

# 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>Corazon Mining Limited</b>
<b>ABN</b>	<b>87 112 898 825</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>	Brett Smith
<b>Date of last notice</b>	14 April 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.

<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.	NEW GENERATION EXPLORATION PTY LTD <Smith Super Fund>  FELIZ (WA) PTY LTD <Casero Family A/C> Mrs Jacinta Louise Smith – is a Director of the registered holder and spouse of Mr Brett Smith  Topaz Corporate Pty Ltd Mr Brett Smith is shareholder and Director
<b>Date of change</b>	10 July 2022

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p> <p><b>Indirect:</b></p> <p>NEW GENERATION EXPLORATION PTY LTD &lt;Smith Super Fund&gt;</p> <p>FELIZ (WA) PTY LTD &lt;Casero Family A/C&gt; Mrs Jacinta Louise Smith – is a Director of the registered holder and spouse of Mr Brett Smith</p> <p>Topaz Corporate Pty Ltd Mr Brett Smith is shareholder and Director</p>	<p><b>Direct:</b></p> <p><b>Indirect:</b></p> <p>881,819 fully paid ordinary shares 55,556 Options to acquire fully paid ordinary shares exercise price \$0.14 expiry 10 July 2022</p> <p>15,000 fully paid ordinary shares 4,500,000 Options to acquire fully paid ordinary shares exercise price \$0.10 expiry 20 May 2024</p> <p>821,888 fully paid ordinary shares 55,556 Options to acquire fully paid ordinary shares exercise price \$0.14 expiry 10 July 2022</p>
<p><b>Class</b></p>	<p>Options to acquire fully paid ordinary shares exercise price \$0.14 expiry 10 July 2022</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>111,112</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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<p><b>No. of securities held after change</b></p> <p><b>Indirect:</b></p> <p>NEW GENERATION EXPLORATION PTY LTD &lt;Smith Super Fund&gt;</p> <p>FELIZ (WA) PTY LTD &lt;Casero Family A/C&gt; Mrs Jacinta Louise Smith – is a Director of the registered holder and spouse of Mr Brett Smith</p> <p>Topaz Corporate Pty Ltd Mr Brett Smith is shareholder and Director</p>	<p><b>Direct:</b></p> <p><b>Indirect:</b></p> <p>881,819 fully paid ordinary shares</p> <p>15,000 fully paid ordinary shares 4,500,000 Options to acquire fully paid ordinary shares exercise price \$0.10 expiry 20 May 2024</p> <p>821,888 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>Expiry of options unexercised</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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b></p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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>	No
<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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