MIRRABOOKA
Investments Limited

Mirrabooka Investments Limited
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24 August 2026

The Manager
ASX Market Announcements
ASX Limited
Level 27,
39 Martin Place,
Sydney NSW 2000

Electronic Lodgement

Mirrabooka Investments Limited
Appendix 3Y - Change of Director's Interest Notice x4

Dear Sir / Madam

Please find attached four Change of Director's Interest Notices for the Company.

Yours faithfully

Matthew Rowe
Company Secretary

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:	**MIRRABOOKA INVESTMENTS LIMITED**
ABN:	**31 085 290 928**

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	GREGORY WILLIAM RICHARDS
Date of last notice	19 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.	Mr Gregory W & Mrs Elizabeth M Richards as trustees of the Ivortip Super Fund. Mr Richards is a Trustee and beneficiary.
Date of change	21 August 2026
No. of securities held prior to change	44,626 Invia Custodian Pty Ltd <Ivortip Super Fund>
Class	Ordinary shares
Number acquired	1,695
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2.50 per share

+ See chapter 19 for defined terms.

No. of securities held after change	46,321 Invia Custodian Pty Ltd <Ivortip Super Fund>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Dividend Reinvestment Plan.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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
Lodgement date:	24 August 2026

+ See chapter 19 for defined terms.

Rule 3.19A.2

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

Name of entity:	**MIRRABOOKA INVESTMENTS LIMITED**
ABN:	**31 085 290 928**

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	ALISON GIBSON
Date of last notice	14 July 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Alison Gibson < HARRY GIBSON A/C > Ms Alison Gibson <JOSHUA ANDREW GIBSON A/C> *(Ms Gibson has influence or partial control over the investment decisions relating to the above accounts.)*
Date of change	21 August 2026
No. of securities held prior to change	6,971 Ms Alison Gibson 7,033 Ms Alison Gibson < HARRY GIBSON A/C > 7,033 Ms Alison Gibson < JOSHUA ANDREW GIBSON A/C >
Class	Ordinary Shares

+ See chapter 19 for defined terms.

Number acquired	265 Ms Alison Gibson 267 Ms Alison Gibson < HARRY GIBSON A/C > 267 Ms Alison Gibson < JOSHUA ANDREW GIBSON A/C >
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2.50 per share.
No. of securities held after change	7,236 Ms Alison Gibson 7,300 Ms Alison Gibson < HARRY GIBSON A/C > 7,300 Ms Alison Gibson < JOSHUA ANDREW GIBSON A/C >
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Dividend Reinvestment Plan.

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	
Name of registered holder **(if issued securities)**	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

Lodgement date:	24 August 2026

+ See chapter 19 for defined terms.

Rule 3.19A.2

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

Name of entity:	**MIRRABOOKA INVESTMENTS LIMITED**
ABN:	**31 085 290 928**

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	JACINTH FAIRLEY
Date of last notice	19 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.	Fairley Family Super Fund Pty Ltd <Fairley Family Super Fund A/C>
Date of change	21 August 2026
No. of securities held prior to change	53,588 Fairley Family Super Fund Pty Ltd <Fairley Family Super Fund A/C>
Class	Ordinary shares
Number acquired	2,036
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2.50 per share
No. of securities held after change	55,624 Fairley Family Super Fund Pty Ltd <Fairley Family Super Fund A/C>

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Dividend Reinvestment Plan.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

Lodgement date:	24 August 2026

+ See chapter 19 for defined terms.

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

Name of entity:	**MIRRABOOKA INVESTMENTS LIMITED**
ABN:	**31 085 290 928**

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	TONY WALLS
Date of last notice	19 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.	OC Omega PTY LTD acting on behalf of the OC Omega Trust. (T Walls is a Director of OC OMEGA PTY LTD and a beneficiary of OC Omega Trust)
Date of change	21 August 2026
No. of securities held prior to change	10,147 OC Omega Trust
Class	Ordinary shares
Number acquired	386
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2.50 per share

No. of securities held after change	10,533 OC Omega Trust
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Dividend Reinvestment Plan.

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	
Name of registered holder **(if issued securities)**	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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
Lodgement date:	24 August 2026

+ See chapter 19 for defined terms.