

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	MEGADO MINERALS LIMITED
ABN	74 632 150 817

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	Anthony Hall
Date of last notice	6 May 2025

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	JAWAF Enterprises Pty Ltd <Hall Family A/C> - Director
Date of change	13 June 2025
No. of securities held prior to change	JAWAF Enterprises Pty Ltd – 8,629,155 ordinary fully paid shares JAWAF Enterprises Pty Ltd <Hall Family A/C> – 424,256 ordinary fully paid shares Mrs Julia Ann Hall – 75,000 ordinary fully paid shares
Class	1. Ordinary fully paid shares (ASX: MEG) 2. Ordinary fully paid shares (ASX: MEG) 3. Class A Performance Rights 4. Class B Performance Rights 5. Unlisted options exercisable at \$0.03 on or before 13 June 2030.
Number acquired	1. 12,000,000 2. 13,541,667 3. 13,541,667 4. 13,541,667 5. 10,000,000
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$144,000.00 (\$0.012 per share) 2. Nil (valuation: \$162,500 - \$0.012 per share) 3. Nil (valuation: \$148,958 - \$0.011 per performance right) 4. Nil (valuation: \$148,958 - \$0.011 per performance right) 5. Nil (valuation: \$100,800 - \$0.01 per option)
No. of securities held after change	JAWAF Enterprises Pty Ltd – 8,629,155 ordinary fully paid shares JAWAF Enterprises Pty Ltd <Hall Family A/C> – 25,965,923 ordinary fully paid shares – 13,541,667 Class A Performance Rights – 13,541,667 Class B Performance Rights – 10,000,000 unlisted options exercisable at \$0.03 on or before 13 June 2030 Mrs Julia Ann Hall – 75,000 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Security issues as approved by shareholders at the Company's AGM held on 29 May 2025.

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	N/A
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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Name of entity	MEGADO MINERALS LIMITED
ABN	74 632 150 817

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	Bradley Drabsch
Date of last notice	31 October 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Bradley James Drabsch <Oceantobush A/C>
Date of change	13 June 2025
No. of securities held prior to change	Mr Bradley James Drabsch <Oceantobush A/C> – 1,177,778 ordinary fully paid shares – 1,200,000 options are exercisable at \$0.10 on or before 1 March 2027 Bizzajij Pty Ltd – 125,000 ordinary fully paid shares
Class	Unlisted options exercisable at \$0.03 on or before 13 June 2030.
Number acquired	2,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil (valuation: \$20,160 - \$0.01 per option)

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No. of securities held after change	Mr Bradley James Drabsch <Oceantobush A/C> <ul style="list-style-type: none"> – 1,177,778 ordinary fully paid shares – 1,200,000 options are exercisable at \$0.10 on or before 1 March 2027 – 2,000,000 unlisted options exercisable at \$0.03 on or before 13 June 2030 Bizzajij Pty Ltd <ul style="list-style-type: none"> - 125,000 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Security issue as approved by shareholders at the Company's AGM held on 29 May 2025.

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	N/A
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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Name of entity	MEGADO MINERALS LIMITED
ABN	74 632 150 817

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	Aaron Bertolatti
Date of last notice	31 October 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Aaron Dean Bertolatti <ATF Bertolatti Family Trust> - director and beneficiary
Date of change	13 June 2025
No. of securities held prior to change	Aaron Dean Bertolatti <ATF Bertolatti Family Trust> – 3,218,056 ordinary fully paid shares – 1,200,000 options are exercisable at \$0.10 on or before 1 March 2027
Class	1. Ordinary fully paid shares (ASX: MEG) 2. Class A Performance Rights 3. Class B Performance Rights 4. Unlisted options exercisable at \$0.03 on or before 13 June 2030.
Number acquired	1. 8,333,333 2. 8,333,333 3. 8,333,333 4. 6,000,000
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil (valuation: \$100,000 - \$0.012 per share) 2. Nil (valuation: \$91,667 - \$0.011 per performance right) 3. Nil (valuation: \$91,667 - \$0.011 per performance right) 4. Nil (valuation: \$60,480 - \$0.01 per option)
No. of securities held after change	Aaron Dean Bertolatti <ATF Bertolatti Family Trust> – 11,551,389 ordinary fully paid shares – 1,200,000 options are exercisable at \$0.10 on or before 1 March 2027 – 8,333,333 Class A Performance Rights – 8,333,333 Class B Performance Rights – 6,000,000 unlisted options exercisable at \$0.03 on or before 13 June 2030
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Security issues as approved by shareholders at the Company's AGM held on 29 May 2025.

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	N/A
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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