

# 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>Moho Resources Limited</b> |
| <b>ABN</b>            | 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.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Shane Sadleir |
| <b>Date of last notice</b> | 3 April 2019  |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/a            |
| <b>Date of change</b>  | 17 August 2020 |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|  |   |
|--|---|
| <b>No. of securities held prior to change</b>  | <p>2,828,597 Fully Paid Ordinary Shares</p> <p>942,866 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)</p> <p>4,242,894 unlisted options exercisable at \$0.25 on or before 9 July 2023</p> <p>1,000,000 unlisted options exercisable at \$0.25 on or before 17 July 2023</p> <p>700,000 unlisted options exercisable at \$0.35 on or before 17 July 2023</p> <p>700,000 unlisted options exercisable at \$0.50 on or before 17 July 2023</p> |
| <b>Class</b>   | <p>1) Unlisted options exercisable at \$0.19 on or before 13 August 2022</p> <p>2) Unlisted options exercisable at \$0.20 on or before 13 August 2023</p> <p>3) Unlisted options exercisable at \$0.21 on or before 13 August 2024</p>  |
| <b>Number acquired</b>   | <p>1) 1,000,000</p> <p>2) 1,000,000</p> <p>3) 1,000,000</p>   |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil   |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | <p>2,828,597 Fully Paid Ordinary Shares</p> <p>942,866 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)</p> <p>4,242,894 unlisted options exercisable at \$0.25 on or before 9 July 2023</p> <p>1,000,000 unlisted options exercisable at \$0.25 on or before 17 July 2023</p> <p>700,000 unlisted options exercisable at \$0.35 on or before 17 July 2023</p> <p>700,000 unlisted options exercisable at \$0.50 on or before 17 July 2023</p> <p>1,000,000 Unlisted options exercisable at \$0.19 on or before 13 August 2022</p> <p>1,000,000 Unlisted options exercisable at \$0.20 on or before 13 August 2023</p> <p>1,000,000 Unlisted options exercisable at \$0.21 on or before 13 August 2024</p> |
| <p><b>Nature of change</b><br/>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | Issue of unlisted options following shareholder approval at the General Meeting on 14 August 2020   |

**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>                               | N/A |
| <b>Nature of interest</b>                               | N/A |
| <b>Name of registered holder (if issued securities)</b> | N/A |
| <b>Date of change</b>                                   | N/A |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

**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>Moho Resources Limited</b> |
| <b>ABN</b>            | 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.

|                            |              |
|----------------------------|--------------|
| <b>Name of Director</b>    | Ralph Winter |
| <b>Date of last notice</b> | 3 April 2019 |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Amy Winter (Spouse of Ralph Winter) |
| <b>Date of change</b>  | 17 August 2020                      |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|  |  |
|--|--|
| <p><b>No. of securities held prior to change</b></p>   | <p><u>Direct</u><br/> 516,668 Fully Paid Ordinary Shares</p> <p>775,004 unlisted options exercisable at \$0.25 on or before 9 July 2023</p> <p>172,223 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)</p> <p><u>Indirect</u><br/> 1,000,000 unlisted options exercisable at \$0.25 on or before 17 July 2023 (Amy Winter)</p> <p>700,000 unlisted options exercisable at \$0.35 on or before 17 July 2023 (Amy Winter)</p> <p>700,000 unlisted options exercisable at \$0.50 on or before 17 July 2023 (Amy Winter)</p> |
| <p><b>Class</b></p>  | <p>1) Unlisted options exercisable at \$0.19 on or before 13 August 2022</p> <p>2) Unlisted options exercisable at \$0.20 on or before 13 August 2023</p> <p>3) Unlisted options exercisable at \$0.21 on or before 13 August 2024</p>   |
| <p><b>Number acquired</b></p>  | <p>1) 1,000,000</p> <p>2) 1,000,000</p> <p>3) 1,000,000</p>  |
| <p><b>Number disposed</b></p>  | <p>Nil</p>   |
| <p><b>Value/Consideration</b><br/> Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>Nil</p>   |

