

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	26 June 2023

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.	Mr Mark Calderwood <Mark Calderwood Family A/C> (Trustee & beneficiary)
Date of change	4 August 2023
No. of securities held prior to change	Mark Calderwood 1,899,935 Fully Paid Ordinary Shares Mr Mark Calderwood <Mark Calderwood Family A/C> (Trustee & beneficiary) 604,954 Fully Paid Ordinary Shares 1,000,000 Class C Performance Rights 1,000,000 Class D Performance Rights 1,000,000 Class K Performance Rights 1,000,000 Class L Performance Rights Amery Holdings Pty Ltd <The Calderwood Superannuation Fund A/C> (Director and Beneficiary) 1,550,000 Fully Paid Ordinary Shares Corporate and Resource Consultants Pty Ltd (Beneficiary of the trust that owns the company) 228,923 Fully Paid Ordinary Shares

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	Delphine Faith Calderwood (Spouse) 50,000 Fully Paid Ordinary Shares Kru Investments Pty Ltd (Spouse) 50,000 Fully Paid Ordinary Shares
Class	(a) Class C Performance Rights (b) Fully paid ordinary shares (c) Fully paid ordinary shares
Number acquired	(a) Nil (b) 1,000,000 (c) 470,589
Number disposed	(a) 1,000,000 (b) Nil (c) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) and (b) nil – conversion of performance rights (c) \$80,000.13 (\$0.17 per share)
No. of securities held after change	Mark Calderwood 1,899,935 Fully Paid Ordinary Shares Mr Mark Calderwood <Mark Calderwood Family A/C> (Trustee & beneficiary) 2,075,543 Fully Paid Ordinary Shares 1,000,000 Class D Performance Rights 1,000,000 Class K Performance Rights 1,000,000 Class L Performance Rights Amery Holdings Pty Ltd <The Calderwood Superannuation Fund A/C> (Director and Beneficiary) 1,550,000 Fully Paid Ordinary Shares Corporate and Resource Consultants Pty Ltd (Beneficiary of the trust that owns the company) 228,923 Fully Paid Ordinary Shares Delphine Faith Calderwood (Spouse) 50,000 Fully Paid Ordinary Shares Kru Investments Pty Ltd (Spouse) 50,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) and (b) conversion of vested Class B Performance Rights to Shares (c) Participation in placement as approved by shareholders at the general meeting on 26 July 2023.

+ See chapter 19 for defined terms.

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

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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	Sara Kelly
Date of last notice	26 June 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	TYF Holdings Pty Ltd <TYF Investment A/C> (Sole Director of Trustee and Beneficiary)
Date of change	4 August 2023
No. of securities held prior to change	TYF Holdings Pty Ltd <TYF Investment A/C> 500,000 fully paid ordinary shares 500,000 Class A Performance Rights 500,000 Class B Performance Rights 500,000 Class L Performance Rights
Class	(a) Class B Performance Rights (b) Fully paid ordinary shares (c) Fully paid ordinary shares
Number acquired	(a) Nil (b) 500,000 (c) 147,059
Number disposed	(a) 500,000 (b) Nil (c) Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) and (b) nil – conversion of performance rights (c) \$25,000.03 (\$0.17 per share)

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No. of securities held after change	TYF Holdings Pty Ltd <TYF Investment A/C> 1,147,059 fully paid ordinary shares 500,000 Class A Performance Rights 500,000 Class L Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) and (b) conversion of vested Class B Performance Rights to Shares (c) Participation in placement as approved by shareholders at the general meeting on 26 July 2023.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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
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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	Michael Naylor
Date of last notice	26 June 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C> (controlled by spouse)
Date of change	4 August 2023
No. of securities held prior to change	Mr Michael Dylan Naylor + Ms Sarah McAlpine <M D & S I Super Fund A/C> (beneficiary) 388,889 fully paid ordinary shares Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C> (controlled by spouse) 1,438,889 fully paid ordinary shares 500,000 Class A Performance Rights 500,000 Class B Performance Rights 500,000 Class L Performance Rights Ms Sarah Naylor (spouse) 266,667 fully paid ordinary shares
Class	(a) Class B Performance Rights (b) Fully paid ordinary shares (c) Fully paid ordinary shares

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Number acquired	(a) Nil (b) 500,000 (c) 235,294
Number disposed	(a) 500,000 (b) Nil (c) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) and (b) nil – conversion of performance rights (c) \$39,999.98 (\$0.17 per share)
No. of securities held after change	Mr Michael Dylan Naylor + Ms Sarah McAlpine <M D & S I Super Fund A/C> (beneficiary) 388,889 fully paid ordinary shares Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C> (controlled by spouse) 2,174,183 fully paid ordinary shares 500,000 Class A Performance Rights 500,000 Class L Performance Rights Ms Sarah Naylor (spouse) 266,667 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) and (b) conversion of vested Class B Performance Rights to Shares (c) Participation in placement as approved by shareholders at the general meeting on 26 July 2023.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Part 3 – ⁺Closed period

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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	Michael Hood Wilson
Date of last notice	30 June 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 and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Vallation International Pte Ltd (Director and beneficiary)
Date of change	4 August 2023
No. of securities held prior to change	Vallation Pty Ltd (director and beneficiary) 500,000 fully paid ordinary shares Michael Hood Wilson 500,000 Class A Performance Rights 500,000 Class B Performance Rights 500,000 Class L Performance Rights
Class	(a) Class B Performance Rights (b) Fully paid ordinary shares (c) Fully paid ordinary shares
Number acquired	(a) Nil (b) 500,000 (c) 147,059
Number disposed	(a) 500,000 (b) Nil (c) Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) and (b) nil – conversion of performance rights (c) \$25,000.03 (\$0.17 per share)
No. of securities held after change	Vallation Pty Ltd (director and beneficiary) 500,000 fully paid ordinary shares Vallation International Pte Ltd (director and beneficiary) 147,059 fully paid ordinary shares Michael Hood Wilson 500,000 fully paid ordinary shares 500,000 Class A Performance Rights 500,000 Class L Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) and (b) conversion of vested Class B Performance Rights to Shares (c) Participation in placement as approved by shareholders at the general meeting on 26 July 2023.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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