

Appendix 3Z

Final 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 30/9/2001.

Name of entity:	MIDDLE ISLAND RESOURCES LIMITED
ABN:	70 142 361 608

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter Sisley Thomas
Date of last notice	21.12.2023
Date of this notice	11.4.2025
Date that director ceased to be director	7.4.2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
4,935,491 quoted fully paid ordinary shares
3,645,164 unquoted options to acquire fully paid shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

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Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Indirect interests held by: Northern Griffin Pty Ltd - Mr Thomas is the sole director and secretary Northern Griffin Pty Ltd as trustee for the PRP Superannuation Fund - Mr Thomas is the sole director, secretary and beneficiary	Direct: 117,392 quoted fully paid ordinary shares 2,039,131 unquoted options to acquire fully paid shares Indirect: 4,818,099 quoted fully paid ordinary shares 1,606,033 unquoted options to acquire fully paid shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity:	MIDDLE ISLAND RESOURCES LIMITED
ABN:	70 142 361 608

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Bruce Andrew Stewart
Date of last notice	21.12.2023
Date of this notice	11.4.2025
Date that director ceased to be director	7.4.2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
3,300,000 fully paid ordinary shares 2,000,000 options to acquire fully paid ordinary shares – exercisable at \$0.0225 on or before 31.5.2025

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

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Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Bachilton Pty Ltd Company controlled by BA Stewart	Indirect: 3,300,000 fully paid ordinary shares 2,000,000 options to acquire fully paid ordinary shares – exercisable at \$0.0225 on or before 31.5.2025

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.