

# 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

|                       |                    |
|-----------------------|--------------------|
| <b>Name of entity</b> | Midas Minerals Ltd |
| <b>ABN</b>            | 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.

|                            |              |
|----------------------------|--------------|
| <b>Name of Director</b>    | Sara Kelly   |
| <b>Date of last notice</b> | 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.

|                                                                                                                                                                     |                                                                                                                                                                                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Indirect                                                                                                                                                                                                                                     |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | TYF Holdings Pty Ltd <TYF Investment A/C><br>(sole director of trustee and beneficiary)                                                                                                                                                      |
| <b>Date of change</b>                                                                                                                                               | 10 November 2025                                                                                                                                                                                                                             |
| <b>No. of securities held prior to change</b>                                                                                                                       | <b>TYF Holdings Pty Ltd &lt;TYF Investment A/C&gt;</b><br>1,456,759 fully paid ordinary shares<br>125,000 fully paid ordinary shares (escrowed until 16/01/2026)<br>500,000 Class A Performance Rights<br>500,000 Class L Performance Rights |
| <b>Class</b>                                                                                                                                                        | Fully paid ordinary shares                                                                                                                                                                                                                   |
| <b>Number acquired</b>                                                                                                                                              | 500,000 fully paid ordinary shares                                                                                                                                                                                                           |
| <b>Number disposed</b>                                                                                                                                              | 500,000 Class A Performance Rights                                                                                                                                                                                                           |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | Nil – conversion of nil exercise price performance rights                                                                                                                                                                                    |
| <b>No. of securities held after change</b>                                                                                                                          | <b>TYF Holdings Pty Ltd &lt;TYF Investment A/C&gt;</b><br>1,956,759 fully paid ordinary shares<br>125,000 fully paid ordinary shares (escrowed until 16/01/2026)<br>500,000 Class L Performance Rights                                       |

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+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                    |
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| <b>Nature of change</b><br>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 A 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |     |
| <b>Interest after change</b>                                                                                                                                                 |     |

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

|                       |                    |
|-----------------------|--------------------|
| <b>Name of entity</b> | Midas Minerals Ltd |
| <b>ABN</b>            | 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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Mark Calderwood |
| <b>Date of last notice</b> | 29 August 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.

|                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Indirect                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Mark Calderwood <Mark Calderwood Family A/C> (Trustee & beneficiary)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Date of change</b>                                                                                                                                               | 10 November 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>No. of securities held prior to change</b>                                                                                                                       | <b>Mark Calderwood</b><br>2,215,724 Fully paid ordinary shares<br><br><b>Mr Mark Calderwood &lt;Mark Calderwood Family A/C&gt; (Trustee &amp; beneficiary)</b><br>3,674,643 Fully paid ordinary shares<br>675,000 Fully paid ordinary shares (escrowed until 16/01/2026)<br>1,000,000 Class D Performance Rights<br>1,000,000 Class L Performance Rights<br><br><b>Amery Holdings Pty Ltd &lt;The Calderwood Superannuation Fund A/C&gt; (Director and Beneficiary)</b><br>2,700,000 Fully paid ordinary shares<br><br><b>Amery Holdings Pty Ltd (Director)</b><br>350,000 Fully paid ordinary shares |

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                                                                             | <b>Corporate and Resource Consultants Pty Ltd</b> (Beneficiary of the trust that owns the company)<br>228,923 Fully paid ordinary shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Class</b>                                                                                                                                                                | Fully paid ordinary shares<br>Class D Performance Rights                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Number acquired</b>                                                                                                                                                      | 1,000,000 Fully paid ordinary shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Number disposed</b>                                                                                                                                                      | 1,000,000 Class D Performance Rights                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Nil – conversion of nil exercise price performance rights                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>No. of securities held after change</b>                                                                                                                                  | <p><b>Mark Calderwood</b><br/>2,215,724 Fully paid ordinary shares</p> <p><b>Mr Mark Calderwood &lt;Mark Calderwood Family A/C&gt;</b> (Trustee &amp; beneficiary)<br/>4,674,643 Fully paid ordinary shares<br/>675,000 Fully paid ordinary shares (escrowed until 16/01/2026)<br/>1,000,000 Class L Performance Rights</p> <p><b>Amery Holdings Pty Ltd &lt;The Calderwood Superannuation Fund A/C&gt;</b> (Director and Beneficiary)<br/>2,700,000 Fully paid ordinary shares</p> <p><b>Amery Holdings Pty Ltd</b> (Director)<br/>350,000 Fully paid ordinary shares</p> <p><b>Corporate and Resource Consultants Pty Ltd</b> (Beneficiary of the trust that owns the company)<br/>228,923 Fully paid ordinary shares</p> |
| <b>Nature of change</b><br>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 D 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <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><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>                                                                                                                                                     |     |
| <b>Interest disposed</b>                                                                                                                                                     |     |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|                                                                                                                             |  |
|-----------------------------------------------------------------------------------------------------------------------------|--|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> |  |
| <b>Interest after change</b>                                                                                                |  |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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> | Midas Minerals Ltd |
| <b>ABN</b>            | 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.

