

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	17 March 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	23 March 2026
No. of securities held prior to change <small>(Note: all securities now reported on a post Consolidation Basis)</small>	<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)

+ See chapter 19 for defined terms.

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Class	Ordinary Shares
Number acquired	494,286
Number disposed	494,286
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$195,242.97
No. of securities held after change	<p><u>Monti Minerals Pty Ltd</u></p> <ul style="list-style-type: none"> • 2,055,872 Fully paid ordinary shares <p><u>Richard Monti</u></p> <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 494,286 ordinally fully paid shares from Mr Richard Monti to Monti Minerals Pty Ltd. Mr Monti is a director and beneficial owner of Monti Minerals Pty Ltd.

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.