*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** | Midas Minerals Ltd |
| **ABN** | 33 625 128 770 |

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.

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|---|---|
| **Name of Director** | Michael Bohm |
| **Date of last notice** | 10 July 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | **Mr Michael Andrew Bohm <The Bohm Family A/C>** (trustee and beneficiary)<br>**CLJML Investments Pty Ltd <CLJML Super Fund A/C>** (director, shareholder and beneficiary) |
| **Date of change** | 19 August 2026 |
| **No. of securities held prior to change** | **Charmaine Linda Lobo** (spouse)<br>100,000 fully paid ordinary shares<br>**Mr Michael Andrew Bohm <The Bohm Family A/C>** (trustee and beneficiary)<br>750,000 fully paid ordinary shares<br>250,000 Class L Performance Rights (expiry 26/06/2028)<br>500,000 Class X Performance Rights (expiry 13/01/2031)<br>**CLJML Investments Pty Ltd <CLJML Super Fund A/C>** (director, shareholder and beneficiary)<br>55,000 fully paid ordinary shares |
| **Class** | (a) Fully paid ordinary shares<br>(b) Class L Performance Rights (expiry 26/06/2028)<br>(c) Class X performance rights (expiry 13/01/2031) |
| **Number acquired** | (a) 1,500,000 |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Number disposed** | (a) 750,000<br>(b) 250,000<br>(c) 500,000 |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Transfer of 750,000 shares for consideration of $828,750 ($1.105 per share)<br>Issue of 750,000 shares for no consideration on conversion of nil exercise price performance rights |
| **No. of securities held after change** | **Charmaine Linda Lobo** (spouse)<br>100,000 fully paid ordinary shares<br>**Mr Michael Andrew Bohm <The Bohm Family A/C>** (trustee and beneficiary)<br>750,000 fully paid ordinary shares<br>**CLJML Investments Pty Ltd <CLJML Super Fund A/C>** (director, shareholder and beneficiary)<br>805,000 fully paid ordinary shares |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off-market transfer of shares from Mr Michael Andrew Bohm <The Bohm Family A/C> to CLJML Investments Pty Ltd <CLJML Super Fund A/C><br>Issue of shares on conversion of vested Class L and X 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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | |
| **Interest after change** | |

## Part 3 – +Closed period

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|---|---|
| **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.