

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	MLG OZ LIMITED
ABN	53 102 642 366

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	Murray Leahy
Date of last notice	07 November 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	i. Direct ii. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	White Sand Enterprises Pty Ltd. Mr Leahy is the sole shareholder, and his spouse Mrs Michelle Leahy is the sole director of the company.
Date of change	05 December 2022
No. of securities held prior to change	i. 72,969,163 fully paid ordinary shares ii. 965,000 fully paid ordinary shares ii. 812,739 FY21 performance rights (expiry 4 October 2027)
Class	FY22 LTI Performance Rights
Number acquired	ii. 1,531,320
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ii. Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<ul style="list-style-type: none"> i. 72,969,163 fully paid ordinary shares ii. 965,000 fully paid ordinary shares ii. 812,739 FY21 performance rights (expiry 4 October 2027) ii. 1,531,320 FY22 performance rights (expiry 05 Dec 2027)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of performance rights under the Company's Employee Securities Incentive Plan as approved by shareholders at the Company's 2022 AGM.

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	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

Authorised for release by:
Phil Mirams
 Company Secretary
 29 June 2023

⁺ See chapter 19 for defined terms.