being 9 December 2020). 2. Escrowed for 12 months from issue (being 13 December 2020)</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1:70 Consolidation: Not applicable Placement: \$0.20 per share</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<p>Permgold Pty Ltd <The Seckold Family S/F A/c> 854,777 fully paid ordinary shares 10,432 unlisted \$0.70 options (Exp 13/02/21)²</p> <p>Seckold Pty Ltd <Seckold Family A/C> 145,650 fully paid ordinary shares 70,341 unlisted \$0.70 options (Exp 13/02/21)²</p> <p>Altinova Nominees Pty Ltd <Altinova Investment A/C> 900,000 fully paid ordinary shares</p> <p>Mekong Minerals Limited acting as trustee: <Seckold Pty Ltd A/c> 916,083 fully paid ordinary shares ¹</p> <p><Permgold Pty Ltd A/c> 114,173 fully paid ordinary shares ¹</p> <p>1. Escrowed for 12 months from issue (being 9 December 2020). 2. Escrowed for 12 months from issue (being 13 December 2020)</p>
<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</p>	<p>1:70 Share Consolidation and participation in Placement</p>

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.

<p>Detail of contract</p>	<p>Not applicable</p>
<p>Nature of interest</p>	<p>Not applicable</p>
<p>Name of registered holder (if issued securities)</p>	<p>Not applicable</p>
<p>Date of change</p>	<p>Not applicable</p>

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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
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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ 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 30/09/01 Amended 01/01/11

Name of entity	SANTANA MINERALS LIMITED
ABN	37 161 946 989

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	Anthony John McClure
Date of last notice	13 December 2019

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.	<p>Mekong Minerals Limited acting as trustee: <Georgina Susan King A/C> <Anthina Nominees Pty Ltd A/C> <McClure Family Superannuation A/C></p> <p>Director and Shareholder Anthina Nominees Pty Ltd McClure Family Superannuation Pty Ltd</p>
Date of change	1:70 Consolidation: 2 November 2020 Placement: 3 November 2020

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Mekong Minerals Limited acting as trustee <Georgina Susan King A/c> 52,298,373 fully paid ordinary shares ¹</p> <p><Anthina Nominees Pty Ltd A/c> 39,231,497 fully paid ordinary shares ¹</p> <p><McClure Family Superannuation Pty Ltd A/c> 15,329,003 fully paid ordinary shares ¹</p> <p>Anthina Nominees Pty Ltd 5,078,951 unlisted \$0.01 options (Exp 13/02/21)²</p> <p>1. Escrowed for 12 months from issue (being 9 December 2020). 2. Escrowed for 12 months from issue (being 13 December 2020).</p>
<p>Class</p>	<p>Fully paid ordinary shares and unlisted options</p>
<p>Number acquired</p>	<p><u>Placement</u></p> <p>McClure Family Superannuation Pty Ltd 300,000 fully paid ordinary shares</p>
<p>Number disposed (result from share consolidation)</p>	<p><u>1:70 Consolidation</u> Reduction in holding as a result of 1:70 consolidation of share capital.</p> <p>Mekong Minerals Limited acting as trustee <Georgina Susan King A/c> 51,551,253 fully paid ordinary shares ¹</p> <p><Anthina Nominees Pty Ltd A/c> 38,671,047 fully paid ordinary shares ¹</p> <p><McClure Family Superannuation Pty Ltd A/c> 15,110,017 fully paid ordinary shares ¹</p> <p>Anthina Nominees Pty Ltd 5,006,394 unlisted \$0.01 options (Exp 13/02/21)²</p> <p>1. Escrowed for 12 months from issue (being 9 December 2020). 2. Escrowed for 12 months from issue (being 13 December 2020).</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1:70 Consolidation: Not applicable Placement: \$0.20 per share
No. of securities held after change	<p>Mekong Minerals Limited acting as trustee <Georgina Susan King A/c> 747,120 fully paid ordinary shares ¹</p> <p><Anthina Nominees Pty Ltd A/c> 560,450 fully paid ordinary shares ¹</p> <p><McClure Family Superannuation Pty Ltd A/c> 218,986 fully paid ordinary shares ¹</p> <p>Anthina Nominees Pty Ltd 72,557 unlisted \$0.70 options (Exp 13/02/21)²</p> <p>McClure Family Superannuation Pty Ltd 300,000 fully paid ordinary shares</p> <p>1. Escrowed for 12 months from issue (being 9 December 2020). 2. Escrowed for 12 months from issue (being 13 December 2020).</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>	1:70 consolidation of share capital and participation in placement

