6 February 2026

Change in Directors' Interest Notice

Middle Island Resources Limited (ASX:**MDI**, **"Middle Island"** or "**the Company**") Please find enclosed the Appendix 3Ys for Mr Daniel Raihani and Richie Yang.

The Appendix 3Ys relates to the issue of certain performance rights to Mr Raihani and Mr Yang (or their respective nominees), as approved by shareholders at the annual general meeting held on 28 November 2025.

The performance rights were issued on 22 December 2025.

The Appendix 3Ys have been lodged late due to an internal administrative oversight during the Christmas holiday period. The discrepancy was picked up in a recent internal reconciliation of the Company's register of performance rights. Upon discovery of the discrepancy, the Appendix 3G and Appendix 3Ys were prepared and lodged with the ASX as soon as possible.

Arrangements in place between the Company and its Directors to ensure that it is able to meet its minimum disclosure obligations under ASX Listing Rule 3.19A

The Company considers that it has the necessary reporting and notification procedures in place to ensure compliance with the disclosure obligations under ASX Listing Rule 3.19A. The Directors are aware of their obligations under the ASX Listing Rules that require the Company to notify the ASX within 5 business days after the dealing in securities of the Company which results in a change in the notifiable interest of a Director in the securities of the Company.

The Company considers that the late lodgement is an isolated event and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

RELEASE AUTHORISED BY THE MDI BOARD:

Daniel Raihani
Non-Executive Chairman
info@middleisland.com.au

Alex Cowie
Investor & Media Relations
alexc@nwrcommunications.com.au

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	**MIDDLE ISLAND RESOURCES LTD**
ABN	**70 142 361 608**

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	**Daniel Raihani**
Date of last notice	4 February 2026

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.	7 Enterprises Pty Ltd
Date of change	22 December 2025
No. of securities held prior to change	Shares: 71,000,000 Unlisted Options: 3,500,000, $0.06, expiry 6/11/2028
Class	Performance Rights Expire 22 December 2028
Number acquired	12,000,000
Number disposed	-

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NA
No. of securities held after change	Shares: 71,000,000 Unlisted Options: 3,500,000, $0.06, expiry 6/11/2028 Performance Rights Expire 22 December 2028, 12,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market as approved at AGM 28 November 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	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 Note: Details are only required for a contract in relation to which the interest has changed Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

+ See chapter 19 for defined terms.

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 30/9/2001.

Name of entity:	**MIDDLE ISLAND RESOURCES LIMITED**
ABN:	**70 142 361 608**

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	**Bill Richie Yang**
Date of last notice	12 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Vs Capital Investments Pty Ltd ATF <The Exponential Family Trust>
Date of change	22 December 2025
No. of securities held prior to change	Shares: 7,568,055 Unlisted Options: 3,500,000, $0.06, expiry 6/11/2028
Class	Performance Rights Expire 22 December 2028
Number acquired	7,500,000
Number disposed	N/A

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NA
No. of securities held after change	Shares: 7,568,055 Unlisted Options: 3,500,000, $0.06, expiry 6/11/2028 Performance Rights 7,500,000 Expire 22 December 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market as approved at AGM 28 November 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	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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.