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	**MINBOS RESOURCES LIMITED**
ABN	**93 141 175 493**

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	Mr Peter Wall
Date of last notice	9 September 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	**Indirect**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**PHEAKES PTY LTD <SENATE A/C>** A Company of which Mr Wall is sole director **MR PETER CHRISTOPHER WALL & MRS TANYA-LEE WALL <WALL FAMILY SUPER FUND A/C>** Mr Wall is Trustee
Date of change	20 October 2022

No. of securities held prior to change	**Indirect** **PHEAKES PTY LTD <SENATE A/C>** 1. 13,292,986 fully paid ordinary shares 2. 312,500 listed options, exercisable at $0.15, expiring 30 April 2023 3. 6,500,000 unlisted related party options, exercisable at $0.05, expiring 18 November 2024 4. 4,500,000 Performance Rights across three tranches **MR PETER CHRISTOPHER WALL & MRS TANYA-LEE WALL <WALL FAMILY SUPER FUND A/C>** 1. 9,151,221 fully paid ordinary shares 2. 312,500 listed options, exercisable at $0.15, expiring 30 April 2023 3. Nil 4. Nil
Class	1. Fully Paid Ordinary Shares 2. Listed Options 3. Unlisted Related Party Options 4. Performance Rights
Number acquired	1. 1,500,000 Fully Paid Ordinary Shares 2. Nil 3. Nil 4. Nil
Number disposed	1. Nil 2. Nil 3. Nil 4. 3,000,000 Performance Rights (1,500,000 lapsed unexercised (first tranche) and 1,500,000 were converted to Fully Paid Ordinary Shares (second tranche)).

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil. Fully Paid Ordinary Shares issued on conversion of Performance Rights. 2. N/A 3. N/A 4. Nil. 1.5m Performance Rights were converted and 1.5m Performance Rights lapsed unexercised.
No. of securities held after change	**Indirect** **PHEAKES PTY LTD <SENATE A/C>** 1. 14,792,986 Fully Paid Ordinary Shares 2. 312,500 listed options, exercisable at $0.15, expiring 30 April 2023 3. 6,500,000 unlisted related party options, exercisable at $0.05, expiring 18 November 2024 4. 1,500,000 Performance Rights **MR PETER CHRISTOPHER WALL & MRS TANYA-LEE WALL <WALL FAMILY SUPER FUND A/C>** 1. 9,151,221 fully paid ordinary shares 2. 312,500 listed options, exercisable at $0.15, expiring 30 April 2023 3. Nil 4. Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	- Exercise of 1,500,000 Performance Rights - Lapse of 1,500,000 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	NA
Nature of interest	NA
Name of registered holder **(if issued securities)**	NA
Date of change	NA
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	NA

Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

+ See chapter 19 for defined terms.