

# 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> MRG METALS LIMITED
<b>ABN</b> 83 148 938 532

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>	ANDREW VAN DER ZWAN
<b>Date of last notice</b>	29 November 2024

### 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.	SHARES & OPTIONS OWNED BY ASSOCIATED ENTITIES KATHRYN VALERIE VAN DER ZWAN <HARLESTON FAMILY TRUST A/C>, AND ANDREW VAN DER ZWAN & KATHRYN VAN DER ZWAN <CGP SUPERANNUATION FUND A/C>
<b>Date of change</b>	27 August 2025
<b>No. of securities held prior to change</b>	54,126,679 ORDINARY SHARES 14,166,667 MRQO OPTIONS
<b>Class</b>	MRQOD OPTIONS
<b>Number acquired</b>	16,220,004 MRQOD OPTIONS
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated	\$0.001 PER MRQOD OPTION
<b>No. of securities held after change</b>	54,126,679 ORDINARY SHARES 14,166,667 MRQO OPTIONS 16,220,004 MRQOD OPTIONS

Appendix 3Y  
Change of Director's Interest Notice

<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	ACQUIRED PURSUANT TO ENTITLEMENT OFFER
---	---

<b>Direct or indirect interest</b>	DIRECT
<b>Nature of direct interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	MR ANDREW VAN DER ZWAN
<b>Date of change</b>	27 August 2025
<b>No. of securities held prior to change</b>	30,000 ORDINARY SHARES 5,000,000 Class A Performance Rights 7,500,000 Class B Performance Rights 10,000,000 Class C Performance Rights
<b>Class</b>	
<b>Number acquired</b>	NIL
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</b>	30,000 ORDINARY SHARES 5,000,000 Class A Performance Rights 7,500,000 Class B Performance Rights 10,000,000 Class C Performance Rights
<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	

## 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>Direct or indirect interest</b>	
<b>Nature of direct interest</b> (including registered holder)  <b>Note: Provide details of the circumstances giving rise to the relevant interest.</b>	
<b>Date of change</b>	
<b>No. of securities held prior to change</b>	
<b>Class</b>	
<b>Number acquired</b>	
<b>Number disposed</b>	
<b>Value/Consideration</b>  <b>Note: If consideration is non-cash, provide details and estimated valuation</b>	
<b>No. of securities held after change</b>	
<b>Nature of change</b>  <b>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</b>	

## Part 3 – <sup>+</sup>Closed period

<b>N/A</b>	
------------	--

---

<sup>+</sup> See chapter 19 for defined terms.



# 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> MRG METALS LIMITED
<b>ABN</b> 83 148 938 532

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>	CHRISTOPHER JORDAN GREGORY
<b>Date of last notice</b>	29 November 2024

### 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.	SHARES & OPTIONS OWNED BY ASSOCIATED ENTITIES JOLANZA PTY LTD <JOLANZA TRUST A/C> AND SUPERANNUATION FUND - CHRISTOPHER JORDAN GREGORY & MARIA GREGORY <CJ&M GREGORY SUPERANNUATION FUND A/C>
<b>Date of change</b>	27 AUGUST 2025
<b>No. of securities held prior to change</b>	74,813,986 ORDINARY SHARES 9,166,667 MRQO OPTIONS
<b>Class</b>	MRQOD OPTIONS
<b>Number acquired</b>	22,444,201 MRQOD OPTIONS
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.001 PER MRQOD OPTION

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	74,813,986 ORDINARY SHARES 9,166,667 MRQO OPTIONS 22,444,201 MRQOD OPTIONS
<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	ACQUIRED PURSUANT TO ENTITLEMENT OFFER

## 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>Direct or indirect interest</b>	DIRECT
<b>Nature of direct interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	MR CHRISTOPHER JORDAN GREGORY
<b>Date of change</b>	27 AUGUST 2025
<b>No. of securities held prior to change</b>	5,000,000 CLASS A PERFORMANCE RIGHTS 7,500,000 CLASS B PERFORMANCE RIGHTS 10,000,000 CLASS C PERFORMANCE RIGHTS
<b>Class</b>	
<b>Number acquired</b>	NIL
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</b>	5,000,000 CLASS A PERFORMANCE RIGHTS 7,500,000 CLASS B PERFORMANCE RIGHTS 10,000,000 CLASS C PERFORMANCE RIGHTS
<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	

## Part 3 – +Closed period

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

N/A	
-----	--

---

+ See chapter 19 for defined terms.

# 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> MRG METALS LIMITED
<b>ABN</b> 83 148 938 532

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>	SHANE GORDON TURNER
<b>Date of last notice</b>	29 NOVEMBER 2024

### 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.	SHARES & OPTIONS OWNED BY ASSOCIATED ENTITIES SAGE ADMINISTRATION PTY LTD <TURNER FAMILY TRUST A/C> AND SHANE & ELIZABETH TURNER <TURNER SUPER FUND A/C>
<b>Date of change</b>	27 AUGUST 2025
<b>No. of securities held prior to change</b>	31,982,509 ORDINARY SHARES 6,666,667 MRQO OPTIONS
<b>Class</b>	MRQOD OPTIONS
<b>Number acquired</b>	9,594,753 MRQOD OPTIONS
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.001 PER MRQOD OPTION
<b>No. of securities held after change</b>	31,982,509 ORDINARY SHARES 6,666,667 MRQO OPTIONS 9,594,753 MRQOD OPTIONS

+ See chapter 19 for defined terms.



## Appendix 3Y

### Change of Director's Interest Notice

<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	ACQUIRED PURSUANT TO ENTITLEMENT OFFER
---	---

## 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>Direct or indirect interest</b>	DIRECT
<b>Nature of direct interest (including registered holder)</b> <b>Note: Provide details of the circumstances giving rise to the relevant interest.</b>	MR SHANE GORDON TURNER
<b>Date of change</b>	27 AUGUST 2025
<b>No. of securities held prior to change</b>	5,000,000 CLASS A PERFORMANCE RIGHTS 7,500,000 CLASS B PERFORMANCE RIGHTS 10,000,000 CLASS C PERFORMANCE RIGHTS
<b>Class</b>	
<b>Number acquired</b>	NIL
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <b>Note: If consideration is non-cash, provide details and estimated valuation</b>	
<b>No. of securities held after change</b>	5,000,000 CLASS A PERFORMANCE RIGHTS 7,500,000 CLASS B PERFORMANCE RIGHTS 10,000,000 CLASS C PERFORMANCE RIGHTS
<b>Nature of change</b> <b>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</b>	

## Part 3 – +Closed period

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

N/A	
-----	--

---

+ See chapter 19 for defined terms.