

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	MINBOS RESOURCES LIMITED
ABN	93 141 175 493

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	Mr Graeme Robertson
Date of last notice	19 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	<u>Direct and Indirect</u>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Aspac Mining Limited A company of which Mr Robertson is Sole Director
Date of change	29 September 2026
No. of securities held prior to change	<u>Direct</u> 1. 21,997,940 fully paid ordinary shares 2. 2,380,953 unlisted options at \$0.10 exp 9 Apr 27 3. 8,846,154 listed options at \$0.04 exp 16 Mar 29 <u>Indirect</u> Aspac Mining Limited 1. 1,909,091 fully paid ordinary shares 2. Nil 3. Nil
Class	1. Fully paid ordinary shares 2. Unlisted options at \$0.10 exp 9 Apr 27 3. Listed options at \$0.04 exp 16 Mar 29

+ See chapter 19 for defined terms.

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Number acquired	1. 13,333,333 fully paid ordinary shares
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. A total of \$200,000 consideration paid. Acquired 13,333,333 fully paid ordinary shares at \$0.015 per share.
No. of securities held after change	<u>Direct</u> 1. 35,331,273 fully paid ordinary shares 2. 2,380,953 unlisted options at \$0.10 exp 9 Apr 27 3. 8,846,154 Listed options at \$0.04 exp 16 Mar 29 <u>Indirect</u> Aspac Mining Limited 1. 1,909,091 Fully paid ordinary shares 2. Nil 3. Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement announced by the Company on 20 July 2026. Shareholders approved the issue of the fully paid ordinary shares to Mr Robertson at a General Meeting held on 23 Sept 26.

+ See chapter 19 for defined terms.

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

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

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Name of entity	MINBOS RESOURCES LIMITED
ABN	93 141 175 493

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	Mr Valentine Chitalu
Date of last notice	19 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	<u>Direct</u>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	NA
Date of change	29 September 2026
No. of securities held prior to change	<u>Direct</u> 1. 7,866,283 fully paid ordinary shares 2. 952,380 unlisted options at \$0.10 exp 9 Apr 27 3. 3,846,154 Listed options at \$0.04 exp 16 Mar 29

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Class	1. Fully paid ordinary shares 2. Unlisted options at \$0.10 exp 9 Apr 27 3. Listed options at \$0.04 exp 16 Mar 29
Number acquired	1. 10,000,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. A total of \$150,000 consideration paid. Acquired 10,000,000 fully paid ordinary shares at \$0.015 per share.
No. of securities held after change	Direct 1. 17,866,283 fully paid ordinary shares 2. 952,380 unlisted options at \$0.10 exp 9 Apr 27 3. 3,846,154 Listed options at \$0.04 exp 16 Mar 29
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement announced by the Company on 20 July 2026. Shareholders approved the issue of the fully paid ordinary shares to Mr Chitalu at a General Meeting held on 23 Sept 26.

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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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	NA
Interest acquired	NA
Interest disposed	NA

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

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

Name of entity	MINBOS RESOURCES LIMITED
ABN	93 141 175 493

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	Mr Paul McKenzie
Date of last notice	19 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	<u>Indirect</u>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>ALKE PTY LTD <PAUL MCKENZIE F/T#2></u> A Company of which Mr McKenzie is a director <u>AMINAC PTY LTD <AMINAC SUPER FUND></u> A Company of which Mr McKenzie is a director
Date of change	29 September 2026
No. of securities held prior to change	<u>Indirect</u> <u>ALKE PTY LTD <PAUL MCKENZIE F/T#2></u> 1. 625,000 fully paid ordinary shares 2. Nil <u>AMINAC PTY LTD <AMINAC SUPER FUND></u> 1. 3,679,820 fully paid ordinary shares 2. 1,153,846 listed options at \$0.04 exp 16 Mar 29
Class	1. Fully paid ordinary shares 2. Listed options at \$0.04 exp 16 Mar 29
Number acquired	1. 6,666,667 fully paid ordinary shares

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. A total of \$100,000 consideration paid. Acquired 6,666,667 fully paid ordinary shares at \$0.015 per share.
No. of securities held after change	<u>Indirect</u> <u>ALKE PTY LTD <PAUL MCKENZIE F/T#2></u> 1. 625,000 fully paid ordinary shares 2. Nil <u>AMINAC PTY LTD <AMINAC SUPER FUND></u> 1. 10,346,487 fully paid ordinary shares 2. 1,153,846 listed options at \$0.04 exp 16 Mar 29
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement announced by the Company on 20 July 2026. Shareholders approved the issue of the fully paid ordinary shares to Mr McKenzie at a General Meeting held on 23 Sept 26.

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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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	NA
Interest acquired	NA
Interest disposed	NA

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

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