

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	M3 MINING LIMITED
ABN	98 644 548 434

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	Ariel Edward King
Date of last notice	1 July 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 (j) 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	King Corporate Pty Ltd (Mr King is a Director and Shareholder)
Date of change	25 November 2025
No. of securities held prior to change	Eddie King 100,000 Fully Paid Ordinary Shares King Corporate Pty Ltd 1,300,000 Fully Paid Ordinary Shares 1,050,000 Performance rights 1,400,000 Director Options ex \$0.189 on or before 19 December 2025 La Paz Resources Pty Ltd <Two Eight Feb 20 Family A/C> 600,000 Director Options ex \$0.189 on or before 19 December 2025 450,000 Performance rights
Class	Unlisted Director Options ex \$0.06 on or before 25 November 2027

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Number acquired	<p>King Corporate Pty Ltd 2,100,000 Unlisted Director Options ex \$0.06 on or before 25 November 2027</p> <p>La Paz Resources Pty Ltd <Two Eight Feb 20 Family A/C> 900,000 Unlisted Director Options ex \$0.06 on or before 25 November 2027</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Eddie King 100,000 Fully Paid Ordinary Shares</p> <p>King Corporate Pty Ltd 1,300,000 Fully Paid Ordinary Shares 1,050,000 Performance rights 1,400,000 Director Options ex \$0.189 on or before 19 December 2025 2,100,000 Unlisted Director Options ex \$0.06 on or before 25 November 2027</p> <p>La Paz Resources Pty Ltd <Two Eight Feb 20 Family A/C> 600,000 Director Options ex \$0.189 on or before 19 December 2025 450,000 Performance rights 900,000 Unlisted Director Options ex \$0.06 on or before 25 November 2027</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 Director Options as approved by shareholders at the General Meeting held on 27 October 2025

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)	

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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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Name of entity	M3 MINING LIMITED
ABN	98 644 548 434

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	Tyler Formica
Date of last notice	2 June 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 (j) 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	TJF Investments (WA) Pty Ltd <Tyler Formica Family A/C> (Mr Formica is a Director and Beneficiary)
Date of change	25 November 2025
No. of securities held prior to change	Formica Investments Pty Ltd <The Formica Family S/F A/C> 1,275,000 ordinary shares
Class	Unlisted Director Options ex \$0.06 on or before 25 November 2027
Number acquired	TJF Investments (WA) Pty Ltd <Tyler Formica Family A/C> 3,000,000 Unlisted Director Options ex \$0.06 on or before 25 November 2027
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Formica Investments Pty Ltd <The Formica Family S/F A/C> 1,275,000 ordinary shares TJF Investments (WA) Pty Ltd <Tyler Formica Family A/C> 3,000,000 Unlisted Director Options ex \$0.06 on or before 25 November 2027
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 Director Options as approved by shareholders at the General Meeting held on 27 October 2025

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	

+ See chapter 19 for defined terms.

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	M3 MINING LIMITED
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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	Alan Armstrong
Date of last notice	2 June 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 (j) 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.	Loup Solitaire Pty Ltd (Mr Armstrong is a Director)
Date of change	25 November 2025
No. of securities held prior to change	Nil
Class	Unlisted Director Options ex \$0.06 on or before 25 November 2027
Number acquired	Loup Solitaire Pty Ltd 3,000,000 Unlisted Director Options ex \$0.06 on or before 25 November 2027
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Loup Solitaire Pty Ltd 3,000,000 Unlisted Director Options ex \$0.06 on or before 25 November 2027

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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 Director Options as approved by shareholders at the General Meeting held on 27 October 2025
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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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