

## **Appendix 3Y - Covering Letter**

Minbos Resources Limited ("**Minbos**" or "**the Company**") (**ASX: MNB**) provides the following information in relation to the attached Appendix 3Y's - Change in Directors Interest Notices.

An Appendix 3Y for Mr Graeme Robertson was released to ASX on 9 July 2024. In the section of the notice 'No of securities prior to change' it states that Mr Robertson held 1,437,500 fully paid ordinary shares (shares). This was incorrect and should have stated a total of 1,937,500 shares. In the section of the notice 'No of securities held after change', it states that Mr Robertson held 8,080,357 fully paid ordinary shares (shares). This was incorrect and should have stated a total of 8,580,357 shares.

In the process of completing the Appendix 3Y's attached to this announcement, it came to the attention of the Company that there was a balance of 500,000 shares missing from Mr Robertson's Appendix 3Y disclosure that were held directly by him.

These shares had been issued on 11 February 2022 at \$0.10 per share. The Company had correctly notified the ASX of the issue of the 500,000 shares via the release of an Appendix 3Y on 11 February 2022, however, the shares had erroneously been removed in an Appendix 3Y subsequent to this.

As such, the Company is including these shares on Mr Robertson's attached 3Y in order to correctly reflect his current shareholding. The Company notes that the required disclosure was made at the time of the shares being issued, however, the shares being omitted from a subsequent 3Y was an administrative oversight.

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**-END-**

This announcement is authorised for release by the Company Secretary of Minbos Resources Limited.

Harry Miller  
Joint Company Secretary

# 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 Lindsay Reed
<b>Date of last notice</b>	3 December 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><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 April 2025 7 April 2025

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+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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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>10,000,000 fully paid ordinary shares</li> <li>Nil</li> <li>Nil</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>9,000,000 fully paid ordinary shares</li> <li>Nil</li> <li>1,000,000 listed options at \$0.07 exp 3 Jul 26</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>Fully paid ordinary shares</li> <li>Unlisted options at \$0.05 exp 18 Nov 24</li> <li>Listed options at \$0.07 exp 3 Jul 26</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>Nil</li> <li>Nil</li> <li>Nil</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>2,000,000 fully paid ordinary shares</li> <li>Nil</li> <li>Nil</li> </ol>
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<ol style="list-style-type: none"> <li>Disposed of 2,000,000 fully paid ordinary shares at \$0.05 per share for a total of \$100,000 via an off-market transfer.</li> <li>Nil</li> <li>Nil</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>Nil</li> <li>Nil</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>9,000,000 fully paid ordinary shares</li> <li>Nil</li> <li>1,000,000 listed options at \$0.07 exp 3 Jul 26</li> </ol>

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+ See chapter 19 for defined terms.

<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	Off Market Transfer
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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.

# 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>	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.

<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 April 2025 – acquired shares via off market transfer 9 April 2025 – acquired shares and free attaching options via placement
<b>No. of securities held prior to change</b>	<b><u>Direct</u></b> 1. 8,580,357 fully paid ordinary shares 2. 4,000,000 unlisted options at \$0.10 exp 30 Apr 25. 3. 7,142,857 listed options at \$0.07 exp 3 July 26  <b><u>Indirect</u></b> <b>Aspac Mining Limited</b> 1. 1,909,091 fully paid ordinary shares 2. Nil 3. Nil

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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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><li>4. Unlisted options at \$0.10 exp 9 Apr 27</li></ol>
<b>Number acquired</b>	<ol style="list-style-type: none"><li>1. 4,571,429 fully paid ordinary shares</li><li>2. Nil</li><li>3. Nil</li><li>4. 2,380,953 unlisted options at \$0.10 exp 9 Apr 27</li></ol>
<b>Number disposed</b>	<ol style="list-style-type: none"><li>1. Nil</li><li>2. Nil</li><li>3. Nil</li><li>4. Nil</li></ol>

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. 1,000,000 fully paid ordinary shares at \$0.05 per share for a total of \$50,000 via an off-market transfer. 3,571,429 fully paid ordinary shares at \$0.07 per share for a total of \$250,000 via the Minbos placement. 2. Nil 3. Nil 4. 2,380,953 free attaching options to placement shares on a 2 for 3 basis.
<b>No. of securities held after change</b>	<b>Direct</b> 1. 13,151,786 fully paid ordinary shares 2. 4,000,000 unlisted options at \$0.10 exp 30 Apr 25. 3. 7,142,857 listed options at \$0.07 exp 3 July 26 4. 2,380,953 unlisted options at \$0.10 exp 9 Apr 27  <b>Indirect</b>  <b>Aspac Mining Limited</b> 1. 1,909,091 Fully paid ordinary shares 2. Nil 3. Nil 4. 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	3 April 2025 – Off Market Transfer for which Mr Chitalu acquired shares at \$0.05 per share.  9 April 2025 – Participation in placement for which Mr Chitalu acquired shares at \$0.07 per share and attaching options on a 2 for 3 basis.

## 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

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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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 – <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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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>	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.

<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>	7 April 2025 – acquired shares via off market transfer 9 April 2025 – acquired shares and free attaching options via placement
<b>No. of securities held prior to change</b>	<b><u>Direct</u></b>  1. 1,091,558 fully paid ordinary shares 2. 4,000,000 unlisted options at \$0.10 exp 30 Apr 25 3. 714,285 listed options at \$0.07 exp 3 Jul 26  <b><u>Indirect</u></b>  <b><u>Mitchell River Group Pty Ltd &lt; Valentine Chitalu A/C &gt;</u></b> 1. 500,000 fully paid ordinary shares 2. Nil 3. Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<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> <li>4. Unlisted options at \$0.10 exp 9 Apr 27</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 2,428,571 fully paid ordinary shares</li> <li>2. Nil</li> <li>3. Nil</li> <li>4. 952,380 unlisted options at \$0.10 exp 9 Apr 27</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. Nil</li> <li>2. Nil</li> <li>3. Nil</li> <li>4. 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. 1,000,000 fully paid ordinary shares at \$0.05 per share for a total of \$50,000 via an off-market transfer. 1,428,571 fully paid ordinary shares at \$0.07 per share for a total of \$100,000 via the Minbos placement.</li> <li>2. Nil</li> <li>3. Nil</li> <li>4. 952,380 free attaching options to placement shares on a 2 for 3 basis.</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. 3,520,129 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> <li>4. 952,380 unlisted options at \$0.10 exp 9 Apr 27</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> <li>4. 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	<p>7 April 2025 – Off Market Transfer for which Mr Chitalu acquired shares at \$0.05 per share.</p> <p>9 April 2025 – Participation in placement for which Mr Chitalu acquired shares at \$0.07 per share and attaching options on a 2 for 3 basis.</p>

+ 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.

<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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