

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	Moho Resources Limited
ABN	81 156 217 971

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	Peter Christie
Date of last notice	29 November 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>	WATERBEACH INVESTMENTS PTY LTD <CHRISTIE FAMILY A/C> (Mr Christie is the Director & beneficiary)
Date of change	20 December 2024
No. of securities held prior to change	Nil
Class	Performance Rights
Number acquired	18,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$nil
No. of securities held after change	<u>Indirect (WATERBEACH INVESTMENTS PTY LTD)</u> 18,000,000 Performance Rights

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued following shareholder approval at the AGM.
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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	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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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Name of entity	Moho Resources Limited
ABN	81 156 217 971

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 Pereira
Date of last notice	02 February 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(i) Vanessa Pereira Spouse of Michael Pereira (ii) California Investment A/c Michael Pereira is trustee
Date of change	20 December 2024
No. of securities held prior to change	<u>Indirect (California Investment A/c)</u> 2,000,000 Fully Paid Ordinary Shares 25,975,000 Unlisted options exercisable at \$0.015 on or before 30 November 2027
Class	(i) Fully Paid Ordinary Shares (ii) Performance Rights
Number acquired	<u>Indirect</u> (i) 10,500,776 Fully Paid Ordinary Shares (ii) 18,000,000 Performance Rights
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) \$51,853.97 (non cash - payment in lieu of RM capital services and director fees) (ii) nil

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No. of securities held after change	<p>(California Investment A/c)</p> <p>2,000,000 Fully Paid Ordinary Shares</p> <p>25,975,000 Unlisted options exercisable at \$0.015 on or before 30 November 2027</p> <p>18,000,000 Performance Rights</p> <p>(Vanessa Pereira)</p> <p>10,500,776 Fully Paid Ordinary Shares</p>
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>	<p>(i) Shares acquired as payment in lieu of RM capital services and director fees following shareholder approval at the AGM.</p> <p>(ii) Performance Rights issued following the shareholder approval at the AGM.</p>

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

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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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ABN	81 156 217 971

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	Bryce William Gould
Date of last notice	01 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BG DEVELOPMENT FUND PTY LTD <BG INVESTMENT A/C> (Mr Gould is the Director & beneficiary)
Date of change	20 December 2024
No. of securities held prior to change	Nil
Class	(i) Fully Paid Ordinary Shares (ii) Performance Rights
Number acquired	(i) 4,166,667 (non cash - payment in lieu of director fees) (ii) 18,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) \$20,000 (ii) \$nil

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No. of securities held after change	<u>Indirect (BG DEVELOPMENT FUND PTY LTD)</u> 4,166,667 Fully Paid Ordinary Shares 18,000,000 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	(i) Shares acquired as payment in lieu of Director Fees following the shareholder approval at the AGM. (ii) Performance Rights issued following the shareholder approval at the 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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
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