Rule 3.19A.2

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	**Coda Minerals Ltd**
ABN	**49 625 763 957**

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	Christopher Stevens
Date of last notice	2 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Dr Catriona Fleur Stevens - spouse
Date of change	17 December 2021
No. of securities held prior to change	**Direct** Christopher Stevens 338,920 fully paid ordinary shares (of which 133,333 are escrowed until 28 October 2022) **Indirect** Dr Catriona Fleur Stevens – spouse 2,000,000 options, exercise price $0.2145 and expiring on 3 July 2024 (subject to escrow until 28 October 2022)
Class	2021 Performance Rights
Number acquired	103,246

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - performance rights issued in accordance with shareholder approval obtained at the AGM held on 19 November 2021.
No. of securities held after change	**Direct** Christopher Stevens 338,920 fully paid ordinary shares (of which 133,333 are escrowed until 28 October 2022) **Indirect** Dr Catriona Fleur Stevens – spouse 2,000,000 options, exercise price $0.2145 and expiring on 3 July 2024 (subject to escrow until 28 October 2022) 103,246 2021 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 103,246 performance rights in accordance with shareholder approval obtained at the AGM held on 19 November 2021.

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

+ See chapter 19 for defined terms.

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

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.