# **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	Moho Resources Limited
ABN	81 156 217 971

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	Ralph Winter
Date of last notice	17 February 2022

#### 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.	Amy Winter (spouse of Ralph Winter)
Date of change	15 August 2022

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

n or before 17 July 2023 (Amy Winter) ,000,000 Unlisted options exercisable at 0.19 on or before 13 August 2022 (Amy Vinter)
,000,000 Unlisted options exercisable at 0.20 on or before 13 August 2023 (Amy Vinter) ,000,000 Unlisted options exercisable at 0.21 on or before 13 August 2024 (Amy Vinter)
66,667 Unlisted options exercisable at 60.085 on or before 14 February 2025,000,000 Unlisted options exercisable at 0.085 on or before 18 January 2024,000,000 Unlisted options exercisable at 0.091 on or before 18 January 2025,000,000 Unlisted options exercisable at 60.097 on or before 18 January 2026
Inlisted options exercisable at \$0.19 on or efore 13 August 2022
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<sup>+</sup> See chapter 19 for defined terms.

No. of convities hold often shapes	Direct
No. of securities held after change	Direct 747,437 Fully Paid Ordinary Shares 775,004 Unlisted options exercisable at \$0.25 on or before 9 July 2023 172,223 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)
	Indirect  166,667 Fully Paid Ordinary Shares  1,000,000 Unlisted options exercisable at \$0.25 on or before 17 July 2023 (Amy Winter) 700,000 Unlisted options exercisable at \$0.35 on or before 17 July 2023 (Amy Winter) 700,000 Unlisted options exercisable at \$0.50 on or before 17 July 2023 (Amy Winter) 1,000,000 Unlisted options exercisable at \$0.20 on or before 13 August 2023 (Amy Winter) 1,000,000 Unlisted options exercisable at \$0.21 on or before 13 August 2024 (Amy Winter) 166,667 Unlisted options exercisable at \$0.085 on or before 14 February 2025 1,000,000 Unlisted options exercisable at \$0.085 on or before 18 January 2024 1,000,000 Unlisted options exercisable at \$0.091 on or before 18 January 2025 1,000,000 Unlisted options exercisable at \$0.097 on or before 18 January 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unexercised options

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

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

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	No
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
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

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

# **Appendix 3Y**

## **Change of Director's Interest Notice**

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Moho Resources Limited
ABN	81 156 217 971

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	Shane Sadleir
Date of last notice	13 May 2022

#### 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	15 August 2022

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

	T
No. of securities held prior to change	3,768,158 Fully Paid Ordinary Shares
	5,185,760 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)
	1,000,000 unlisted options exercisable at \$0.25 on or before 17 July 2023
	700,000 unlisted options exercisable at \$0.35 on or before 17 July 2023
	700,000 unlisted options exercisable at \$0.50 on or before 17 July 2023
	1,000,000 Unlisted options exercisable at \$0.19 on or before 13 August 2022
	1,000,000 Unlisted options exercisable at \$0.20 on or before 13 August 2023
	1,000,000 Unlisted options exercisable at \$0.21 on or before 13 August 2024
	250,000 Unlisted options exercisable at \$0.085 on or before 14 February 2025
	1,000,000 Unlisted options exercisable at \$0.085 on or before 18 January 2024
	1,000,000 Unlisted options exercisable at \$0.091 on or before 18 January 2025
	1,000,000 Unlisted options exercisable at \$0.097 on or before 18 January 2026
Class	Unlisted options exercisable at \$0.19 on or before 13 August 2022
Number acquired	Nil
Number disposed	1,000,000
Value (Considerati	Lact
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil

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

No. of securities held after change	3,768,158 Fully Paid Ordinary Shares
	5,185,760 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)
	1,000,000 unlisted options exercisable at \$0.25 on or before 17 July 2023
	700,000 unlisted options exercisable at \$0.35 on or before 17 July 2023
	700,000 unlisted options exercisable at \$0.50 on or before 17 July 2023
	1,000,000 Unlisted options exercisable at \$0.20 on or before 13 August 2023
	1,000,000 Unlisted options exercisable at \$0.21 on or before 13 August 2024
	250,000 Unlisted options exercisable at \$0.085 on or before 14 February 2025
	1,000,000 Unlisted options exercisable at \$0.085 on or before 18 January 2024
	1,000,000 Unlisted options exercisable at \$0.091 on or before 18 January 2025
	1,000,000 Unlisted options exercisable at \$0.097 on or before 18 January 2026

Nature of change	Expiry of unexercised options
Example: on-market trade, off-market trade, exercise of options, issue of	
securities under dividend reinvestment plan, participation in buy-back	

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

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

Nature of interest	N/A
Name of registered holder	N/A
(if issued securities)	
Date of change	N/A
No. and class of securities to which	N/A
interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	
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 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed	No
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
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

<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

Name of entity	Moho Resources Limited
ABN	81 156 217 971

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	Adrian Larking
Date of last notice	17 February 2022

#### 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.	PKA Investments Pty Ltd ATF Larks Super Fund
Date of change	15 August 2022

