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	**MLG OZ LIMITED**
ABN	**53 102 642 366**

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	Murray Leahy
Date of last notice	1 December 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.	Securities held by White Sand Enterprises Pty Ltd. Mr Leahy is the sole shareholder and sole director of the company.
Date of change	1 July 2026

No. of securities held prior to change	**Direct** 72,969,163 fully paid ordinary shares (**Shares**) **Indirect** 2,496,320 Shares[1] 1,353,877 2023 performance rights (expiry 3 November 2028) (**2023 PR**)[1] 1,150,571 2024 performance rights (expiry 6 November 2029) (**2024 PR**)[1] 1,041,234 2025 performance rights (expiry 5 November 2030) (**2025 PR**) [1] 1. *Securities held by White Sand Enterprises Pty Ltd. Mr Leahy is the sole shareholder and sole director of the company.*
Class	a. 2023 PR b. Shares
Number acquired	1,353,877 Shares
Number disposed	1,353,877 2023 PR
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Direct** 72,969,163 Shares **Indirect** 3,850,197 Shares[1] 1,150,571 2024 PR[1] 1,041,234 2025 PR[1] 1. *Securities held by White Sand Enterprises Pty Ltd. Mr Leahy is the sole shareholder and sole director of the company.*
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares were issued on exercise of vested 2023 performance rights.

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

Authorised for release by:
Phil Mirams
Company Secretary
2 July 2026

+ See chapter 19 for defined terms.