

# 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>TIETTO MINERALS LIMITED</b>
<b>ABN:</b>	<b>53 143 493 118</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>	Dr Caigen Wang
<b>Date of last notice</b>	22 December 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>1. Caigen Wang</li><li>2. Jian Zhao</li><li>3. Multiple Resources Pty Ltd</li><li>4. Caiyang Wang</li></ol>
<b>Date of change</b>	12 October 2021
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>1. 5,898,480 ordinary shares</li><li>1. 8,450,108 options exercisable at \$0.25 on or before 31 December 2021</li><li>1. 3,250,000 Class C Performance Rights</li><li>2. 5,381,820 ordinary shares</li><li>2. 1,435,152 options exercisable at \$0.25 on or before 31 December 2021</li><li>3. 4,509,717 ordinary shares</li><li>4. 2,000,000 Class A Performance Rights</li><li>4. 2,500,000 Class B Performance Rights</li></ol>
<b>Class</b>	Options exercisable at \$0.25 on or before 31 December 2021
<b>Number acquired</b>	4,000,000 ordinary shares
<b>Number disposed</b>	4,000,000 options exercisable at \$0.25 on or before 31 December 2021

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.25 per option (\$1,000,000)
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>9,898,480 ordinary shares</li> <li>4,450,108 options exercisable at \$0.25 on or before 31 December 2021</li> <li>3,250,000 Class C Performance Rights</li> <li>5,381,820 ordinary shares</li> <li>1,435,152 options exercisable at \$0.25 on or before 31 December 2021</li> <li>4,509,717 ordinary shares</li> <li>2,000,000 Class A Performance Rights</li> <li>2,500,000 Class B Performance Rights</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	Exercise of options at \$0.25 each

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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