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	**MB Gold Limited**
ABN	**33 691 038 481**

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	Logan Barber
Date of last notice	10 November 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.	Aeolian Pty Ltd <The Barber Family A/C> (Sole director and beneficiary)
Date of change	26 November 2026
No. of securities held prior to change	710,000 Fully paid ordinary shares 150,000 Fully paid ordinary shares (escrowed until 6 February 2028) 1,000,000 Unlisted Options exercisable at $0.30 expiring 29 January 2030 and escrowed until 6 February 2028
Class	a) Performance Rights expiring 28 February 2028 b) Performance Rights expiring 30 November 2028 c) Performance Rights expiring 28 February 2030

+ See chapter 19 for defined terms.

Number acquired	a) 800,000 b) 400,000 c) 400,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	710,000 Fully paid ordinary shares 150,000 Fully paid ordinary shares (escrowed until 6 February 2028) 1,000,000 Unlisted Options exercisable at $0.30 expiring 29 January 2030 and escrowed until 6 February 2028 800,000 Unlisted Performance Rights expiring 28 February 2028 400,000 Unlisted Performance Rights expiring 30 November 2028 400,000 Unlisted Performance Rights expiring 28 February 2030
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 incentive performance rights following shareholder approval on 24 November 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

+ See chapter 19 for defined terms.

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	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

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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

Name of entity	**MB Gold Limited**
ABN	**33 691 038 481**

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	Dianmin Chen
Date of last notice	19 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Drock International Pty Ltd (Sole shareholder and sole director) Chen DM Pty Ltd (Controlling shareholder and director_
Date of change	26 November 2026
No. of securities held prior to change Drock International Pty Ltd Chen DM Pty Ltd	 2,062,585 Shares 1,000,000 Unlisted Options exercisable at $0.30 expiring 29 January 2030 and escrowed until 6 February 2028
Class	a) Performance Rights expiring 28 February 2028 b) Performance Rights expiring 30 November 2028 c) Performance Rights expiring 28 February 2030

+ See chapter 19 for defined terms.

Number acquired	a) 500,000 b) 250,000 c) 250,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Drock International Pty Ltd Chen DM Pty Ltd	 2,062,585 Shares 1,000,000 Unlisted Options exercisable at $0.30 expiring 29 January 2030 and escrowed until 6 February 2028 500,000 Unlisted Performance Rights expiring 28 February 2028 250,000 Unlisted Performance Rights expiring 30 November 2028 250,000 Unlisted Performance Rights expiring 28 February 2030
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 incentive performance rights following shareholder approval on 24 November 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

+ See chapter 19 for defined terms.

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	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

+ See chapter 19 for defined terms.

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	**MB Gold Limited**
ABN	**33 691 038 481**

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	Michele Muscillo
Date of last notice	5 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.	Carmel Muscillo (Spouse)
Date of change	26 November 2026
No. of securities held prior to change	1,000,000 Unlisted Options exercisable at $0.30 expiring 29 January 2030 and escrowed until 6 February 2028
Class	a) Performance Rights expiring 28 February 2028 b) Performance Rights expiring 30 November 2028 c) Performance Rights expiring 28 February 2030
Number acquired	a) 400,000 b) 200,000 c) 200,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1,000,000 Unlisted Options exercisable at $0.30 expiring 29 January 2030 and escrowed until 6 February 2028 400,000 Unlisted Performance Rights expiring 28 February 2028 200,000 Unlisted Performance Rights expiring 30 November 2028 200,000 Unlisted Performance Rights expiring 28 February 2030
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 incentive performance rights following shareholder approval on 24 November 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.

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

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.