

# Rule 3.19A.1

## Appendix 3X

### Initial 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.

<b>Name of entity</b>	<b>MEGADO MINERALS LIMITED</b>
<b>ABN</b>	<b>74 632 150 817</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ben Pearson
<b>Date of appointment</b>	16 February 2023

#### 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.

<b>Number &amp; class of securities</b>
<b>Benjamin Pearson &lt;Pearson Family Trust No. 2&gt;</b>
- 2,500,000 unlisted incentive options, exercisable at \$0.15 and expiring 30 June 2027.

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+ See chapter 19 for defined terms.

## Appendix 3X

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

#### Part 3 – 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	Managing Director Consulting Agreement
Nature of interest	Direct
Name of registered holder (if issued securities)	To be advised.
No. and class of securities to which interest relates	Subject to receipt of ASX and any required shareholder approval, Mr Pearson (or his nominee) is to be issued 1,000,000 unlisted incentive options, exercisable at \$0.10 and expiring 1 March 2027.

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+ See chapter 19 for defined terms.