

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	MINBOS RESOURCES LIMITED
ABN	93 141 175 493

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	William Oliver
Date of last notice	6 June 2018

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.	Mr William Alan Oliver & Mrs Bryony Nicolle Norman Oliver <Bandb Super A/C> Mr William Alan Oliver & Mrs Bryony Nicolle Norman Oliver <Maximillian Investment A/C>
Date of change	6 November 2020
No. of securities held prior to change	Mr William Alan Oliver & Mrs Bryony Nicolle Norman Oliver <Bandb Super A/C> 8,970,750 fully paid ordinary shares Mr William Alan Oliver & Mrs Bryony Nicolle Norman Oliver <Maximillian Investment A/C> 9,485,250 fully paid ordinary shares
Class	Fully Paid Ordinary Shares
Number acquired	10,000,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000 (\$0.0015 per share)
No. of securities held after change	Mr William Alan Oliver & Mrs Bryony Nicolle Norman Oliver <Bandb Super A/C> 18,970,750 fully paid ordinary shares Mr William Alan Oliver & Mrs Bryony Nicolle Norman Oliver <Maximillian Investment A/C> 9,485,250 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participated in Placement (Tranche 2) as approved by shareholders on 3 November 2020

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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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	NA
Interest acquired	NA
Interest disposed	NA

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.

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Name of entity	MINBOS RESOURCES LIMITED
ABN	93 141 175 493

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 Wall
Date of last notice	28 May 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.	Pheakes Pty Ltd <Senate A/C> (Sole Director) Wall Family Super Fund (Trustee)
Date of change	6 November 2020
No. of securities held prior to change	Pheakes Pty Ltd <Senate A/C>(Sole Director) * 72, 147,592 fully paid ordinary shares Wall Family Super Fund (Trustee) * 152,342,600 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	66,666,667 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000 (\$0.0015 per share)
No. of securities held after change	Pheakes Pty Ltd <Senate A/C>(Sole Director) * 153,342,600 fully paid ordinary shares Wall Family Super Fund (Trustee) * 138,814,259 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participated in Placement (Tranche 2) as approved by shareholders on 3 November 2020

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

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Appendix 3Y
Change of Director's Interest Notice

Interest after change	NA
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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?	NA
If prior written clearance was provided, on what date was this provided?	NA

+ See chapter 19 for defined terms.