

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 Valentine Chitalu
Date of last notice	11 June 2024

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	<u>Direct and Indirect</u>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mitchell River Group Pty Ltd < Valentine Chitalu A/C > A Company of which Mr Chitalu is a shareholder
Date of change	2 July 2024
No. of securities held prior to change	<u>Direct</u> 1. 1,091,558 fully paid ordinary shares 2. 4,000,000 unlisted related party options, exercisable at \$0.10, expiring 30 April 2025 <u>Indirect</u> Mitchell River Group Pty Ltd < Valentine Chitalu A/C > 1. 500,000 fully paid ordinary shares 2. Nil
Class	1. Fully paid ordinary shares
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	714,285 fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	714,285 fully paid ordinary shares sold at \$0.055 per share for a total of \$39,642.82.
No. of securities held after change	<u>Direct</u> 377,273 fully paid ordinary shares 4,000,000 unlisted related party options, exercisable at \$0.10, expiring 30 April 2025 <u>Indirect</u> <u>Mitchell River Group Pty Ltd < Valentine Chitalu A/C ></u> 500,000 fully paid ordinary shares - 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	As per the Company's announcement on 11 June 2024, Mr Chitalu was issued 714,285 fully paid ordinary shares in the Company on 18 April 2024. The issue of the shares led to an inadvertent breach of listing rule 10.11. The Company advised the market that Mr Chitalu would sell the shares and that any profit made on the sale of the shares would be donated to charity. The Company notes that the shares were sold on market at a loss on 2 July 2024.

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

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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.