

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 Lindsay Reed
Date of last notice	9 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.

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.	<u>Equity T S Pty Ltd</u> A Company of which Mr Reed is a shareholder <u>Mr Lindsay Reed + Mrs Jennie Reed <Reed Super Fund A/C></u> Mr Reed is joint trustee and beneficiary
Date of change	26 November 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Direct</p> <ol style="list-style-type: none"> 8,000,000 fully paid ordinary shares 10,500,000 unlisted options at \$0.05 exp 18 Nov 24 Nil <p>Indirect</p> <p><u>Equity T S Pty Ltd</u></p> <ol style="list-style-type: none"> 2,050,000 fully paid ordinary shares Nil Nil <p><u>Mr Lindsay Reed + Mrs Jennie Reed <Reed Super Fund A/C></u></p> <ol style="list-style-type: none"> 5,000,000 fully paid ordinary shares Nil 1,000,000 listed options at \$0.07 exp 3 Jul 26
Class	<ol style="list-style-type: none"> Fully paid ordinary shares Unlisted options at \$0.05 exp 18 Nov 24 Listed options at \$0.07 exp 3 Jul 26
Number acquired	<ol style="list-style-type: none"> 6,000,000 fully paid ordinary shares Nil Nil
Number disposed	<ol style="list-style-type: none"> Nil 10,500,000 unlisted options at \$0.05 exp 18 Nov 24 (6m exercised by Lindsay Reed and the balance of 4.5m formed part of the underwritten shortfall – see announcement dated 18 Nov 24) Nil
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<ol style="list-style-type: none"> Nil \$300,000 – exercise of 6,000,000 unlisted options at \$0.05 per option. Nil

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No. of securities held after change	<p><u>Direct</u></p> <ol style="list-style-type: none"> 10,000,000 fully paid ordinary shares Nil Nil <p><u>Indirect</u></p> <p><u>Equity T S Pty Ltd</u></p> <ol style="list-style-type: none"> 2,050,000 fully paid ordinary shares Nil Nil <p><u>Mr Lindsay Reed + Mrs Jennie Reed <Reed Super Fund A/C></u></p> <ol style="list-style-type: none"> 9,000,000 fully paid ordinary shares Nil 1,000,000 listed options at \$0.07 exp 3 Jul 26
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Exercise of options to ordinary shares

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
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	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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