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest acquired	Not applicable
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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ 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 30/09/01 Amended 01/01/11

Name of entity	SANTANA MINERALS LIMITED
ABN	37 161 946 989

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	Richard Edward Keevers
Date of last notice	19 September 2019

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>	Trustee and beneficiary: Mr Richard Edward Keevers & Mrs Roslyn June Keevers <Keevers Superannuation Fund> Spouse: Roslyn June Keevers
Date of change	1:70 Consolidation: 2 November 2020
No. of securities held prior to change	Richard Edward Keevers 57,600 fully paid ordinary shares Mr Richard Edward Keevers & Mrs Roslyn June Keevers <Keevers Superannuation Fund> 1,826,751 fully paid ordinary shares Roslyn June Keevers 3,036,000 fully paid ordinary shares
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	Nil
Number disposed (result from share consolidation)	<p><u>1:70 Consolidation</u> Reduction in holding as a result of 1:70 consolidation of share capital.</p> <p>Richard Edward Keevers 56,777 fully paid ordinary shares</p> <p>Mr Richard Edward Keevers & Mrs Roslyn June Keevers <Keevers Superannuation Fund> 1,800,654 fully paid ordinary shares</p> <p>Roslyn June Keevers 2,992,628 fully paid ordinary shares</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
No. of securities held after change	<p>Richard Edward Keevers 823 fully paid ordinary shares</p> <p>Mr Richard Edward Keevers & Mrs Roslyn June Keevers <Keevers Superannuation Fund> 26,097 fully paid ordinary shares</p> <p>Roslyn June Keevers 43,372 fully paid ordinary shares</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	1:70 consolidation of share capital

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

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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
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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.

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

Name of entity	SANTANA MINERALS LIMITED
ABN	37 161 946 989

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	Anthony John McDonald
Date of last notice	13 December 2019

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) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Director of trustee company and beneficiary: Company Fifty Pty Ltd <McDonald Super Fund A/c></p> <p>Company Fifty Pty Ltd <McDonald Family A/C></p> <p>Director and Shareholder: Trio Investments Pty Ltd</p> <p>Mekong Minerals Limited acting as trustee for: <McDonald Super Fund A/c> <McDonald Family A/c> <Trio Investments Pty Ltd Ac/c></p>
Date of change	1:70 Consolidation: 2 November 2020 Placement: 3 November 2020

