

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	MLG OZ LIMITED
ABN	53 102 642 366

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	Anna Neuling
Date of last notice	4 May 2021

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.	Pinvestments Pty Ltd as trustee for the Neuling Family trust* Core Governance Systems Pty Ltd as trustee for AJ and AC Neuling Superannuation Fund* <i>*Mrs Neuling is a director of the trustee and shareholder of the trustee and a beneficiary of the trust</i>
Date of change	27 November 2025
No. of securities held prior to change	50,000 fully paid ordinary shares (Shares)
Class	Unquoted options exercisable at \$0.89 each and expiring 20 March 2029 (Director Options)
Number acquired	2,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	50,000 Shares 2,000,000 Director Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Director Options were issued following receipt of shareholder approval at the Company's 2025 AGM.

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

Authorised for release by:
Phil Mirams
Company Secretary
1 December 2025

⁺ See chapter 19 for defined terms.

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Name of entity	MLG OZ LIMITED
ABN	53 102 642 366

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	Murray Leahy
Date of last notice	14 July 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.	Securities held by White Sand Enterprises Pty Ltd. Mr Leahy is the sole shareholder, and his spouse Mrs Michelle Leahy is the sole director of the company
Date of change	27 November 2025
No. of securities held prior to change	<p>Direct 72,969,163 fully paid ordinary shares (Shares)</p> <p>Indirect 2,496,320 Shares¹</p> <p>1,353,877 2023 performance rights (expiry 3 November 2028) (2023 PR)¹</p> <p>1,091,398 2024 performance rights (expiry 6 November 2029) (2024 PR)¹</p> <p><i>1. Securities held by White Sand Enterprises Pty Ltd. Mr Leahy is the sole shareholder, and his spouse Mrs Michelle Leahy is the sole director of the company.</i></p>

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Appendix 3Y Change of Director's Interest Notice

Class	a. 2024 PR b. 2025 performance rights (expiry 5 November 2030) (2025 PR)
Number acquired	a. 59,173 2024 PR b. 1,041,234 2025 PR
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct 72,969,163 Shares</p> <p>Indirect 2,496,320 Shares¹</p> <p>1,353,877 2023 PR¹</p> <p>1,150,571 2024 PR¹</p> <p>1,041,234 2025 PR¹</p> <p><i>1. Securities held by White Sand Enterprises Pty Ltd. Mr Leahy is the sole shareholder, and his spouse Mrs Michelle Leahy is the sole director of the company.</i></p>
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 2024 PR and 2025 PR under the Company's Employee Securities Incentive Plan, as approved by shareholders at the Company's 2025 AGM.

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

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Name of entity	MLG OZ LIMITED
ABN	53 102 642 366

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	Garret Dixon
Date of last notice	22 December 2021

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.	Galair Pty Ltd as trustee for the Bunburra Trust Mr Dixon is a beneficiary of the Bunburra Trust.
Date of change	27 November 2025
No. of securities held prior to change	100,000 fully paid ordinary shares (Shares)
Class	Unquoted options exercisable at \$0.89 each and expiring 20 March 2029 (Director Options)
Number acquired	2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	100,000 Shares 2,000,000 Director Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Director Options were issued following receipt of shareholder approval at the Company's 2025 AGM.

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

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ABN	53 102 642 366

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	Simon Price
Date of last notice	26 March 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.	Baring Nominees Pty Ltd ATFT Price Family Investment Trust Mr Simon Price is a director of Baring Nominees Pty Ltd, the trustee of the Price Family Investment Trust, and a beneficiary of the Trust.
Date of change	27 November 2025
No. of securities held prior to change	200,000 fully paid ordinary shares (Shares)
Class	Unquoted options exercisable at \$0.89 each and expiring 20 March 2029 (Director Options)
Number acquired	2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	200,000 Shares 2,000,000 Director Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Director Options were issued following receipt of shareholder approval at the Company's 2025 AGM.

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

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1 December 2025

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