

# 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 30/9/2001.

<b>Name of entity</b>	Horizon Minerals Limited
<b>ABN</b>	88 007 761 186

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>	ASHOK PAREKH
<b>Date of last notice</b>	6 April 2023

### 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

<b>Direct or indirect interest</b>	1. Direct – Mr Ashok Aaron Parekh
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	2. Goldfields Hotels Pty Ltd <Palace Investment A/C> 3. Bond Street Custodians Limited <SGREB2 – D94824 A/C> (previously Australian Executor Trustees Limited <No 1 Account>) 4. Timidon Pty Ltd <Ashok Parekh Family A/C> 5. Ashok Parekh & Co Pty Ltd
<b>Date of change</b>	19 January 2024
<b>No. of securities held prior to change</b>	1. Nil Fully Paid Ordinary Shares 350,000 Class J Performance Rights (Cancelled 21.04.2023) 2. 14,000,000 Fully Paid Ordinary Shares 3. 10,000,000 Fully Paid Ordinary Shares 4. 1 Fully Paid Ordinary Shares 5. 84,406 Fully Paid Ordinary Shares
<b>Class</b>	-
<b>Number acquired</b>	-
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. Nil Fully Paid Ordinary Shares</li> <li>2. 14,000,000 Fully Paid Ordinary Shares</li> <li>3. 10,000,000 Fully Paid Ordinary Shares</li> <li>4. 1 Fully Paid Ordinary Shares</li> <li>5. 84,406 Fully Paid Ordinary Shares</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	Name change of indirect interest holder from Australian Executor Trustees Limited <No 1 Account> to Bond Street Custodians Limited <SGREB2 – D94824 A/C>.  No other changes are affected.

## Part 2 – Change of director’s interests in contracts

N/A

## Part 3 – Closed period

*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>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	n/a
<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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