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	Macarthur Minerals Limited
ABN	93 103 011 436

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	Nigel Hanson Jones
Date of last notice	14 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.	Interactive Brokers LLC
Date of change	1. 13 August 2026 2. 14 August 2026 3. 17 August 2026 4. 18 August 2026 5. 19 August 2026

No. of securities held prior to change	<u>Direct</u> 8,414,436 Ordinary shares 2,400,000 Options expiring 7 October 2027 exercise price $0.05 <u>Indirect</u> 148,009 Ordinary Shares The securities held prior to the change have been updated to reflect the Director's correct holdings. The 148,009 Ordinary Shares held indirectly were acquired prior to the Director's appointment and were inadvertently omitted from the Appendix 3X lodged on 14 August 2026. The direct holding has also been corrected from 8,417,246 Ordinary Shares to 8,414,436 Ordinary Shares.
Class	Ordinary Shares
Number acquired	1. 200,000 2. 200,000 3. 200,000 4. 42,259 5. 209,732
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$23,003.76
No. of securities held after change	<u>Direct</u> 8,414,436 Ordinary shares 2,400,000 Options expiring 7 October 2027 exercise price $0.05 <u>Indirect</u> 1,000,000 Ordinary Shares.
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 trade

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.

+ See chapter 19 for defined terms.

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

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.