

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

Name of entity Midas Minerals Ltd
ABN 33 625 128 770

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.

Name of Director	Sara Kelly
Date of last notice	10 September 2021

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	TYF Holdings Pty Ltd <TYF Investment A/C> (Sole Director of Trustee and Beneficiary)
Date of change	30 June 2022
No. of securities held prior to change	TYF Holdings Pty Ltd <TYF Investment A/C> 500,000 fully paid ordinary shares
Class	Class A Performance Rights Class B Performance Rights
Number acquired	500,000 Class A 500,000 Class B
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Refer to notice of the annual general meeting released to ASX on 28 April 2022 for estimated valuation.

+ See chapter 19 for defined terms.

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No. of securities held after change	TYF Holdings Pty Ltd <TYF Investment A/C> 500,000 fully paid ordinary shares TYF Holdings Pty Ltd <TYF Investment A/C> 500,000 Class A Performance Rights 500,000 Class B Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights under an employee incentive scheme as approved by shareholders on 31 May 2022.

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.

Detail of contract	Not Applicable.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity Midas Minerals Ltd
ABN 33 625 128 770

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.

Name of Director	Michael Hood Wilson
Date of last notice	10 September 2021

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Vallation Pty Ltd (Director and Beneficiary)
Date of change	30 June 2022
No. of securities held prior to change	Vallation Pty Ltd 500,000 fully paid ordinary shares
Class	Class A Performance Rights Class B Performance Rights
Number acquired	500,000 Class A 500,000 Class B
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Refer to notice of the annual general meeting released to ASX on 28 April 2022 for estimated valuation.

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No. of securities held after change	Vallation Pty Ltd 500,000 fully paid ordinary shares Michael Hood Wilson 500,000 Class A Performance Rights 500,000 Class B Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights under an employee incentive scheme as approved by shareholders on 31 May 2022.

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.

Detail of contract	Not Applicable.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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ABN 33 625 128 770

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.

Name of Director	Michael Naylor
Date of last notice	10 September 2021

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Michael Dylan Naylor + Ms Sarah McAlpine <M D & S I Super Fund A/C> (beneficiary) Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C> (controlled by spouse) Ms Sarah Naylor (Spouse)
Date of change	30 June 2022
No. of securities held prior to change	Mr Michael Dylan Naylor + Ms Sarah McAlpine <M D & S I Super Fund A/C> 388,889 fully paid ordinary shares Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C> 1,438,889 fully paid ordinary shares Ms Sarah Naylor 266,667 fully paid ordinary shares
Class	Class A Performance Rights Class B Performance Rights

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Number acquired	500,000 Class A 500,000 Class B
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash consideration. Refer to notice of the annual general meeting released to ASX on 28 April 2022 for estimated valuation.
No. of securities held after change	Mr Michael Dylan Naylor + Ms Sarah McAlpine <M D & S I Super Fund A/C> 388,889 fully paid ordinary shares Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C> 1,438,889 fully paid ordinary shares 500,000 Class A Performance Rights 500,000 Class B Performance Rights Ms Sarah Naylor 266,667 fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of performance rights under an employee incentive scheme as approved by shareholders on 31 May 2022.

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.

Detail of contract	Not applicable.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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