

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	Bradley Drabsch
Date of last notice	26 April 2023

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>	Mr Bradley James Drabsch <Oceantobush A/C>
Date of change	27 October 2024
No. of securities held prior to change	Mr Bradley James Drabsch <Oceantobush A/C> – 1,177,778 ordinary fully paid shares – 750,000 options are exercisable at \$0.20 on or before 27 October 2024 – 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 incentive options exercisable at \$0.20 and expiring 27 October 2024 (Options)
Number acquired	-
Number disposed	750,000 Options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

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No. of securities held after 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options (ASX: MEGAM)

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	Anthony Hall
Date of last notice	16 May 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	JAWAF Enterprises Pty Ltd <Hall Family A/C> - Director
Date of change	27 October 2024
No. of securities held prior to change	Mrs Julia Ann Hall – 50,000 ordinary fully paid shares JAWAF Enterprises Pty Ltd <Hall Family A/C> – 5,752,770 ORD – 1,100,000 unlisted options (Expiry 27/10/24 @ \$0.20). – 1,666,667 unlisted options (Expiry 31/12/24 @ \$0.15)
Class	Unlisted incentive options exercisable at \$0.20 and expiring 27 October 2024 (Options)
Number acquired	-
Number disposed	1,100,000 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

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No. of securities held after change	Mrs Julia Ann Hall – 50,000 ordinary fully paid shares JAWAF Enterprises Pty Ltd <Hall Family A/C> – 5,752,770 ORD – 1,666,667 unlisted options (Expiry 31/12/24 @ \$0.15)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options (ASX: MEGAM)

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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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	Aaron Bertolatti
Date of last notice	26 April 2023

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 Profusion Discovery Fund Limited – director and minority shareholder
Date of change	27 October 2024
No. of securities held prior to change	Aaron Dean Bertolatti <ATF Bertolatti Family Trust> – 3,218,056 ordinary fully paid shares – 400,000 options exercisable at \$0.20 on or before 27 October 2024 – 1,200,000 options are exercisable at \$0.10 on or before 1 March 2027 Profusion Discovery Fund Limited – 3,500,000 ordinary fully paid shares
Class	1. Unlisted incentive options exercisable at \$0.20 and expiring 27 October 2024 (Options); and 2. Ordinary fully paid shares (Shares)
Number acquired	-
Number disposed	1. 400,000 Options 2. 3,500,000 Shares * * Mr Bertolatti is no longer considered to have a controlling interest in Profusion Discovery Fund Ltd.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Expiry of unlisted options (ASX: MEGAM) 2. No longer considered to have a controlling interest in Profusion Discovery Fund Limited.

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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