

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	M3 MINING LIMITED
ABN	98 644 548 434

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	Russell Davis
Date of last notice	20 September 2024
Date that director ceased to be director	20 April 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
N/A

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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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Strada D'Oro Pty Ltd (Mr Davis is a director and shareholder)	937,500 Fully Paid Ordinary Shares
Davis Family Capital Pty Ltd <The Davis Super Fund A/C > (Mr Davis is a trustee and beneficiary)	1,750,000 Fully Paid Ordinary Shares 2,000,000 Director Options ex \$0.189 on or before 19 December 2025
Russell John Davis ATF Davis Family Investment Trust (Mr Davis is a trustee and beneficiary)	400,000 Fully Paid Ordinary Shares 1,000,000 Performance rights

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.