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	Sara Kelly
Date of last notice	14 November 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.	TYF Holdings Pty Ltd <TYF Investment A/C> (sole director of trustee and beneficiary)
Date of change	13 January 2026
No. of securities held prior to change	**TYF Holdings Pty Ltd <TYF Investment A/C>** 1,956,759 fully paid ordinary shares 125,000 fully paid ordinary shares (escrowed until 16/01/2026) 500,000 Class L Performance Rights (expiry 26/06/2028)
Class	Class X Performance Rights (expiry 13/01/2031)
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration – issued as incentives and for director services (approximate value of $184,950 at the time of notice of general meeting)
No. of securities held after change	**TYF Holdings Pty Ltd <TYF Investment A/C>** 1,956,759 fully paid ordinary shares 125,000 fully paid ordinary shares (escrowed until 16/01/2026) 500,000 Class L Performance Rights (expiry 26/06/2028) 500,000 Class X Performance Rights (expiry 13/01/2031)

+ See chapter 19 for defined terms.

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 performance rights as director incentives as approved by shareholders at the general meeting on 17 December 2025.

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.

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	14 November 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	13 January 2026
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) 4,674,643 Fully paid ordinary shares 675,000 Fully paid ordinary shares (escrowed until 16/01/2026) 1,000,000 Class L Performance Rights (expiry 26/06/2028) **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

+ See chapter 19 for defined terms.

Class	a) Class V Performance Rights (expiry 13/01/2031) b) Class W Performance Rights (expiry 13/01/2031)
Number acquired	a) 1,000,000 b) 1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration – issued as incentives and for director services (approximate total value of $584,900 at the time of notice of general meeting).
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) 4,674,643 Fully paid ordinary shares 675,000 Fully paid ordinary shares (escrowed until 16/01/2026) 1,000,000 Class L Performance Rights (expiry 26/06/2028) 1,000,000 Class V Performance Rights (expiry 13/01/2031) 1,000,000 Class W Performance Rights (expiry 13/01/2031) **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 performance rights as director incentives as approved by shareholders at the general meeting on 17 December 2025.

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.

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	Michael Bohm
Date of last notice	14 November 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.	a) CLJML Investments Pty Ltd <CLJML Super Fund A/C> (director, shareholder and beneficiary) b) Mr Michael Andrew Bohm <The Bohm Family A/C> (trustee and beneficiary)
Date of change	13 January 2026
No. of securities held prior to change	**Charmaine Linda Lobo** (spouse) 100,000 fully paid ordinary shares **Mr Michael Andrew Bohm <The Bohm Family A/C>** (trustee and beneficiary) 500,000 fully paid ordinary shares 500,000 Class L Performance Rights (expiry 26/06/2028)
Class	a) Fully paid ordinary shares b) Class X Performance Rights (expiry 13/01/2031)
Number acquired	a) 55,000 b) 500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) $20,350 b) Nil cash consideration – issued as incentives and for director services (approximate value of $184,950 at the time of notice of general meeting).

+ See chapter 19 for defined terms.

No. of securities held after change	**Charmaine Linda Lobo** (spouse) 100,000 fully paid ordinary shares **Mr Michael Andrew Bohm <The Bohm Family A/C>** (trustee and beneficiary) 500,000 fully paid ordinary shares 500,000 Class L Performance Rights (expiry 26/06/2028) 500,000 Class X Performance Rights (expiry 13/01/2031) **CLJML Investments Pty Ltd <CLJML Super Fund A/C>** (director, shareholder and beneficiary) 55,000 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	a) Participation in Placement, as approved by shareholders at the general meeting on 17 December 2025. b) Issue of performance rights as director incentives as approved by shareholders at the general meeting on 17 December 2025.

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.

Rule 3.19A.2

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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	Michael Hood Wilson
Date of last notice	14 November 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.	Karen Heather Lamb (spouse)
Date of change	13 January 2026
No. of securities held prior to change	**Vallation International Pte Ltd** (director & beneficiary) 1,004,159 fully paid ordinary shares **Michael Hood Wilson** 600,000 fully paid ordinary shares 500,000 Class L Performance Rights (expiry 26/06/2028) **Michael Hood Wilson and June Lillian Wilson** (mother) 200,000 fully paid ordinary shares (escrowed until 16/01/2026) **Karen Heather Lamb** (spouse) 66,700 fully paid ordinary shares
Class	Class X Performance Rights (expiry 13/01/2031)
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration – issued as incentives and for director services (approximate value of $184,950 at the time of notice of general meeting).

+ See chapter 19 for defined terms.

No. of securities held after change	**Vallation International Pte Ltd** (director & beneficiary) 1,004,159 fully paid ordinary shares **Michael Hood Wilson** 600,000 fully paid ordinary shares 500,000 Class L Performance Rights (expiry 26/06/2028) **Michael Hood Wilson and June Lillian Wilson** (mother) 200,000 fully paid ordinary shares (escrowed until 16/01/2026) **Karen Heather Lamb** (spouse) 66,700 fully paid ordinary shares 500,000 Class X Performance Rights (expiry 13/01/2031)
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 performance rights as director incentives as approved by shareholders at the general meeting on 17 December 2025.

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.