

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	Mr Peter Wall
Date of last notice	11 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	<u>Indirect</u>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>PHEAKES PTY LTD <SENATE A/C></u> A Company of which Mr Wall is sole director <u>MR PETER CHRISTOPHER WALL & MRS TANYA-LEE WALL <WALL FAMILY SUPER FUND A/C></u> Mr Wall is Trustee
Date of change	1 September 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p><u>Indirect</u></p> <p><u>PHEAKES PTY LTD <SENATE A/C></u></p> <ol style="list-style-type: none"> 1. 10,565,713 fully paid ordinary shares 2. 312,500 listed options, exercisable at \$0.15, expiring 30 April 2023 3. 6,500,000 unlisted related party options, exercisable at \$0.05, expiring 18 November 2024 4. 4,500,000 Performance Rights across three tranches <p><u>MR PETER CHRISTOPHER WALL & MRS TANYA-LEE WALL <WALL FAMILY SUPER FUND A/C></u></p> <ol style="list-style-type: none"> 1. 8,242,130 fully paid ordinary shares 2. 312,500 listed options, exercisable at \$0.15, expiring 30 April 2023 3. Nil 4. Nil
Class	<ol style="list-style-type: none"> 1. Fully Paid Ordinary Shares 2. Listed Options 3. Unlisted Related Party Options 4. Performance Rights
Number acquired	<ol style="list-style-type: none"> 1. 3,636,364 fully paid ordinary shares 2. Nil 3. Nil 4. Nil
Number disposed	<ol style="list-style-type: none"> 1. Nil 2. Nil 3. Nil 4. Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$400,000.04 (3,636,364 fully paid ordinary shares at \$0.11 per Share) 2. N/A 3. N/A 4. N/A
No. of securities held after change	<u>Indirect</u> <u>PHEAKES PTY LTD <SENATE A/C></u> 5. 13,292,986 fully paid ordinary shares 6. 312,500 listed options, exercisable at \$0.15, expiring 30 April 2023 7. 6,500,000 unlisted related party options, exercisable at \$0.05, expiring 18 November 2024 8. 4,500,000 Performance Rights across three tranches <u>MR PETER CHRISTOPHER WALL & MRS TANYA-LEE WALL <WALL FAMILY SUPER FUND A/C></u> 5. 9,151,221 fully paid ordinary shares 6. 312,500 listed options, exercisable at \$0.15, expiring 30 April 2023 7. Nil 8. Nil
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 Tranche 2 of the Placement as approved by shareholders on 23 August 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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA

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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

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 Paul McKenzie
Date of last notice	11 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	<u>Indirect</u>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>ALKE PTY LTD <PAUL MCKENZIE F/T#2></u> A Company of which Mr McKenzie is a director <u>AMINAC PTY LTD <AMINAC SUPER FUND></u> A Company of which Mr McKenzie is a director
Date of change	1 September 2022
No. of securities held prior to change	<u>Indirect</u> <u>ALKE PTY LTD <PAUL MCKENZIE F/T#2></u> 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. <u>AMINAC PTY LTD <AMINAC SUPER FUND></u> 1. 500,000 Fully paid ordinary shares 2. Nil 1. Nil

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Class	<ol style="list-style-type: none">1. Fully Paid Ordinary Shares2. Listed Options3. Unlisted Related Party Options
Number acquired	<ol style="list-style-type: none">1. 454,545 fully paid ordinary shares2. Nil3. Nil
Number disposed	<ol style="list-style-type: none">1. Nil2. Nil3. Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$49,999.95 (454,545 fully paid ordinary shares at \$0.11 per Share) 2. Nil 3. Nil
No. of securities held after change	<u>Indirect</u> <u>ALKE PTY LTD <PAUL MCKENZIE F/T#2></u> 4. 625,000 Fully paid ordinary shares 5. 312,500 listed options, exercisable at \$0.15, 2 years from issue. 6. 4,000,000 unlisted Related Party Options, exercisable at \$0.10, 4 years from issue. <u>AMINAC PTY LTD <AMINAC SUPER FUND></u> 3. 954,545 Fully paid ordinary shares 4. Nil 5. Nil
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 Tranche 2 of the Placement as approved by shareholders on 23 August 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	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.

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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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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	11 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	<u>Direct and Indirect</u>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mitchell River Group Pty Ltd < Valentine Chitalu A/C > A Company of which Mr Chitalu is a shareholder
Date of change	1 September 2022
No. of securities held prior to change	<u>Direct</u> 1. 150,000 Fully paid ordinary shares 2. 4,000,000 unlisted related party options, exercisable at \$0.10, expiring 30 April 2025 <u>Indirect</u> <u>Mitchell River Group Pty Ltd < Valentine Chitalu A/C ></u> 1. 500,000 fully paid ordinary shares 2. Nil
Class	1. Fully paid ordinary shares 2. Unlisted related party options
Number acquired	1. 227,273 fully paid ordinary shares 2. Nil

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Number disposed	<ol style="list-style-type: none"> 1. Nil 2. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. \$25,000.03 (227,273 fully paid ordinary Shares at \$0.11 per Share) 2. Nil
No. of securities held after change	<p><u>Direct</u></p> <ol style="list-style-type: none"> 3. 377,273 Fully paid ordinary shares 4. 4,000,000 unlisted related party options, exercisable at \$0.10, expiring 30 April 2025 <p><u>Indirect</u></p> <p><u>Mitchell River Group Pty Ltd < Valentine Chitalu A/C ></u></p> <ol style="list-style-type: none"> 3. 500,000 fully paid ordinary shares 4. Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Tranche 2 of the Placement as approved by Shareholders on 23 August 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	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

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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

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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 Graeme Robertson
Date of last notice	11 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	<u>Direct and Indirect</u>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Aspac Mining Limited A company of which Mr Robertson is Sole Director
Date of change	1 September 2022
No. of securities held prior to change	<u>Direct</u> 1. 1,125,000 Fully paid ordinary shares 2. 312,500 Listed options, exercisable at \$0.15, expiring 30 April 2023. 3. 4,000,000 Unlisted related party options, exercisable at \$0.10, expiring 30 April 2025. <u>Indirect</u> Aspac Mining Limited 1. 1,000,000 Fully paid ordinary shares 2. Nil 3. Nil

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Class	<ol style="list-style-type: none">1. Fully paid ordinary shares2. Listed options3. Unlisted related party options
Number acquired	<ol style="list-style-type: none">1. 909,091 Fully paid ordinary shares2. Nil3. Nil
Number disposed	<ol style="list-style-type: none">1. Nil2. Nil3. Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$100,000.01 (909,091 Fully paid ordinary shares at \$0.11 per Share). 2. Nil 3. Nil
No. of securities held after change	Direct 4. 1,125,000 Fully paid ordinary shares 5. 312,500 Listed options, exercisable at \$0.15, expiring 30 April 2023. 6. 4,000,000 Unlisted related party options, exercisable at \$0.10, expiring 30 April 2025. Indirect Aspac Mining Limited 4. 1,909,091 Fully paid ordinary shares 5. Nil 6. Nil
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 Tranche 2 of the Placement as approved by shareholders on 23 August 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	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

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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

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