

3 February 2022

Issue of Securities

The Company’s principal business objectives are the acquisition, exploration, development and operation of PGE, copper, nickel silver, gold, vanadium and other mineral deposits.

Directors

Peter Wall (Chairman)
 Mark Freeman (MD)
 Bob Affleck (Technical Director)

Company Secretary

Mark Freeman

Capital Structure

ASX Code	PUR
Shares	945,549,194
0.7c exp 18/9/23	36,000,000
Perform. Rights	63,500,000

Pursuit Minerals Limited (ASX:PUR) (“Pursuit” or the “Company”) is pleased to advise the Company has moved to allotment of the 60,000,000 unlisted performance rights in accordance with Shareholder Approval on 31 January 2022.

This release was approved by the Board.

For more information about Pursuit Minerals and its projects, contact:

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Pursuit Go Forward Plan 2022*

Timetable of Events	January	February	March	April	May +
Calingiri East Geochem		[Bar]			
Calingiri East – Phil’s Hill DD review	[Bar]				
Calingiri East – AC/RC program*				[Bar]	
Calingiri W. – Anzac Gravity Survey*	[Bar]				
Calingiri W. – Anzac MLEM Survey*		[Bar]			
Calingiri W. – Anzac AC follow up*			[Bar]		
Bindi Bindi – Geochem				[Bar]	
Commando – G&G review		[Bar]			
Commando – Auger Geochem				[Bar]	
Commando – AC/RC program*					[Bar]
Combatant – Heritage Survey				[Bar]	
Combatant – AC over mag features					[Bar]
Gladiator – RC program					[Bar]

* Subject to securing land access rights and availability of contractors



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. Amended 1/1/11

Name of entity	PURSUIT MINERALS LIMITED
ABN	27 128 806 977

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	Peter Christopher Wall
Date of last notice	17 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.	<p>A. Pheakes Pty Ltd – an entity in which Mr Wall has an interest</p> <p>B. Peter Christopher Wall and Tanya-Lee Wall – superannuation fund in which Mr Wall has an interest</p>
Date of change	3 February 2022
No. of securities held prior to change Pheakes Pty Ltd	<p>19,975,547 fully paid ordinary shares</p> <p>450,450 Options (exercisable \$0.10, expiry 31 October 2021)</p> <p>13,000,000 Unlisted Options (exercisable \$0.007, expiry 18 September 2023)</p>
Peter Christopher Wall and Tanya-Lee Wall – Superannuation fund	<p>9,030,458 fully paid ordinary shares</p> <p>900,901 Options (exercisable \$0.10, expiry 31 October 2021)</p>
Class	Performance rights

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number acquired	5,000,000 Performance Rights A 5,000,000 Performance Rights B 5,000,000 Performance Rights C
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change Pheakes Pty Ltd	19,975,547 fully paid ordinary shares 450,450 Options (exercisable \$0.10, expiry 31 October 2021) 13,000,000 Unlisted Options (exercisable \$0.007, expiry 18 September 2023) 5,000,000 Performance Rights A 5,000,000 Performance Rights B 5,000,000 Performance Rights C
Peter Christopher Wall and Tanya-Lee Wall – Superannuation fund	9,030,458 fully paid ordinary shares 900,901 Options (exercisable \$0.10, expiry 31 October 2021)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights issued following shareholder approval given at the Annual General Meeting held 31 January 2022.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

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.

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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. Amended 1/1/11

Name of entity	PURSUIT MINERALS LIMITED
ABN	27 128 806 977

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	Mark Freeman
Date of last notice	17 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.	Mark Freeman Family Trust – a family trust in which Mr Freeman has an interest
Date of change	3 February 2022
No. of securities held prior to change	2,571,429 fully paid ordinary shares 23,000,000 Unlisted Options (exercisable at \$0.007 on 18 September 2023)
Class	Performance rights
Number acquired	6,666,667 Performance Rights A 6,666,667 Performance Rights B 6,666,667 Performance Rights C
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change Mark Freeman Family trust	2,571,429 fully paid ordinary shares 23,000,000 Unlisted Options (exercisable at \$0.007 on 18 September 2023) 6,666,667 Performance Rights A 6,666,667 Performance Rights B 6,666,667 Performance Rights C
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights issued following shareholder approval given at the Annual General Meeting held 31 January 2022.

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

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

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Introduced 30/9/2001. Amended 1/1/11

Name of entity	PURSUIT MINERALS LIMITED
ABN	27 128 806 977

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	Robert (Bob) Affleck
Date of last notice	23 June 2021

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	3 February 2022
No. of securities held prior to change	Nil
Class	Performance rights
Number acquired	5,000,000 Performance Rights A 5,000,000 Performance Rights B 5,000,000 Performance Rights C
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	5,000,000 Performance Rights A 5,000,000 Performance Rights B 5,000,000 Performance Rights C
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights issued following shareholder approval given at the Annual General Meeting held 31 January 2022.

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

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.