

# ASX ANNOUNCEMENT

ASX | MBG

5 February 2026



## Initial Director's Interest Notices

MB Gold Limited (**ASX | MBG**), "**MB Gold**" or the "**Company**") provides Appendix 3X – Initial Director's Interest Notices for each of the following Directors of the Company:

- Dianmin Chen – Non-Executive Chair
- Logan Barber – Executive Director and CEO
- Michele Muscillo – Non-Executive Director

**Approved for release by the Board of MB Gold Limited**

**Logan Barber**  
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# Appendix 3X

## Initial 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 30/9/2001.

|                       |                        |
|-----------------------|------------------------|
| <b>Name of entity</b> | <b>MB Gold Limited</b> |
| <b>ABN</b>            | <b>33 691 038 481</b>  |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Dianmin Chen      |
| <b>Date of appointment</b> | 17 September 2025 |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b>  | <b>Number &amp; class of Securities</b>  |
|---|--|
| <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |  |
| Drock International Pty Ltd<br>(Sole shareholder and sole director)                             | 2,000,000 Ordinary Shares  |
| Chen DM Pty Ltd<br>(Controlling shareholder and director)                                       | 1,000,000 Unlisted options exercisable at \$0.30; expiring 29 January 2030 and escrowed for 24 months from date of official quotation. |

**Part 3 – 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>                                    | N/a |
| <b>Nature of interest</b>                                    | N/a |
| <b>Name of registered holder (if issued securities)</b>      | N/a |
| <b>No. and class of securities to which interest relates</b> | N/a |

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

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Introduced 30/9/2001.

|                       |                        |
|-----------------------|------------------------|
| <b>Name of entity</b> | <b>MB Gold Limited</b> |
| <b>ABN</b>            | <b>33 691 038 481</b>  |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Logan Barber      |
| <b>Date of appointment</b> | 17 September 2025 |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b>                                   | <b>Number &amp; class of Securities</b>   |
|--|---|
| Note: Provide details of the circumstances giving rise to the relevant interest. |   |
| Aeolian Pty Ltd<br><The Barber Family A/c><br>(sole director and beneficiary)    | - 550,000 Ordinary shares<br><br>- 150,000 Ordinary shares (escrowed for 24 months from date of official quotation).<br><br>- 1,000,000 Unlisted options exercisable at \$0.30; expiring 29 January 2030 and escrowed for 24 months from date of official quotation.<br><br>- |

#### Part 3 – 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>                                    | N/a |
| <b>Nature of interest</b>                                    | N/a |
| <b>Name of registered holder (if issued securities)</b>      | N/a |
| <b>No. and class of securities to which interest relates</b> | N/a |

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

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Introduced 30/9/2001.

|                       |                        |
|-----------------------|------------------------|
| <b>Name of entity</b> | <b>MB Gold Limited</b> |
| <b>ABN</b>            | <b>33 691 038 481</b>  |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Michele Muscillo |
| <b>Date of appointment</b> | 13 November 2025 |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b>  | <b>Number &amp; class of Securities</b>  |
|---|--|
| Note: Provide details of the circumstances giving rise to the relevant interest.<br><br>Carmel Muscillo<br>(Spouse) | 1,000,000 Unlisted options exercisable at \$0.30; expiring 29 January 2030 and escrowed for 24 months from date of official quotation. |

#### Part 3 – 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>                                    | N/a |
| <b>Nature of interest</b>                                    | N/a |
| <b>Name of registered holder (if issued securities)</b>      | N/a |
| <b>No. and class of securities to which interest relates</b> | N/a |

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+ See chapter 19 for defined terms.