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**Appendix 3Y**  
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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | <p><u>Direct</u><br/>516,668 Fully Paid Ordinary Shares</p> <p>775,004 unlisted options exercisable at \$0.25 on or before 9 July 2023</p> <p>172,223 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)</p> <p><u>Indirect</u><br/>1,000,000 unlisted options exercisable at \$0.25 on or before 17 July 2023 (Amy Winter)</p> <p>700,000 unlisted options exercisable at \$0.35 on or before 17 July 2023 (Amy Winter)</p> <p>700,000 unlisted options exercisable at \$0.50 on or before 17 July 2023 (Amy Winter)</p> <p>1,000,000 Unlisted options exercisable at \$0.19 on or before 13 August 2022 (Amy Winter)</p> <p>1,000,000 Unlisted options exercisable at \$0.20 on or before 13 August 2023 (Amy Winter)</p> <p>1,000,000 Unlisted options exercisable at \$0.21 on or before 13 August 2024 (Amy Winter)</p> |
| <p><b>Nature of change</b><br/>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | Issue of unlisted options following shareholder approval at the General Meeting on 14 August 2020   |

**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>                               | N/A |
| <b>Nature of interest</b>                               | N/A |
| <b>Name of registered holder (if issued securities)</b> | N/A |

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

**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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|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | <b>Moho Resources Limited</b> |
| <b>ABN</b>            | 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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Adrian Larking |
| <b>Date of last notice</b> | 3 April 2019   |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | PKA Investments Pty Ltd ATF Larks Super Fund (Director and beneficiary) |
| <b>Date of change</b>  | 17 August 2020  |

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

**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>Moho Resources Limited</b> |
| <b>ABN</b>            | 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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Terry Streeter |
| <b>Date of last notice</b> | 3 April 2019   |

### 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<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |                |
| <b>Date of change</b>  | 17 August 2020 |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|  |   |
|--|---|
| <p><b>No. of securities held prior to change</b></p>   | <p><u>Direct</u><br/> 1,500,000 Fully Paid Ordinary Shares (Terence Streeter &lt;Keeka A/c&gt;)</p> <p>1,000,000 unlisted options exercisable at \$0.25 on or before 29 October 2023 (Terence Streeter &lt;Keeka A/c&gt;)</p> <p>500,000 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)</p> <p><u>Indirect</u><br/> 481,250 Fully Paid Ordinary Shares (Luciana Carla Da Silva)</p> <p>160,417 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)</p> |
| <p><b>Class</b></p>  | <p>1) Unlisted options exercisable at \$0.19 on or before 13 August 2022</p> <p>2) Unlisted options exercisable at \$0.20 on or before 13 August 2023</p> <p>3) Unlisted options exercisable at \$0.21 on or before 13 August 2024</p>  |
| <p><b>Number acquired</b></p>  | <p>1) 500,000</p> <p>2) 500,000</p> <p>3) 500,000</p>   |
| <p><b>Number disposed</b></p>  | <p>Nil</p>  |
| <p><b>Value/Consideration</b><br/> Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>Nil</p>  |

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**Appendix 3Y**  
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|   |  |
|---|--|
| <b>No. of securities held after change</b>  | <p><u>Direct</u><br/>1,500,000 Fully Paid Ordinary Shares (Terence Streeter &lt;Keeka A/c&gt;)</p> <p>1,000,000 unlisted options exercisable at \$0.25 on or before 29 October 2023 (Terence Streeter &lt;Keeka A/c&gt;)</p> <p>500,000 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)</p> <p>500,000 Unlisted options exercisable at \$0.19 on or before 13 August 2022 (Terence Streeter &lt;Keeka A/c&gt;)</p> <p>500,000 Unlisted options exercisable at \$0.20 on or before 13 August 2023 (Terence Streeter &lt;Keeka A/c&gt;)</p> <p>500,000 Unlisted options exercisable at \$0.21 on or before 13 August 2024 (Terence Streeter &lt;Keeka A/c&gt;)</p> <p><u>Indirect</u><br/>481,250 Fully Paid Ordinary Shares (Luciana Carla Da Silva)</p> <p>160,417 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of unlisted options following shareholder approval at the General Meeting on 14 August 2020  |

**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>                               | N/A |
| <b>Nature of interest</b>                               | N/A |
| <b>Name of registered holder (if issued securities)</b> | N/A |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|   |     |
|---|-----|
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

**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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