

20 July 2026

Retirement of Non-Executive Director

Santana Minerals Ltd (“Santana”, or “the Company”) wishes to advise the retirement of Mr Frederick (Kim) Bunting as a Non-Executive Director of the Company and its subsidiaries effective today.

Mr Bunting has been a long-term Director of Santana and its wholly owned subsidiary, Matakanui Gold Limited (NZ) for many years and he was the driver of the team that made the Rise and Shine (RAS) discovery at the Bendigo-Ophir Gold Project.

Santana Chairman, Mr Peter Cook said;

“Unfortunately, age-related health issues (78 years old) have forced Kim’s decision to align his priorities in that area. Mr Bunting, who is also the Company’s largest shareholder, has agreed to remain available as a technical advisor and remains passionate and determined to see the wonderful discovery be brought into production for the benefit of our shareholders and the tens of thousands of community supporters of the development. On behalf of our Board and for our shareholders I sincerely thank him for his dedication, passion and positive spirit with the Company”.

Mr Bunting said;

“I remain fully committed to the company and the development of the asset which overwhelmingly provides great opportunity for jobs, growth and economic resurgence for New Zealanders as a whole. I express extreme gratitude to all those that came onboard; the team, community and stakeholders, contributing in unison to project growth from inception to where it is now. The project is in very good hands”.

An Appendix 3Z (Final Director’s Interest Notice) has been attached to this announcement.

End

Enquiries:

Damian Spring
Exec. Director & CEO
dspring@santanaminerals.com

Sam Smith
Exec. Director & CDO
ssmith@santanaminerals.com

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	Frederick James Leslie Bunting
Date of last notice	9 April 2026
Date that director ceased to be director	20 July 2026

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
Frederick James Leslie Bunting
Performance Rights:
45,000 (Tranche 1, Exp 31/12/26)
45,000 (Tranche 2, Exp 31/12/26)
45,000 (Tranche 3, Exp 31/12/26)

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Depot Corporation Limited 48,423,993 Ordinary Shares

Part 3 – Director's interests in contracts

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.