

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	4 November 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	2/12/2025

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Indirect (1)</p> <ul style="list-style-type: none"> - 70,955,907 Ordinary shares <p>Indirect (2)</p> <ul style="list-style-type: none"> - 5,000,000 Ordinary shares <p>Indirect (3)</p> <ul style="list-style-type: none"> - 88,333,333 Ordinary shares <p>Indirect (4)</p> <ul style="list-style-type: none"> - 15,000,000 fully paid ordinary shares - 15,000,000 Performance rights – Milestone 2 (Subject to vesting conditions)
Class	Unlisted Options (\$0.008 expiring 5/12/2027)
Number acquired	41,666,666
Number disposed	Nil
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	Nil – Free attaching options
No. of securities held after change	<p>Indirect (1)</p> <ul style="list-style-type: none"> - 70,955,907 Ordinary shares <p>Indirect (2)</p> <ul style="list-style-type: none"> - 5,000,000 Ordinary shares <p>Indirect (3)</p> <ul style="list-style-type: none"> - 88,333,333 Ordinary shares - 41,666,666 Unlisted Options (\$0.008 expiring 5/12/2027) <p>Indirect (4)</p> <ul style="list-style-type: none"> - 15,000,000 fully paid ordinary shares - 15,000,000 Performance rights – Milestone 2 (Subject to vesting conditions)
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Issue of free attaching options as approved by shareholders at the AGM held 25/11/2025 (resolution 8)

+ 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

3 December 2025

⁺ See chapter 19 for defined terms.