

# 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

<b>Name of entity</b>	<b>MINBOS RESOURCES LIMITED</b>
<b>ABN</b>	<b>93 141 175 493</b>

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.

<b>Name of Director</b>	Mr Graeme Robertson
<b>Date of last notice</b>	18 April 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.

<b>Direct or indirect interest</b>	<b><u>Direct and Indirect</u></b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Aspac Mining Limited</b> A company of which Mr Robertson is Sole Director
<b>Date of change</b>	3 July 2024 – fully paid ordinary shares 5 July 2024 – listed options at \$0.07 exp 3 Jul 26
<b>No. of securities held prior to change</b>	<b><u>Direct</u></b> 1. 1,437,500 fully paid ordinary shares 2. 4,000,000 unlisted options at \$0.10 exp 30 Apr 25. 3. Nil  <b><u>Indirect</u></b>  <b>Aspac Mining Limited</b> 1. 1,909,091 fully paid ordinary shares 2. Nil 3. Nil
<b>Class</b>	1. Fully paid ordinary shares 2. Unlisted options at \$0.10 exp 30 Apr 25 3. Listed options at \$0.07 exp 3 Jul 26

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<b>Number acquired</b>	<ol style="list-style-type: none"><li>1. 7,142,857 fully paid ordinary shares</li><li>2. Nil</li><li>3. 7,142,857 listed options at \$0.07 exp 3 Jul 26</li></ol>
<b>Number disposed</b>	<ol style="list-style-type: none"><li>1. Nil</li><li>2. Nil</li><li>3. Nil</li></ol>

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$500,000 (7,142,857 fully paid ordinary shares at \$0.07 per share). 2. Nil 3. Free attaching to fully paid ordinary shares. No consideration.
<b>No. of securities held after change</b>	<b>Direct</b> 1. 8,080,357 fully paid ordinary shares 2. 4,000,000 unlisted options at \$0.10 exp 30 Apr 2025. 3. 7,142,857 listed options at \$0.07 exp 3 Jul 26  <b>Indirect</b>  <b>Aspac Mining Limited</b> 4. 1,909,091 fully paid ordinary shares 5. Nil 6. Nil
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement. Shareholder approval received at the Company's General Meeting held on 18 June 2024.

**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.

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	NA
<b>Interest after change</b>	NA

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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<b>Name of entity</b>	<b>MINBOS RESOURCES LIMITED</b>
<b>ABN</b>	<b>93 141 175 493</b>

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.

<b>Name of Director</b>	Mr Paul McKenzie
<b>Date of last notice</b>	9 September 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.

<b>Direct or indirect interest</b>	<b><u>Indirect</u></b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b><u>ALKE PTY LTD &lt;PAUL MCKENZIE F/T#2&gt;</u></b> A Company of which Mr McKenzie is a director  <b><u>AMINAC PTY LTD &lt;AMINAC SUPER FUND&gt;</u></b> A Company of which Mr McKenzie is a director
<b>Date of change</b>	3 July 2024 – fully paid ordinary shares 5 July 2024 – listed options at \$0.07 exp 3 Jul 26
<b>No. of securities held prior to change</b>	<b><u>Indirect</u></b>  <b><u>ALKE PTY LTD &lt;PAUL MCKENZIE F/T#2&gt;</u></b> 1. 625,000 fully paid ordinary shares 2. 4,000,000 unlisted options at \$0.10 exp 30 Apr 25 3. Nil  <b><u>AMINAC PTY LTD &lt;AMINAC SUPER FUND&gt;</u></b> 1. 954,545 fully paid ordinary shares 2. Nil 3. Nil

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<b>Class</b>	<ol style="list-style-type: none"><li>1. Fully paid ordinary shares</li><li>2. Unlisted options at \$0.10 exp 30 Apr 25</li><li>3. Listed options at \$0.07 exp 3 Jul 26</li></ol>
<b>Number acquired</b>	<ol style="list-style-type: none"><li>1. 1,571,429 fully paid ordinary shares</li><li>2. Nil</li><li>3. 1,571,429 listed options at \$0.07 exp 3 Jul 26</li></ol>
<b>Number disposed</b>	<ol style="list-style-type: none"><li>1. Nil</li><li>2. Nil</li><li>3. Nil</li></ol>

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$110,000 (1,571,429 fully paid ordinary shares at \$0.07 per Share) 2. Nil 3. Free attaching to fully paid ordinary shares. No consideration.
<b>No. of securities held after change</b>	<b><u>Indirect</u></b>  <b><u>ALKE PTY LTD &lt;PAUL MCKENZIE F/T#2&gt;</u></b> 1. 625,000 fully paid ordinary shares 2. 4,000,000 unlisted options at \$0.10 exp 30 Apr 2025. 3. Nil  <b><u>AMINAC PTY LTD &lt;AMINAC SUPER FUND&gt;</u></b> 1. 2,525,974 fully paid ordinary shares 2. Nil 3. 1,571,429 listed options at \$0.07 exp 3 Jul 26
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement. Shareholder approval received at the Company's General Meeting held on 18 June 2024.

**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.

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	NA
<b>Interest after change</b>	NA

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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

<b>Name of entity</b>	<b>MINBOS RESOURCES LIMITED</b>
<b>ABN</b>	<b>93 141 175 493</b>

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.

