

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	Mamba Exploration Limited
ABN	75 644 571 826

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	Justin Boylson
Date of last notice	5 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Enfilade Defilade Pty Ltd, an entity which Justin Boylson is a director and beneficiary
Date of change	8 February 2024
No. of securities held prior to change	Justin Boylson 98,981 Fully paid ordinary shares Recondo Pty Ltd (J & M Boylson Family A/C) 113,000 Fully paid ordinary shares Enfilade Defilade Pty Ltd 3,000,000 Fully paid ordinary shares 3,000,000 Unquoted options exercisable at \$0.25 on or before 9 October 2023 (escrowed until 3 February 2023) 1,000,000 Unquoted options exercisable at \$0.25 on or before 25 November 2025
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	3,200,000
Number disposed	3,000,000 Unquoted options exercisable at \$0.25 expiring 9 October 2023 1,000,000 Unquoted options exercisable at \$0.25 expiring 25 November 2025
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$80,000
No. of securities held after change	Justin Boylson 98,981 Fully paid ordinary shares Recondo Pty Ltd (J & M Boylson Family A/C) 113,000 Fully paid ordinary shares Enfilade Defilade Pty Ltd 6,200,000 Fully paid ordinary 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	Participation in Share placement value of each share \$0.025. Expired options cancelled

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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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	Mamba Exploration Limited
ABN	75 644 571 826

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	Simon Andrew
Date of last notice	5 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Enfilade Defilade Pty Ltd, an entity which Simon Andrew is a director and beneficiary
Date of change	8 February 2024
No. of securities held prior to change	3,000,000 Fully paid ordinary shares 3,000,000 Unquoted options exercisable at \$0.25 expiring 9 October 2023 1,000,000 Unquoted options exercisable at \$0.25 expiring 25 November 2025
Class	Fully Paid Ordinary Shares Unquoted Options

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Number acquired	3,200,000 Fully Paid Ordinary Shares 4,000,000 Unquoted options Expires 1/2/2027 Exercise Price 140% of 5 day VWAP at date of approval 3,000,000 Unquoted options Expires 1/2/2027 Exercise price Exercise Price 160% of 5 day VWAP at date of approval 3,000,000 Unquoted options Expires 1/2/2027 Exercise price Exercise Price 200% of 5 day VWAP at date of approval
Number disposed	3,000,000 Unquoted options exercisable at \$0.25 expiring 9 October 2023 1,000,000 Unquoted options exercisable at \$0.25 expiring 25 November 2025
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$80,000
No. of securities held after change	6,200,000 Fully paid ordinary shares 4,000,000 Unquoted options Expires 1/2/2027 Exercise Price 140% of 5 day VWAP at date of approval 3,000,000 Unquoted options Expires 1/2/2027 Exercise price Exercise Price 160% of 5 day VWAP at date of approval 3,000,000 Unquoted options Expires 1/2/2027 Exercise price Exercise Price 200% of 5 day VWAP at date of approval
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share placement value of each share \$0.025. Options issued as incentive to Executive Director position accepted Options cancelled due to expired

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.

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Detail of contract	
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	Mamba Exploration Limited
ABN	75 644 571 826

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	Felicity Repacholi
Date of last notice	21 July 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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	8 February 2024
No. of securities held prior to change	NIL
Class	Fully paid ordinary shares
Number acquired	400,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000

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No. of securities held after change	400,000 Fully Paid Ordinary 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	Participation in Share placement value of each share \$0.025.

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	
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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