

## DIRECTORS' INTEREST NOTICES

**14 December 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

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

For further information, please contact:

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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

<b>Name of entity</b>	SANTANA MINERALS LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Norman Alfred Seckold
<b>Date of last notice</b>	6 November 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Director of trustee company and beneficiary:</b> Permgold Pty Ltd <The Seckold Family S/F A/c>  Seckold Pty Ltd <Seckold Family A/C>  Altinova Nominees Pty Ltd <Altinova Investment A/C>
<b>Date of change</b>	Release of shares from Mekong Minerals Limited as trustee - 9 December 2020

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p><b>Permgold Pty Ltd</b>            &lt;The Seckold Family S/F A/c&gt;            854,777 fully paid ordinary shares            10,432 unlisted \$0.70 options (Exp 13/02/21)</p> <p><b>Seckold Pty Ltd</b>            &lt;Seckold Family A/C&gt;            145,650 fully paid ordinary shares            70,341 unlisted \$0.70 options (Exp 13/02/21)</p> <p><b>Altinova Nominees Pty Ltd</b>            &lt;Altinova Investment A/C&gt;            900,000 fully paid ordinary shares</p> <p><b>Mekong Minerals Limited</b>  <b>acting as trustee:</b>            &lt;Seckold Pty Ltd A/c&gt;            916,083 fully paid ordinary shares</p> <p>&lt;Permgold Pty Ltd A/c&gt;            114,173 fully paid ordinary shares</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p>Not applicable</p>
<p><b>Number disposed</b>            (result from share consolidation)</p>	<p>Not applicable</p>
<p><b>Value/Consideration</b>            Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Not applicable</p>
<p><b>No. of securities held after change</b></p>	<p><b>Permgold Pty Ltd</b>            &lt;The Seckold Family S/F A/c&gt;            968,950 fully paid ordinary shares            10,432 unlisted \$0.70 options (Exp 13/02/21)</p> <p><b>Seckold Pty Ltd</b>            &lt;Seckold Family A/C&gt;            1,061,733 fully paid ordinary shares            70,341 unlisted \$0.70 options (Exp 13/02/21)</p> <p><b>Altinova Nominees Pty Ltd</b>            &lt;Altinova Investment A/C&gt;            900,000 fully paid ordinary shares</p>

+ See chapter 19 for defined terms.

<p><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</p>	<p>Release of shares from Mekong Minerals Limited as trustee</p>
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## 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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# Appendix 3Y

## Change of Director's Interest Notice

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

<b>Name of entity</b>	SANTANA MINERALS LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Anthony John McClure
<b>Date of last notice</b>	6 November 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Director and Shareholder</b> Anthina Nominees Pty Ltd McClure Family Superannuation Pty Ltd  <b>Spouse</b> Georgina Susan King
<b>Date of change</b>	Release of shares from Mekong Minerals Limited as trustee - 9 December 2020

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p><b>Mekong Minerals Limited acting as trustee</b>            &lt;Georgina Susan King A/c&gt;            747,120 fully paid ordinary shares</p> <p>&lt;Anthina Nominees Pty Ltd A/c&gt;            560,450 fully paid ordinary shares</p> <p>&lt;McClure Family Superannuation Pty Ltd A/c&gt;            218,986 fully paid ordinary shares</p> <p><b>Anthina Nominees Pty Ltd</b>            72,557 unlisted \$0.70 options (Exp 13/02/21)</p> <p><b>McClure Family Superannuation Pty Ltd</b>            300,000 fully paid ordinary shares</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p>Not applicable</p>
<p><b>Number disposed</b>            (result from share consolidation)</p>	<p>Not applicable</p>
<p><b>Value/Consideration</b>            Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Not applicable</p>
<p><b>No. of securities held after change</b></p>	<p><b>Georgina Susan King</b>            747,120 fully paid ordinary shares</p> <p><b>Anthina Nominees Pty Ltd</b>            560,450 fully paid ordinary shares            72,557 unlisted \$0.70 options (Exp 13/02/21)</p> <p><b>McClure Family Superannuation Pty Ltd</b>            518,986 fully paid ordinary shares</p>
<p><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</p>	<p>Release of shares from Mekong Minerals Limited as trustee</p>

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**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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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