

# 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	10 June 2022

### 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	26 April 2023
No. of securities held prior to change	<b>Mr Bradley James Drabsch &lt;Oceantobush A/C&gt;</b> - 600,000 ordinary fully paid shares - 750,000 options are exercisable at \$0.20 on or before 27 October 2024  <b>Bizzajij Pty Ltd</b> - 125,000 ordinary fully paid shares
Class	1. Ordinary fully paid shares (ORD) 2. Unlisted incentive options exercisable at \$0.10 and expiring 1 March 2027 (Options)
Number acquired	1. 577,778 ORD 2. 1,200,000 Options
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$26,000.00 (\$0.045 per share) 2. \$30,822 (\$0.0257 per option)

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Mr Bradley James Drabsch &lt;Oceantobush A/C&gt;</b> <ul style="list-style-type: none"> <li>– 1,177,778 ordinary fully paid shares</li> <li>– 750,000 options are exercisable at \$0.20 on or before 27 October 2024</li> <li>– 1,200,000 options are exercisable at \$0.10 on or before 1 March 2027</li> </ul> <b>Bizzajij Pty Ltd</b> <ul style="list-style-type: none"> <li>- 125,000 ordinary fully paid shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of \$0.045 placement shares and unlisted incentive options as approved by shareholders on 19 April 2023.

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	MEGADO MINERALS LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Aaron Bertolatti
<b>Date of last notice</b>	10 June 2022

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Aaron Dean Bertolatti <ATF Bertolatti Family Trust>
<b>Date of change</b>	26 April 2023
<b>No. of securities held prior to change</b>	<b>Aaron Dean Bertolatti &lt;ATF Bertolatti Family Trust&gt;</b> <ul style="list-style-type: none"><li>- 2,595,834 ordinary fully paid shares</li><li>- 400,000 options exercisable at \$0.20 on or before 27 October 2024</li></ul> <b>Profusion Discovery Fund Limited</b> <ul style="list-style-type: none"><li>- 3,500,000 ordinary fully paid shares</li></ul>
<b>Class</b>	1. Ordinary fully paid shares (ORD) 2. Unlisted incentive options exercisable at \$0.10 and expiring 1 March 2027 (Options)
<b>Number acquired</b>	1. 622,222 ORD 2. 1,200,000 Options
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$28,000.00 (\$0.045 per share) 2. \$30,822 (\$0.0257 per option)

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Aaron Dean Bertolatti &lt;ATF Bertolatti Family Trust&gt;</b> – 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  <b>Profusion Discovery Fund Limited</b> – 3,500,000 ordinary fully paid shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of \$0.045 placement shares and unlisted incentive options as approved by shareholders on 19 April 2023.

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	MEGADO MINERALS LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Michael Gumbley
<b>Date of last notice</b>	27 October 2022

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	26 April 2023
<b>No. of securities held prior to change</b>	<b>Michael Kenneth Francis Gumbley</b> - 2,800,834 ordinary fully paid shares - 1,400,000 options are exercisable at \$0.20 on or before 27 October 2024
<b>Class</b>	1. Ordinary fully paid shares (ORD) 2. Unlisted incentive options exercisable at \$0.10 and expiring 1 March 2027 (Options)
<b>Number acquired</b>	1. 622,222 ORD 2. 250,000 Options
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$28,000.00 (\$0.045 per share) 2. \$6,421 (\$0.0257 per option)

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Michael Kenneth Francis Gumbley</b> <ul style="list-style-type: none"> <li>– 3,423,056 ordinary fully paid shares</li> <li>– 1,400,000 options are exercisable at \$0.20 on or before 27 October 2024</li> <li>– 250,000 options are exercisable at \$0.10 on or before 1 March 2027</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of \$0.045 placement shares and unlisted incentive options as approved by shareholders on 19 April 2023.

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

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	MEGADO MINERALS LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Ben Pearson
<b>Date of last notice</b>	17 February 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	26 April 2023
<b>No. of securities held prior to change</b>	<b>Mr Benjamin Pearson &lt;Pearson Family No. 2 A/C&gt;</b> - 2,500,000 unlisted incentive options, exercisable at \$0.15 and expiring 30 June 2027
<b>Class</b>	1. Ordinary fully paid shares (ORD) 2. Unlisted incentive options exercisable at \$0.10 and expiring 1 March 2027 (Options)
<b>Number acquired</b>	1. 222,222 ORD 2. 1,000,000 Options
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$10,000.00 (\$0.045 per share) 2. \$25,685 (\$0.0257 per option)

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Mr Benjamin Pearson &lt;Pearson Family No. 2 A/C&gt;</b> – 222,222 ORD – 2,500,000 unlisted incentive options, exercisable at \$0.15 and expiring 30 June 2027 – 1,000,000 unlisted incentive options, exercisable at \$0.10 and expiring 1 March 2027
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of \$0.045 placement shares and unlisted incentive options as approved by shareholders on 19 April 2023.

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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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