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

No. of securities held prior to change	Direct 628,520 Fully Paid Ordinary Shares 596,627 unlisted options exercisable at \$0.25 on or before 9 July 2023 132,584 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)
PKA Investments Pty Ltd <the a="" c="" family="" larks=""></the>	Indirect 1,000,000 unlisted options exercisable at \$0.25 on or before 17 July 2023 700,000 unlisted options exercisable at \$0.35 on or before 17 July 2023 700,000 unlisted options exercisable at \$0.50 on or before 17 July 2023
PKA Investments Pty Ltd ATF Larks Super Fund	250,000 Fully Paid Ordinary Shares 500,000 Unlisted options exercisable at \$0.19 on or before 13 August 2022 500,000 Unlisted options exercisable at \$0.20 on or before 13 August 2023 500,000 Unlisted options exercisable at \$0.21 on or before 13 August 2024 250,000 Unlisted options exercisable at \$0.085 on or before 14 February 2025 500,000 Unlisted options exercisable at \$0.085 on or before 18 January 2024 500,000 Unlisted options exercisable at \$0.091 on or before 18 January 2025 500,000 Unlisted options exercisable at \$0.097 on or before 18 January 2026
Worldscope Pty Ltd	240,152 Fully Paid Ordinary Shares 360,228 unlisted options exercisable at \$0.25 on or before 9 July 2023 80,051 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)
Class	Unlisted options exercisable at \$0.19 on or before 13 August 2022
Number acquired	Nil
Number disposed	500,000
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil

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

No. of securities held after change	Direct 628,520 Fully Paid Ordinary Shares 596,627 unlisted options exercisable at \$0.25 on or before 9 July 2023 132,584 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)
PKA Investments Pty Ltd <the a="" c="" family="" larks=""></the>	Indirect 1,000,000 unlisted options exercisable at \$0.25 on or before 17 July 2023 700,000 unlisted options exercisable at \$0.35 on or before 17 July 2023 700,000 unlisted options exercisable at \$0.50 on or before 17 July 2023
PKA Investments Pty Ltd ATF Larks Super Fund	250,000 Fully Paid Ordinary Shares 500,000 Unlisted options exercisable at \$0.20 on or before 13 August 2023 500,000 Unlisted options exercisable at \$0.21 on or before 13 August 2024 250,000 Unlisted options exercisable at \$0.085 on or before 14 February 2025 500,000 Unlisted options exercisable at \$0.085 on or before 18 January 2024 500,000 Unlisted options exercisable at \$0.091 on or before 18 January 2025 500,000 Unlisted options exercisable at \$0.097 on or before 18 January 2025
Worldscope Pty Ltd	240,152 Fully Paid Ordinary Shares 360,228 unlisted options exercisable at \$0.25 on or before 9 July 2023 80,051 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unexercised options

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

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

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 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed	No
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
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

<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

Name of entity	Moho Resources Limited
ABN	81 156 217 971

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	Terry Streeter
Date of last notice	17 February 2022

#### 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	15 August 2022

+ See chapter 19 for defined terms.

No. of accomplish hold and the life	Te: .
No. of securities held prior to change	Direct 1,500,000 Fully Paid Ordinary Shares (Terence Streeter <keeka a="" c="">) 1,000,000 unlisted options exercisable at \$0.25 on or before 29 October 2023 (Terence Streeter <keeka a="" c="">) 500,000 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO) 500,000 Unlisted options exercisable at \$0.19 on or before 13 August 2022 (Terence Streeter <keeka a="" c="">) 500,000 Unlisted options exercisable at \$0.20 on or before 13 August 2023 (Terence Streeter <keeka a="" c="">) 500,000 Unlisted options exercisable at \$0.21 on or before 13 August 2024 (Terence Streeter <keeka a="" c="">) 500,000 Unlisted options exercisable at \$0.085 on or before 18 January 2024 (Terence Streeter <keeka a="" c="">) 500,000 Unlisted options exercisable at \$0.091 on or before 18 January 2025 (Terence Streeter <keeka a="" c="">) 500,000 Unlisted options exercisable at \$0.091 on or before 18 January 2025 (Terence Streeter <keeka a="" c="">) 500,000 Unlisted options exercisable at \$0.097 on or before 18 January 2025 (Terence Streeter <keeka a="" c="">)  Indirect 1,481,250 Fully Paid Ordinary Shares (Luciana Carla Da Silva) 160,417 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO) 1,000,000 Unlisted options exercisable at \$0.085 on or before 14 February 2025</keeka></keeka></keeka></keeka></keeka></keeka></keeka></keeka></keeka>
Class	Unlisted options exercisable at \$0.19 on or before 13 August 2022
Number acquired	Nil
Number disposed	500,000
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil

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

	T
No. of securities held after change	<u>Direct</u> 1,500,000 Fully Paid Ordinary Shares
	(Terence Streeter < Keeka A/c>)
	1,000,000 unlisted options exercisable at
	\$0.25 on or before 29 October 2023 (Terence
	Streeter <keeka a="" c="">)</keeka>
	500,000 Listed options exercisable at \$0.25
	on or before 9 July 2023 (ASX: MOHO)
	500,000 Unlisted options exercisable at \$0.20
	on or before 13 August 2023 (Terence
	Streeter <keeka a="" c="">)</keeka>
	500,000 Unlisted options exercisable at \$0.21
	on or before 13 August 2024 (Terence
	Streeter <keeka a="" c="">)</keeka>
	500,000 Unlisted options exercisable at
	\$0.085 on or before 18 January 2024
	(Terence Streeter < Keeka A/c>)
	500,000 Unlisted options exercisable at
	\$0.091 on or before 18 January 2025
	(Terence Streeter <keeka a="" c="">)</keeka>
	500,000 Unlisted options exercisable at
	\$0.097 on or before 18 January 2026
	(Terence Streeter <keeka a="" c="">)</keeka>
	Indirect
	1,481,250 Fully Paid Ordinary Shares (Luciana
	Carla Da Silva)
	160,417 Listed options exercisable at \$0.25
	on or before 9 July 2023 (ASX: MOHO)
	1,000,000 Unlisted options exercisable at
	\$0.085 on or before 14 February 2025
Nature of change	Expiry of unexercised options
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

# Appendix 3Y Change of Director's Interest Notice

Date of change	N/A
No. and class of securities to which	N/A
interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	
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	No
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
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

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.