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	**MINBOS RESOURCES LIMITED**
ABN	**93 141 175 493**

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	Mr Lindsay Reed
Date of last notice	21 May 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	**Direct and Indirect**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Equity T S Pty Ltd** A Company of which Mr Reed is a shareholder **Mr Lindsay Reed + Mrs Jennie Reed <Reed Super Fund A/C>** Mr Reed is joint trustee and beneficiary
Date of change	6 February 2026

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Direct** 1. 4,000,000 fully paid ordinary shares 2. 1,000,000 listed options at $0.07 exp 3 Jul 26 **Indirect** **Equity T S Pty Ltd** 1. 2,050,000 fully paid ordinary shares 2. Nil **Mr Lindsay Reed + Mrs Jennie Reed <Reed Super Fund A/C>** 1. 13,000,000 fully paid ordinary shares 2. Nil
Class	1. Fully paid ordinary shares 2. Listed options at $0.07 exp 3 Jul 26
Number acquired	1. 1,153,846 fully paid ordinary shares 2. Nil
Number disposed	1. Nil 2. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $0.026 per share. Total consideration of $30,000. 2. Nil
No. of securities held after change	**Direct** 1. 4,000,000 fully paid ordinary shares 2. 1,000,000 listed options at $0.07 exp 3 Jul 26 **Indirect** **Equity T S Pty Ltd** 1. 2,050,000 fully paid ordinary shares 2. Nil **Mr Lindsay Reed + Mrs Jennie Reed <Reed Super Fund A/C>** 1. 14,153,846 fully paid ordinary shares 2. Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in SPP

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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

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

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	**MINBOS RESOURCES LIMITED**
ABN	**93 141 175 493**

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	Mr Paul McKenzie
Date of last notice	9 July 2024

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.	**ALKE PTY LTD <PAUL MCKENZIE F/T#2>** A Company of which Mr McKenzie is a director **AMINAC PTY LTD <AMINAC SUPER FUND>** A Company of which Mr McKenzie is a director
Date of change	6 February 2026
No. of securities held prior to change	**Indirect** **ALKE PTY LTD <PAUL MCKENZIE F/T#2>** 1. 625,000 fully paid ordinary shares 2. Nil **AMINAC PTY LTD <AMINAC SUPER FUND>** 1. 2,525,974 fully paid ordinary shares 2. 1,571,429 listed options at $0.07 exp 3 Jul 26
Class	1. Fully paid ordinary shares 2. 1,571,429 listed options at $0.07 exp 3 Jul 26
Number acquired	1. 1,153,846 fully paid ordinary shares 2. Nil
Number disposed	1. Nil 2. Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $0.026 per Share. Total consideration of $30,000. 2. Nil
No. of securities held after change	<u>**Indirect**</u> <u>**ALKE PTY LTD <PAUL MCKENZIE F/T#2>**</u> 1. 625,000 fully paid ordinary shares 2. Nil <u>**AMINAC PTY LTD <AMINAC SUPER FUND>**</u> 1. 3,679,820 fully paid ordinary shares 2. 1,571,429 listed options at $0.07 exp 3 Jul 26
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in SPP.

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

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

+ 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	**MINBOS RESOURCES LIMITED**
ABN	**93 141 175 493**

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	Mr Graeme Robertson
Date of last notice	10 April 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	**<u>Direct and Indirect</u>**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Aspac Mining Limited** A company of which Mr Robertson is Sole Director
Date of change	6 February 2026
No. of securities held prior to change	**<u>Direct</u>** 1. 13,151,786 fully paid ordinary shares 2. 7,142,857 listed options at $0.07 exp 3 July 26 3. 2,380,953 unlisted options at $0.10 exp 9 Apr 27 **<u>Indirect</u>** **Aspac Mining Limited** 1. 1,909,091 Fully paid ordinary shares 2. Nil 3. Nil

+ See chapter 19 for defined terms.

Class	1. Fully paid ordinary shares 2. Listed options at $0.07 exp 3 Jul 26 3. Unlisted options at $0.10 exp 9 Apr 27
Number acquired	1. 1,153,846 fully paid ordinary shares 2. Nil 3. Nil
Number disposed	1. Nil 2. Nil 3. Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $0.026 per share. Total consideration of $30,000 2. Nil 3. Nil
No. of securities held after change	**<u>Direct</u>** 1. 14,305,632 fully paid ordinary shares 2. 7,142,857 listed options at $0.07 exp 3 July 26 3. 2,380,953 unlisted options at $0.10 exp 9 Apr 27 **<u>Indirect</u>** **Aspac Mining Limited** 1. 1,909,091 Fully paid ordinary shares 2. Nil 3. Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in SPP

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	NA
Nature of interest	NA
Name of registered holder **(if issued securities)**	NA
Date of change	NA
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	NA
Interest acquired	NA
Interest disposed	NA

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

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

+ See chapter 19 for defined terms.