

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 Midas Minerals Ltd
ABN 33 625 128 770

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	Mark Calderwood
Date of last notice	1 July 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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kru Investments Pty Ltd (Spouse)
Date of change	9 June 2023
No. of securities held prior to change	<p>Mark Calderwood 1,899,935 Fully Paid Ordinary Shares</p> <p>Mr Mark Calderwood <Mark Calderwood Family A/C> (Trustee & beneficiary) 554,954 Fully Paid Ordinary Shares 2,000,000 Performance Rights</p> <p>Amery Holdings Pty Ltd <The Calderwood Superannuation Fund A/C> (Director and Beneficiary) 1,550,000 Fully Paid Ordinary Shares</p> <p>Corporate and Resource Consultants Pty Ltd (Beneficiary of the trust that owns the company)</p>

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	<p>228,923 Fully Paid Ordinary Shares</p> <p>Delphine Faith Calderwood (Spouse) 50,000,000 Fully Paid Ordinary Shares</p> <p>Kru Investments Pty Ltd (Spouse) 100,000 Fully Paid Ordinary Shares</p>
Class	Fully Paid Ordinary Shares
Number acquired	(a) 50,000
Number disposed	(b) 50,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>(a) Average price of \$0.2275 per share on 14 June 2023</p> <p>(b) Average price of \$0.1950 per share on 9 June 2023</p>
No. of securities held after change	<p>Mark Calderwood 1,949,935 Fully Paid Ordinary Shares</p> <p>Mr Mark Calderwood <Mark Calderwood Family A/C> (Trustee & beneficiary) 554,954 Fully Paid Ordinary Shares 2,000,000 Performance Rights</p> <p>Amery Holdings Pty Ltd <The Calderwood Superannuation Fund A/C> (Director and Beneficiary) 1,550,000 Fully Paid Ordinary Shares</p> <p>Corporate and Resource Consultants Pty Ltd (Beneficiary of the trust that owns the company) 228,923 Fully Paid Ordinary Shares</p> <p>Delphine Faith Calderwood (Spouse) 50,000,000 Fully Paid Ordinary Shares</p> <p>Kru Investments Pty Ltd (Spouse) 50,000 Fully Paid Ordinary Shares</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	On-market trades

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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	Not Applicable.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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