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 30/9/2001.

Name of entity:	**MIDDLE ISLAND RESOURCES LIMITED**
ABN:	**70 142 361 608**

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	**David A-Izzeddin**
Date of last notice	31 October 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) Note: Provide details of the circumstances giving rise to the relevant interest.	David Ibrahim A-Izzeddin & Dianah May A-Izzeddin, <ATF Jacaranda Family Trust> Ballymore Gold Pty Limited
Date of change	7 November 2025
No. of securities held prior to change	-
Class	(i) Shares (ii) Unlisted Options $0.04, 6-11-28 (iii) Unlisted Options $0.06, 6-11-28
Number acquired	(i) 37,671,305 (ii) 7,458,034 (iii) 3,172,320
Number disposed	N/A

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) $0.017 per share (ii) NIL (vend of Konstantin Resources) (iii) NIL (vend of Konstantin Resources)
No. of securities held after change	Shares: 37,671,305 Unlisted Options: 7,458,034, $0.04, expiry 6/11/2028 3,172,320 $0.06, expiry 6/11/2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market Vendor shares for Konstantin Resources as approved at EGM 3 November 2025 Unlisted options approved at EGM 3 November 2025

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

+ See chapter 19 for defined terms.

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.