

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: | Boab Metals Limited |
| ABN | : 43 107 159 713 |

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 | Richard Monti |
| Date of last notice | 3 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Richard Monti is a director and beneficial holder of Monti Minerals Pty Ltd |
| Date of change | 16 March 2026 |
| No. of securities held prior to change <small>(Note: all securities now reported on a post Consolidation Basis)</small> | <p><u>Greatcity Corporation Pty Ltd <Richard Monti A/C></u></p> <ul style="list-style-type: none"> • 1,561,586 Fully paid ordinary shares <p><u>Richard Monti</u></p> <p><u>Ordinary shares</u></p> <ul style="list-style-type: none"> • 494,286 Fully paid ordinary shares <p><u>Director Performance Rights</u></p> <ul style="list-style-type: none"> • "C" Class 500,000 (Nil ex, Exp 24 Oct 2027) • "D" Class 375,000 (Nil ex, Exp 17 December 2030) • "E" Class 375,000 (Nil ex, Exp 17 December 2030) • "F" Class 750,000 (Nil ex, Exp 17 December 2030) |

+ See chapter 19 for defined terms.

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| | |
|--|--|
| Class | Ordinary Shares |
| Number acquired | 1,561,586 |
| Number disposed | 1,561,586 |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$749,561.09 |
| No. of securities held after change | <p><u>Monti Minerals Pty Ltd</u></p> <ul style="list-style-type: none"> 1,561,586 Fully paid ordinary shares <p><u>Richard Monti</u></p> <p><u>Ordinary shares</u></p> <ul style="list-style-type: none"> 494,286 Fully paid ordinary shares <p><u>Director Performance Rights</u></p> <ul style="list-style-type: none"> "C" Class 500,000 (Nil ex, Exp 24 Oct 2027) "D" Class 375,000 (Nil ex, Exp 17 December 2030) "E" Class 375,000 (Nil ex, Exp 17 December 2030) "F" Class 750,000 (Nil ex, Exp 17 December 2030) |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Off market transfer of 1,561,586 ordinally fully paid shares from Greatcity Corporation Pty Ltd <Richard Monti A/C> to Monti Minerals Pty Ltd. Mr Monti is a director and beneficial owner of both entities. |

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 |

+ See chapter 19 for defined terms.

| | |
|---|-----|
| 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? | N/A |
| 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.