Mirrabooka Investments Limited
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17 November 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

Dear Sir / Madam

Please find attached a Change of Director's Interest Notice 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	ALISON GIBSON
Date of last notice	24 August 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.)* A & A Gibson Super Co Pty Ltd <GIBSON FAMILY SF A/C> *(Ms Gibson has control over and is a beneficiary of the Gibson Family SF A/C.)*
Date of change	12 November 2026

No. of securities held prior to 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 >
Class	Ordinary Shares
Number acquired	20,200 A & A Gibson Super Co Pty Ltd < GIBSON FAM SF A/C >
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2.49 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 > 20,200 A & A Gibson Super Co Pty Ltd < GIBSON FAM SF 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	On-market purchase.

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:	17 November 2026

+ See chapter 19 for defined terms.