|                            |              |
|----------------------------|--------------|
| <b>Name of Director</b>    | Michael Bohm |
| <b>Date of last notice</b> | 25 June 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.

|                                                                                                                                                                     |                                                                                                                                                                                                                                                                                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Indirect                                                                                                                                                                                                                                                                                  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Michael Andrew Bohm <The Bohm Family A/C> (trustee and beneficiary)                                                                                                                                                                                                                    |
| <b>Date of change</b>                                                                                                                                               | 14 November 2025                                                                                                                                                                                                                                                                          |
| <b>No. of securities held prior to change</b>                                                                                                                       | <b>Charmaine Linda Lobo</b> (spouse)<br>100,000 fully paid ordinary shares<br><br><b>Mr Michael Andrew Bohm &lt;The Bohm Family A/C&gt;</b> (trustee and beneficiary)<br>500,000 Class A Performance Rights (expiry 30/07/2027)<br>500,000 Class L Performance Rights (expiry 26/06/2028) |
| <b>Class</b>                                                                                                                                                        | Fully paid ordinary shares<br>Class A Performance Rights                                                                                                                                                                                                                                  |
| <b>Number acquired</b>                                                                                                                                              | 500,000 fully paid ordinary shares                                                                                                                                                                                                                                                        |
| <b>Number disposed</b>                                                                                                                                              | 500,000 Class A Performance Rights                                                                                                                                                                                                                                                        |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | Nil – conversion of nil exercise price performance rights                                                                                                                                                                                                                                 |

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### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | <b>Charmaine Linda Lobo (spouse)</b><br>100,000 fully paid ordinary shares<br><br><b>Mr Michael Andrew Bohm &lt;The Bohm Family A/C&gt; (trustee and beneficiary)</b><br>500,000 fully paid ordinary shares<br>500,000 Class L Performance Rights (expiry 26/06/2028) |
| <b>Nature of change</b><br>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 A 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |     |
| <b>Interest after change</b>                                                                                                                                                 |     |

### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

|                       |                    |
|-----------------------|--------------------|
| <b>Name of entity</b> | Midas Minerals Ltd |
| <b>ABN</b>            | 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.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | Michael Hood Wilson |
| <b>Date of last notice</b> | 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.

|                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Date of change</b>                                                                                                                                               | a) 10 November 2025<br>b) 13 November 2025                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>No. of securities held prior to change</b>                                                                                                                       | <b>Vallation International Pte Ltd</b> (director & beneficiary)<br>1,004,159 fully paid ordinary shares<br><br><b>Michael Hood Wilson</b><br>500,000 fully paid ordinary shares<br>500,000 Class A Performance Rights<br>500,000 Class L Performance Rights<br><br><b>Michael Hood Wilson and June Lillian Wilson</b> (mother)<br>200,000 fully paid ordinary shares (escrowed until 16/01/2026)<br><br><b>Karen Healthier Lamb</b> (spouse)<br>66,700 fully paid ordinary shares |
| <b>Class</b>                                                                                                                                                        | Fully paid ordinary shares<br>Class A Performance Rights                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Number acquired</b>                                                                                                                                              | a) 500,000 fully paid ordinary shares                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Number disposed</b>                                                                                                                                              | a) 500,000 Class A Performance Rights<br>b) 400,000 fully paid ordinary shares                                                                                                                                                                                                                                                                                                                                                                                                    |

+ See chapter 19 for defined terms.

## Appendix 3Y

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | a) Conversion of nil exercise price performance rights<br>b) \$0.355 per Share                                                                                                                                                                                                                                                                                                                                                             |
| <b>No. of securities held after change</b>                                                                                                                                  | <b>Vallation International Pte Ltd</b> (director & beneficiary)<br>1,004,159 fully paid ordinary shares<br><br><b>Michael Hood Wilson</b><br>600,000 fully paid ordinary shares<br>500,000 Class L Performance Rights<br><br><b>Michael Hood Wilson and June Lillian Wilson</b> (mother)<br>200,000 fully paid ordinary shares (escrowed until 16/01/2026)<br><br><b>Karen Healther Lamb</b> (spouse)<br>66,700 fully paid ordinary shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | a) Issue of shares on conversion of vested Class A Performance Rights<br>b) Off-market trade to fund personal taxation obligations. Mr Wilson does not intend to sell further stock.                                                                                                                                                                                                                                                       |

## 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |     |
| <b>Interest after change</b>                                                                                                                                                 |     |

## Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.