

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	Moab Minerals Limited
ABN	92 009 147 924

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	Malcolm Raymond Day
Date of last notice	5 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) Goldshore Investments Pty Ltd as trustee for M R Day Superannuation Fund of which Mr Day is a beneficiary Indirect (2) Hollywood Marketing (WA) Pty Ltd as trustee for the Netco Day Trust of which Mr Day is a beneficiary Indirect (3) Hollywood Marketing (WA) Pty Ltd of which Mr Day is a director and has a relevant interest Indirect (4) Pixsell Pty Ltd as trustee for the Pixsell Trust of which Mr Day is a beneficiary
Date of change	4/11/2025

⁺ See chapter 19 for defined terms.

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No. of securities held prior to change	Indirect (1) - 70,955,907 Ordinary shares Indirect (2) - 5,000,000 Ordinary shares Indirect (3) - 88,333,333 Ordinary shares Indirect (4) - 15,000,000 Performance rights – Milestone 1 (Subject to vesting conditions) - 15,000,000 Performance rights – Milestone 2 (Subject to vesting conditions)
Class	Fully paid ordinary shares Performance rights – Milestone 1
Number acquired	15,000,000 Fully paid ordinary shares
Number disposed	15,000,000 Performance rights – Milestone 1
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed value \$0.002 based on current share price
No. of securities held after change	Indirect (1) - 70,955,907 Ordinary shares Indirect (2) - 5,000,000 Ordinary shares Indirect (3) - 88,333,333 Ordinary shares Indirect (4) - 15,000,000 fully paid ordinary shares - 15,000,000 Performance rights – Milestone 2 (Subject to vesting conditions)
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 upon the vesting of performance rights

+ See chapter 19 for defined terms.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

4 November 2025

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