Rule 3.19A.2

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	Midas Minerals Ltd
ABN	33 625 128 770

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	Mark Calderwood
Date of last notice	16 July 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Mark Calderwood <Mark Calderwood Family A/C> (Trustee & beneficiary)
Date of change	29 August 2025
No. of securities held prior to change	**Mark Calderwood** 2,215,724 Fully Paid Ordinary Shares **Mr Mark Calderwood <Mark Calderwood Family A/C>** (Trustee & beneficiary) 2,674,643 Fully Paid Ordinary Shares 675,000 Fully Paid Ordinary Shares (escrowed until 16/01/2026) 1,000,000 Class D Performance Rights 1,000,000 Class K Performance Rights 1,000,000 Class L Performance Rights **Amery Holdings Pty Ltd <The Calderwood Superannuation Fund A/C>** (Director and Beneficiary) 2,700,000 Fully Paid Ordinary Shares **Amery Holdings Pty Ltd** (Director) 350,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

	Corporate and Resource Consultants Pty Ltd (Beneficiary of the trust that owns the company) 228,923 Fully Paid Ordinary Shares
Class	(a) Class K Performance Rights (b) Fully Paid Ordinary Shares
Number acquired	(a) 0 (b) 1,000,000
Number disposed	(a) 1,000,000 (b) 0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – conversion of nil exercise price performance rights
No. of securities held after change	**Mark Calderwood** 2,215,724 Fully Paid Ordinary Shares **Mr Mark Calderwood <Mark Calderwood Family A/C>** (Trustee & beneficiary) 3,674,643 Fully Paid Ordinary Shares 675,000 Fully Paid Ordinary Shares (escrowed until 16/01/2026) 1,000,000 Class D Performance Rights 1,000,000 Class L Performance Rights **Amery Holdings Pty Ltd <The Calderwood Superannuation Fund A/C>** (Director and Beneficiary) 2,700,000 Fully Paid Ordinary Shares **Amery Holdings Pty Ltd** (Director) 350,000 Fully Paid Ordinary Shares **Corporate and Resource Consultants Pty Ltd** (Beneficiary of the trust that owns the company) 228,923 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	Issue of shares on conversion of vested Class K Performance Rights

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

+ See chapter 19 for defined terms.