

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 Ltd
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	Bryan Hughes
Date of last notice	28 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect (1)</b> Onetangi Nominees Pty Ltd <ONETANGI SUPER FUND A/C> of which Mr Hughes is a beneficiary  <b>Indirect (2)</b> Parisrat Hughes a related party of Mr Hughes
Date of change	4 November 2025

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

**Appendix 3Y**  
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<b>No. of securities held prior to change</b>	<b>Indirect (1)</b> - 2,500,000 fully paid ordinary shares  <b>Indirect (2)</b> - 15,000,000 Performance rights – Milestone 1 (Subject to vesting conditions) - 15,000,000 Performance rights – Milestone 2 (Subject to vesting conditions)
<b>Class</b>	Fully paid ordinary shares Performance rights – Milestone 1
<b>Number acquired</b>	15,000,000 Performance rights – Milestone 1 15,000,000 Performance rights – Milestone 2
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Deemed value \$0.003 per performance right based on current share price
<b>No. of securities held after change</b>	<b>Indirect (1)</b> - 2,500,000 fully paid ordinary shares  <b>Indirect (2)</b> - 15,000,000 Fully paid ordinary shares - 15,000,000 Performance rights – Milestone 2 (Subject to vesting conditions)
<b>Nature of change</b> 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

**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>	
<b>Nature of interest</b>	

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+ See chapter 19 for defined terms.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

4 November 2025

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