<b>Name of Director</b>	Mr Valentine Chitalu
<b>Date of last notice</b>	3 July 2024

### 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.

<b>Direct or indirect interest</b>	<b><u>Direct and Indirect</u></b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Mitchell River Group Pty Ltd &lt; Valentine Chitalu A/C &gt;</b> A Company of which Mr Chitalu is a shareholder
<b>Date of change</b>	3 July 2024 – fully paid ordinary shares 5 July 2024 – listed options at \$0.07 exp 3 Jul 26
<b>No. of securities held prior to change</b>	<b><u>Direct</u></b>  1. 377,273 fully paid ordinary shares 2. 4,000,000 unlisted options at \$0.10 exp 30 Apr 25  <b><u>Indirect</u></b>  <b>Mitchell River Group Pty Ltd &lt; Valentine Chitalu A/C &gt;</b> 1. 500,000 fully paid ordinary shares 2. Nil
<b>Class</b>	1. Fully paid ordinary shares 2. Unlisted options at \$0.10 exp 30 Apr 25 3. Listed options at \$0.07 exp 3 Jul 26

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<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 714,285 fully paid ordinary shares</li> <li>2. Nil</li> <li>3. 714,285 listed options at \$0.07 exp 3 Jul 26</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. Nil</li> <li>2. Nil</li> <li>3. Nil</li> </ol>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1. \$50,000 – 714,285 fully paid ordinary shares at \$0.07 per share</li> <li>2. Nil</li> <li>3. Free attaching to fully paid ordinary shares. No consideration.</li> </ol>
<b>No. of securities held after change</b>	<p><b><u>Direct</u></b></p> <ol style="list-style-type: none"> <li>1. 1,091,558 fully paid ordinary shares</li> <li>2. 4,000,000 unlisted options at \$0.10 exp 30 Apr 25</li> <li>3. 714,285 listed options at \$0.07 exp 3 Jul 26</li> </ol> <p><b><u>Indirect</u></b></p> <p><b><u>Mitchell River Group Pty Ltd &lt; Valentine Chitalu A/C &gt;</u></b></p> <ol style="list-style-type: none"> <li>1. 500,000 fully paid ordinary shares</li> <li>2. Nil</li> <li>3. Nil</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement. Shareholder approval received at the Company's General Meeting held on 18 June 2024.

## 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.

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA

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<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	NA
<b>Interest after change</b>	NA

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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

<b>Name of entity</b>	<b>MINBOS RESOURCES LIMITED</b>
<b>ABN</b>	<b>93 141 175 493</b>

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.

<b>Name of Director</b>	Mr Lindsay Reed
<b>Date of last notice</b>	18 December 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.

<b>Direct or indirect interest</b>	<b><u>Direct and Indirect</u></b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b><u>Equity T S Pty Ltd</u></b> A Company of which Mr Reed is a shareholder  <b><u>Mr Lindsay Reed + Mrs Jennie Reed &lt;Reed Super Fund A/C&gt;</u></b> Mr Reed is joint trustee and beneficiary
<b>Date of change</b>	3 July 2024 – fully paid ordinary shares 5 July 2024 – listed options at \$0.07 exp 3 Jul 26

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<b>No. of securities held prior to change</b>	<p><b><u>Direct</u></b></p> <ol style="list-style-type: none"> <li>7,000,000 fully paid ordinary shares</li> <li>10,500,000 unlisted options at \$0.05 exp 18 Nov 24</li> </ol> <p><b><u>Indirect</u></b></p> <p><b><u>Equity T S Pty Ltd</u></b></p> <ol style="list-style-type: none"> <li>2,050,000 fully paid ordinary shares</li> <li>Nil</li> </ol> <p><b><u>Mr Lindsay Reed + Mrs Jennie Reed &lt;Reed Super Fund A/C&gt;</u></b></p> <ol style="list-style-type: none"> <li>5,000,000 fully paid ordinary shares</li> <li>Nil</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>Fully paid ordinary shares</li> <li>Unlisted options at \$0.10 exp 30 Apr 25</li> <li>Listed options at \$0.07 exp 3 Jul 26</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1,000,000 fully paid ordinary shares</li> <li>Nil</li> <li>1,000,000 listed options at \$0.07 exp 3 Jul 26</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>Nil</li> <li>Nil</li> <li>Nil</li> </ol>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>\$70,000 – 1,000,000 fully paid ordinary shares at \$0.07 per share</li> <li>Nil</li> <li>Free attaching to fully paid ordinary shares. No consideration.</li> </ol>
<b>No. of securities held after change</b>	<p><b><u>Direct</u></b></p> <ol style="list-style-type: none"> <li>8,000,000 fully paid ordinary shares</li> <li>10,500,000 unlisted options at \$0.05 exp 18 Nov 24</li> <li>1,000,000 listed options at \$0.07 exp 3 Jul 26</li> </ol> <p><b><u>Indirect</u></b></p> <p><b><u>Equity T S Pty Ltd</u></b></p> <ol style="list-style-type: none"> <li>2,050,000 fully paid ordinary shares</li> <li>Nil</li> <li>Nil</li> </ol> <p><b><u>Mr Lindsay Reed + Mrs Jennie Reed &lt;Reed Super Fund A/C&gt;</u></b></p> <ol style="list-style-type: none"> <li>5,000,000 fully paid ordinary shares</li> <li>Nil</li> <li>Nil</li> </ol>

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement. Shareholder approval received at the Company's General Meeting held on 18 June 2024.
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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.

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	NA
<b>Interest after change</b>	NA

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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