

# 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>Mamba Exploration Limited</b>
<b>ABN</b>	<b>75 644 571 826</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>	Felicity Repacholi
<b>Date of last notice</b>	28 November 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	21 February 2025
<b>No. of securities held prior to change</b>	400,000 Fully Paid Ordinary Shares  1,250,000 Unquoted Options Exp 26/11/2026 Ex Price \$0.03  1,250,000 Unquoted Options Exp 26/11/2027 Ex Price \$0.05
<b>Class</b>	Fully Paid Ordinary Shares

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<b>Number acquired</b>	1,000,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.01 per Fully Paid Ordinary Shares
<b>No. of securities held after change</b>	1,400,000 Fully Paid Ordinary Shares  1,250,000 Unquoted Options Exp 26/11/2026 Ex Price \$0.03  1,250,000 Unquoted Options Exp 26/11/2027 Ex Price \$0.05
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Share placement value of each share \$0.01.

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

+ See chapter 19 for defined terms.

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b>	<b>Mamba Exploration Limited</b>
<b>ABN</b>	<b>75 644 571 826</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>	Simon Andrew
<b>Date of last notice</b>	8 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Enfilade Defilade Pty Ltd, an entity which Simon Andrew is a director and beneficiary  Ainsley Andrew – Spouse
<b>Date of change</b>	21 February 2025

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<p><b>No. of securities held prior to change</b></p> <p>Enfilade Defilade Pty Ltd</p>	<p>6,200,000 Fully paid ordinary shares</p> <p>4,000,000 Unquoted options Expires 1/2/2027 Exercise Price 140% of 5 day VWAP at date of approval</p> <p>3,000,000 Unquoted options Expires 1/2/2027 Exercise price Exercise Price 160% of 5 day VWAP at date of approval</p> <p>3,000,000 Unquoted options Expires 1/2/2027 Exercise price Exercise Price 200% of 5 day VWAP at date of approval</p> <p>1,000,000 Unquoted options exercisable at \$0.25 expires 25 Nov 2025</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p> <p>Unquoted Options</p>
<p><b>Number acquired</b></p>	<p>1,300,000 Fully Paid Ordinary Shares</p> <p>1,250,000 Unquoted options Expires 20/2/2027 Exercise Price \$0.03</p> <p>1,250,000 Unquoted options Expires 20/2/2028 Exercise Price \$0.05</p>
<p><b>Number disposed</b></p>	<p>-</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.01 Per Fully Paid Ordinary Share</p>

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

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b>	<b>Mamba Exploration Limited</b>
<b>ABN</b>	<b>75 644 571 826</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>	Vikram Kumar
<b>Date of last notice</b>	28 November 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	21 February 2025
<b>No. of securities held prior to change</b>	1,250,000 Unquoted Options Exp 26/11/2026 Ex Price \$0.03  1,250,000 Unquoted Options Exp 26/11/2027 Ex Price \$0.05
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	7,000,000
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 Per Fully Paid Ordinary Share
<b>No. of securities held after change</b>	7,000,000 Fully Paid Ordinary Shares  1,250,000 Unquoted Options Exp 26/11/2026 Ex Price \$0.03  1,250,000 Unquoted Options Exp 26/11/2027 Ex Price \$0.05
<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 Share placement value of each share \$0.01.

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

**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
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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