

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 MRG METALS LIMITED
ABN 83 148 938 532

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	ANDREW VAN DER ZWAN
Date of last notice	27 August 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>	SHARES & OPTIONS OWNED BY ASSOCIATED ENTITIES KATHRYN VALERIE VAN DER ZWAN <HARLESTON FAMILY TRUST A/C>, AND ANDREW VAN DER ZWAN & KATHRYN VAN DER ZWAN <CGP SUPERANNUATION FUND A/C>
Date of change	25 March 2026
No. of securities held prior to change	54,126,679 ORDINARY SHARES 16,220,004 MRQOD OPTIONS
Class	ORDINARY SHARES MRQOD OPTIONS
Number acquired	10,000,000 ORDINARY SHARES 10,000,000 MRQOD OPTIONS
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated</small>	\$0.005 PER ORDINARY SHARE
No. of securities held after change	64,126,679 ORDINARY SHARES 26,220,004 MRQOD OPTIONS

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>ACQUIRED FOLLOWING APPROVAL AT GENERAL MEETING HELD 19 MARCH 2026</p>
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<p>Direct or indirect interest</p>	<p>DIRECT</p>
<p>Nature of direct interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>MR ANDREW VAN DER ZWAN</p>
<p>Date of change</p>	<p>25 MARCH 2026</p>
<p>No. of securities held prior to change</p>	<p>30,000 ORDINARY SHARES 5,000,000 Class A Performance Rights 7,500,000 Class B Performance Rights 10,000,000 Class C Performance Rights</p>
<p>Class</p>	
<p>Number acquired</p>	<p>NIL</p>
<p>Number disposed</p>	<p>NIL</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	
<p>No. of securities held after change</p>	<p>30,000 ORDINARY SHARES 5,000,000 Class A Performance Rights 7,500,000 Class B Performance Rights 10,000,000 Class C Performance Rights</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	

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.

Direct or indirect interest	
Nature of direct interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

Part 3 – ⁺Closed period

N/A	
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⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity MRG METALS LIMITED
ABN 83 148 938 532

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	CHRISTOPHER JORDAN GREGORY
Date of last notice	27 August 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>	SHARES & OPTIONS OWNED BY ASSOCIATED ENTITIES JOLANZA PTY LTD <JOLANZA TRUST A/C> AND SUPERANNUATION FUND - CHRISTOPHER JORDAN GREGORY & MARIA GREGORY <CJ&M GREGORY SUPERANNUATION FUND A/C>
Date of change	27 MARCH 2026
No. of securities held prior to change	74,813,986 ORDINARY SHARES 22,444,201 MRQOD OPTIONS
Class	ORDINARY SHARES MRQOD OPTIONS
Number acquired	6,000,000 ORDINARY SHARES 6,000,000 MRQOD OPTIONS
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.005 PER ORDINARY SHARE

+ See chapter 19 for defined terms.

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No. of securities held after change	80,813,986 ORDINARY SHARES 28,444,201 MRQOD OPTIONS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ACQUIRED FOLLOWING APPROVAL AT GENERAL MEETING HELD 19 MARCH 2026

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.

Direct or indirect interest	DIRECT
Nature of direct interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MR CHRISTOPHER JORDAN GREGORY
Date of change	25 MARCH 2026
No. of securities held prior to change	5,000,000 CLASS A PERFORMANCE RIGHTS 7,500,000 CLASS B PERFORMANCE RIGHTS 10,000,000 CLASS C PERFORMANCE RIGHTS
Class	
Number acquired	NIL
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	5,000,000 CLASS A PERFORMANCE RIGHTS 7,500,000 CLASS B PERFORMANCE RIGHTS 10,000,000 CLASS C PERFORMANCE RIGHTS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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N/A	
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Introduced 30/09/01 Amended 01/01/11

Name of entity MRG METALS LIMITED
ABN 83 148 938 532

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	SHANE GORDON TURNER
Date of last notice	27 AUGUST 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>	SHARES & OPTIONS OWNED BY ASSOCIATED ENTITIES SAGE ADMINISTRATION PTY LTD <TURNER FAMILY TRUST A/C> AND SHANE & ELIZABETH TURNER <TURNER SUPER FUND A/C>
Date of change	25 MARCH 2026
No. of securities held prior to change	31,982,509 ORDINARY SHARES 9,594,753 MRQOD OPTIONS
Class	ORDINARY SHARES MRQOD OPTIONS
Number acquired	2,000,000 ORDINARY SHARES 2,000,000 MRQOD OPTIONS
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.005 PER ORDINARY SHARE

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No. of securities held after change	33,982,509 ORDINARY SHARES 11,594,753 MRQOD OPTIONS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ACQUIRED FOLLOWING APPROVAL AT GENERAL MEETING HELD 19 MARCH 2026

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.

Direct or indirect interest	DIRECT
Nature of direct interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MR SHANE GORDON TURNER
Date of change	25 MARCH 2026
No. of securities held prior to change	5,000,000 CLASS A PERFORMANCE RIGHTS 7,500,000 CLASS B PERFORMANCE RIGHTS 10,000,000 CLASS C PERFORMANCE RIGHTS
Class	
Number acquired	NIL
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	5,000,000 CLASS A PERFORMANCE RIGHTS 7,500,000 CLASS B PERFORMANCE RIGHTS 10,000,000 CLASS C PERFORMANCE RIGHTS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

N/A	
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