

# 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

<b>Name of entity</b>	Midas Minerals Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Sara Kelly
<b>Date of last notice</b>	7 August 2023

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	TYF Holdings Pty Ltd <TYF Investment A/C> (Sole Director of Trustee and Beneficiary)
<b>Date of change</b>	27 May 2024
<b>No. of securities held prior to change</b>	<b>TYF Holdings Pty Ltd &lt;TYF Investment A/C&gt;</b> 1,147,059 fully paid ordinary shares 500,000 Class A Performance Rights 500,000 Class L Performance Rights
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	143,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,010.00 (\$0.07 per share)
<b>No. of securities held after change</b>	<b>TYF Holdings Pty Ltd &lt;TYF Investment A/C&gt;</b> 1,290,059 fully paid ordinary shares 500,000 Class A Performance Rights 500,000 Class L Performance Rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in placement as approved by shareholders at the Annual General Meeting on 21 May 2024.

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Midas Minerals Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Mark Calderwood
<b>Date of last notice</b>	7 August 2023

### 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Mark Calderwood <Mark Calderwood Family A/C> (Trustee & beneficiary) Amery Holdings Pty Ltd <The Calderwood Superannuation Fund A/C> (Director and Beneficiary)
<b>Date of change</b>	27 May 2024
<b>No. of securities held prior to change</b>	<p><b>Mark Calderwood</b> 1,899,935 Fully Paid Ordinary Shares</p> <p><b>Mr Mark Calderwood &lt;Mark Calderwood Family A/C&gt;</b> (Trustee &amp; beneficiary) 2,074,643 Fully Paid Ordinary Shares 1,000,000 Class D Performance Rights 1,000,000 Class K Performance Rights 1,000,000 Class L Performance Rights</p> <p><b>Amery Holdings Pty Ltd &lt;The Calderwood Superannuation Fund A/C&gt;</b> (Director and Beneficiary) 1,550,000 Fully Paid Ordinary Shares</p> <p><b>Corporate and Resource Consultants Pty Ltd</b> (Beneficiary of the trust that owns the company) 228,923 Fully Paid Ordinary Shares</p>

+ See chapter 19 for defined terms.

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	<p><b>Delphine Faith Calderwood</b> (Former Spouse)  50,000 Fully Paid Ordinary Shares</p> <p><b>Kru Investments Pty Ltd</b> (Controlled by Former Spouse)  50,000 Fully Paid Ordinary Shares</p>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	A. 1,100,000 B. 315,789 C. Nil
<b>Number disposed</b>	A. Nil B. Nil C. 100,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A. \$77,000 (\$0.07 per share) B. Nil cash consideration – issued as short term incentive for the 2023 calendar year with a deemed issue price of \$0.095 per share. Refer to notice of annual general meeting released to ASX on 19 April 2024. C. Nil cash consideration – change of interests in relation to a marital divorce
<b>No. of securities held after change</b>	<p><b>Mark Calderwood</b>  2,215,724 Fully Paid Ordinary Shares</p> <p><b>Mr Mark Calderwood &lt;Mark Calderwood Family A/C&gt;</b>  (Trustee &amp; beneficiary)  2,674,643 Fully Paid Ordinary Shares  1,000,000 Class D Performance Rights  1,000,000 Class K Performance Rights  1,000,000 Class L Performance Rights</p> <p><b>Amery Holdings Pty Ltd &lt;The Calderwood Superannuation Fund A/C&gt;</b> (Director and Beneficiary)  2,050,000 Fully Paid Ordinary Shares</p> <p><b>Corporate and Resource Consultants Pty Ltd</b> (Beneficiary of the trust that owns the company)  228,923 Fully Paid Ordinary Shares</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A. Participation in placement as approved by shareholders at the Annual General Meeting on 21 May 2024. B. Shares issued as a short term incentive for the 2023 calendar year in lieu of a cash payment, as approved by shareholders at the Annual General Meeting on 21 May 2024. C. Change of interests in relation to a marital divorce.

+ See chapter 19 for defined terms.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Midas Minerals Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Michael Naylor
<b>Date of last notice</b>	7 August 2023

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C> (controlled by spouse)
<b>Date of change</b>	27 May 2024
<b>No. of securities held prior to change</b>	<b>Mr Michael Dylan Naylor + Ms Sarah McAlpine &lt;M D &amp; S I Super Fund A/C&gt;</b> (beneficiary) 388,889 fully paid ordinary shares  <b>Gold Leaf Corporate Pty Ltd &lt;Gold Leaf Corporate A/C&gt;</b> (controlled by spouse) 2,174,183 fully paid ordinary shares 500,000 Class A Performance Rights 500,000 Class L Performance Rights  <b>Ms Sarah Naylor</b> (spouse) 266,667 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	465,500
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$32,585.00 (\$0.07 per share)

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<b>No. of securities held after change</b>	<b>Mr Michael Dylan Naylor + Ms Sarah McAlpine &lt;M D &amp; S I Super Fund A/C&gt; (beneficiary)</b> 388,889 fully paid ordinary shares  <b>Gold Leaf Corporate Pty Ltd &lt;Gold Leaf Corporate A/C&gt; (controlled by spouse)</b> 2,639,683 fully paid ordinary shares 500,000 Class A Performance Rights 500,000 Class L Performance Rights  <b>Ms Sarah Naylor (spouse)</b> 266,667 fully paid ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in placement as approved by shareholders at the Annual General Meeting on 21 May 2024.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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<b>Name of entity</b>	Midas Minerals Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Michael Hood Wilson
<b>Date of last notice</b>	7 August 2023

### 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Vallation International Pte Ltd</b> (Director and beneficiary)
<b>Date of change</b>	27 May 2024
<b>No. of securities held prior to change</b>	<b>Vallation Pty Ltd</b> (director and beneficiary) 500,000 fully paid ordinary shares  <b>Vallation International Pte Ltd</b> (director and beneficiary) 147,059 fully paid ordinary shares  <b>Michael Hood Wilson</b> 500,000 fully paid ordinary shares 500,000 Class A Performance Rights 500,000 Class L Performance Rights
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	357,100
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$24,997.00 (\$0.07 per share)

+ See chapter 19 for defined terms.



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<b>No. of securities held after change</b>	<b>Vallation Pty Ltd</b> (director and beneficiary) 500,000 fully paid ordinary shares  <b>Vallation International Pte Ltd</b> (director and beneficiary) 504,159 fully paid ordinary shares  <b>Michael Hood Wilson</b> 500,000 fully paid ordinary shares 500,000 Class A Performance Rights 500,000 Class L Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement as approved by shareholders at the Annual General Meeting on 21 May 2024.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.