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Mr Anthony John McDonald 6,533,332 fully paid ordinary shares</p> <p>Company Fifty Pty Ltd <McDonald Super Fund A/c> 23,805,251 fully paid ordinary shares 2,433,905 unlisted \$0.01 options (Exp 13/02/21) ²</p> <p>Company Fifty Pty Ltd <McDonald Family A/C> 9,285,740 fully paid ordinary shares</p> <p>Trio Investments Pty Ltd 730,172 unlisted \$0.01 options (Exp 13/02/21) ²</p> <p>Mekong Minerals Limited acting as trustee: <McDonald Super Fund A/c> 53,115,061 fully paid ordinary shares ¹</p> <p><McDonald Family A/c> 20,575,225 fully paid ordinary shares ¹</p> <p><Trio Investments Pty Ltd A/c> 4,861,213 fully paid ordinary shares ¹</p> <p>1. Escrowed for 12 months from issue (being 9 December 2020). 2. Escrowed for 12 months from issue (being 13 December 2020)</p>
<p>Class</p>	<p>Fully paid ordinary shares and unlisted options</p>
<p>Number acquired</p>	<p>Placement</p> <p>Company Fifty Pty Ltd <McDonald Super Fund A/c> 300,000 fully paid ordinary shares</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Number disposed (result from share consolidation)</p>	<p>1:70 Consolidation Reduction in holding as a result of 1:70 consolidation of share capital.</p> <p>Mr Anthony John McDonald 6,439,998 fully paid ordinary shares</p> <p>Company Fifty Pty Ltd <McDonald Super Fund A/c> 23,465,175 fully paid ordinary shares 2,399,134 unlisted \$0.01 options (Exp 13/02/21) ²</p> <p>Company Fifty Pty Ltd <McDonald Family A/C> 9,153,086 fully paid ordinary shares</p> <p>Trio Investments Pty Ltd 709,458 unlisted \$0.01 options (Exp 13/02/21) ²</p> <p>Mekong Minerals Limited acting as trustee: <McDonald Super Fund A/c> 52,356,274 fully paid ordinary shares ¹</p> <p><McDonald Family A/c> 20,281,293 fully paid ordinary shares ¹</p> <p><Trio Investments Pty Ltd A/c> 4,791,767 fully paid ordinary shares ¹</p> <p>1. Escrowed for 12 months from issue (being 9 December 2020). 2. Escrowed for 12 months from issue (being 13 December 2020)</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1:70 Consolidation: Not applicable Placement: \$0.20 per share</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<p>Mr Anthony John McDonald 93,334 fully paid ordinary shares</p> <p>Company Fifty Pty Ltd <McDonald Super Fund A/c> 640,076 fully paid ordinary shares 34,771 unlisted \$0.70 options (Exp 13/02/21)²</p> <p>Company Fifty Pty Ltd <McDonald Family A/C> 132,654 fully paid ordinary shares</p> <p>Trio Investments Pty Ltd 10,282 unlisted \$0.70 options (Exp 13/02/21)²</p> <p>Mekong Minerals Limited acting as trustee: <McDonald Super Fund A/c> 758,787 fully paid ordinary shares ¹</p> <p><McDonald Family A/c> 293,932 fully paid ordinary shares ¹</p> <p><Trio Investments Pty Ltd A/c> 69,446 fully paid ordinary shares ¹</p> <p>1. Escrowed for 12 months from issue (being 9 December 2020). 2. Escrowed for 12 months from issue (being 13 December 2020)</p>
<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</p>	<p>1:70 consolidation of share capital and participation in placement</p>

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.

<p>Detail of contract</p>	<p>Not applicable</p>
<p>Nature of interest</p>	<p>Not applicable</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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
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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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	SANTANA MINERALS LIMITED
ABN	37 161 946 989

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Frederick James Leslie Bunting
Date of appointment	3 November 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Not applicable

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Director and beneficial owner: Depot Corporation Limited 13,392,373 fully paid ordinary shares

Part 3 – 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
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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	SANTANA MINERALS LIMITED
ABN	37 161 946 989

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Warren David Batt
Date of appointment	3 November 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Not applicable

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Director and beneficial owner: Mustang Resources Limited 7,655,198 fully paid ordinary shares

Part 3 – 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
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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	SANTANA MINERALS LIMITED
ABN	37 161 946 989

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Anthony John McDonald
Date of last notice	6 November 2020
Date that director ceased to be director	3 November 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities Mr Anthony John McDonald 93,334 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Director and Shareholder</p>	<p>Company Fifty Pty Ltd <McDonald Super Fund A/c> 640,076 fully paid ordinary shares 34,771 unlisted \$0.70 options (Exp 13/02/21)²</p> <p>Company Fifty Pty Ltd <McDonald Family A/C> 132,654 fully paid ordinary shares</p> <p>Trio Investments Pty Ltd 10,282 unlisted \$0.70 options (Exp 13/02/21)²</p> <p>Mekong Minerals Limited acting as trustee: <McDonald Super Fund A/c> 758,787 fully paid ordinary shares ¹</p> <p><McDonald Family A/c> 293,932 fully paid ordinary shares ¹</p> <p><Trio Investments Pty Ltd A/c> 69,446 fully paid ordinary shares ¹</p> <p>1. Escrowed for 12 months from issue (being 9 December 2020). 2. Escrowed for 12 months from issue (being 13 December 2020)</p>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.