

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	Peter Wall
Date of last notice	18 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.	Pheakes Pty Ltd <Senate A/C> (Sole Director) Wall Family Super Fund (Trustee)
Date of change	30 April 2021
No. of securities held prior to change	Pheakes Pty Ltd <Senate A/C> (Sole Director) * 6,940,713 fully paid ordinary shares 6,500,000 unlisted options, exercisable at \$0.05, expires 4 years from issue Wall Family Super Fund (Trustee)* 7,617,130 fully paid ordinary shares
Class	1. Fully Paid Ordinary Shares 2. Listed Options 3. Performance Rights
Number acquired	1. 1,250,000 fully paid ordinary shares 2. 625,000 listed options, exercisable at \$0.15, 2 years from issue. 3. 4,500,000 Performance Rights

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. \$100,000 2. Nil 3. Nil
No. of securities held after change	<p>Pheakes Pty Ltd <Senate A/C> (Sole Director) * 7,565,713 fully paid ordinary shares</p> <p>6,500,000 unlisted options, exercisable at \$0.05, expires 4 years from issue</p> <p>312,500 listed options, exercisable at \$0.15, 2 years from issue.</p> <p>4,500,000 Performance rights across 3 tranches</p> <p>Wall Family Super Fund (Trustee)* 8,242,130 fully paid ordinary shares</p> <p>312,500 listed options, exercisable at \$0.15, 2 years from issue.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. Participated in placement in as approved by shareholder on 7 April 2021 2. Listed Options were offered as approved by shareholder on 7 April 2021 in Placement 3. Performance Rights as approved by shareholder on 7 April 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	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

+ See chapter 19 for defined terms.

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Interest disposed	NA
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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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	Mr Graeme Robertson
Date of last notice	7 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.

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	30 April 2021
No. of securities held prior to change	Nil
Class	1. Fully Paid Ordinary Shares 2. Listed Options 3. Unlisted Related Party Options
Number acquired	1. 625,000 fully paid ordinary shares 2. 312,500 listed options, exercisable at \$0.15, 2 years from issue. 3. 4,000,000 unlisted Related Party Options, exercisable at \$0.10, 4 years from issue.
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$50,000 2. Nil 3. Nil
No. of securities held after change	Direct 625,000 fully paid ordinary shares 312,500 listed options, exercisable at \$0.15, 2 years from issue. 4,000,000 unlisted Related Party Options, exercisable at \$0.10, 4 years from issue.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Participated in placement as approved by shareholder on 7 April 2021 2. Listed Options were offered as approved by shareholder on 7 April 2021 3. Unlisted Related Party Options as approved by shareholder on 7 April 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	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
Interest after change	NA

+ See chapter 19 for defined terms.

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

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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	Mr Paul McKenzie
Date of last notice	7 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	ALKE PTY LTD <PAUL MCKENZIE F/T#2>
Date of change	30 April 2021
No. of securities held prior to change	Nil
Class	1. Fully Paid Ordinary Shares 2. Listed Options 3. Unlisted Related Party Options
Number acquired	1. 625,000 fully paid ordinary shares 2. 312,500 listed options, exercisable at \$0.15, 2 years from issue. 3. 4,000,000 unlisted Related Party Options, exercisable at \$0.10, 4 years from issue.
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$50,000 2. Nil 3. Nil
No. of securities held after change	ALKE PTY LTD <PAUL MCKENZIE F/T#2> 625,000 fully paid ordinary shares 312,500 listed options, exercisable at \$0.15, 2 years from issue. 4,000,000 unlisted Related Party Options, exercisable at \$0.10, 4 years from issue.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Participated in placement as approved by shareholder on 7 April 2021 2. Listed Options were offered as approved by shareholders on 7 April 2021 in Placement. 3. Unlisted Related Party Options as approved by shareholder on 7 April 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	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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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

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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	Mr Valentine Chitalu
Date of last notice	7 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.

Direct or indirect interest	Indirect Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	30 April 2021
No. of securities held prior to change	Mitchell River Group Pty Ltd < Valentine Chatalu A/C > Indirect 500,000 fully paid ordinary shares
Class	Unlisted Related Party Options
Number acquired	4,000,000 unlisted Related Party Options, exercisable at \$0.10, 4 years from issue.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	<p>Mitchell River Group Pty Ltd < Valentine Chatalu A/C > Indirect</p> <p>500,000 fully paid ordinary shares</p> <p>Mr Valentine Chitalu Direct 4,000,000 unlisted Related Party Options, exercisable at \$0.10, 4 years from issue.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back	Unlisted Related Party Options as approved by shareholder on 7 April 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	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
Interest after change	NA

Part 3 – ⁺Closed period

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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

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