

# 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> MRG METALS LIMITED
<b>ABN</b> 83 148 938 532

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>	ANDREW VAN DER ZWAN
<b>Date of last notice</b>	12 March 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.

<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>	SHARES & OPTIONS OWNED BY ASSOCIATED ENTITIES KATHRYN VALERIE VAN DER ZWAN <HARLESTON FAMILY TRUST A/C>, AND ANDREW VAN DER ZWAN & KATHRYN VAN DER ZWAN <CGP SUPERANNUATION FUND A/C>
<b>Date of change</b>	29 November 2024
<b>No. of securities held prior to change</b>	54,126,679 ORDINARY SHARES 14,166,667 MRQO OPTIONS
<b>Class</b>	
<b>Number acquired</b>	
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated</small>	
<b>No. of securities held after change</b>	54,126,679 ORDINARY SHARES 14,166,667 MRQO OPTIONS

Appendix 3Y  
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<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</p>	
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<p><b>Direct or indirect interest</b></p>	<p>DIRECT</p>
<p><b>Nature of direct interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>MR ANDREW VAN DER ZWAN</p>
<p><b>Date of change</b></p>	<p>29 November 2024</p>
<p><b>No. of securities held prior to change</b></p>	<p>30,000 ORDINARY SHARES</p>
<p><b>Class</b></p>	<p>Performance Rights</p>
<p><b>Number acquired</b></p>	<p>5,000,000 Class A Performance Rights 7,500,000 Class B Performance Rights 10,000,000 Class C Performance Rights</p>
<p><b>Number disposed</b></p>	<p>NIL</p>

<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Indicative Value \$67,500</p>
<p><b>No. of securities held after change</b></p>	<p>30,000 ORDINARY SHARES 5,000,000 Class A Performance Rights 7,500,000 Class B Performance Rights 10,000,000 Class C Performance Rights</p>
<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</p>	<p>Approved by Shareholders at Annual General Meeting held on 21 November 2024</p>

## 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>Direct or indirect interest</b>	
<b>Nature of direct interest</b> <b>(including registered holder)</b>  <b>Note: Provide details of the circumstances giving rise to the relevant interest.</b>	
<b>Date of change</b>	
<b>No. of securities held prior to change</b>	
<b>Class</b>	
<b>Number acquired</b>	
<b>Number disposed</b>	
<b>Value/Consideration</b>  <b>Note: If consideration is non-cash, provide details and estimated valuation</b>	
<b>No. of securities held after change</b>	
<b>Nature of change</b>  <b>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</b>	

## Part 3 – +Closed period

<b>N/A</b>	
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+ See chapter 19 for defined terms.



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

<b>Name of entity</b> MRG METALS LIMITED
ABN 83 148 938 532

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>	CHRISTOPHER JORDAN GREGORY
<b>Date of last notice</b>	12 March 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.

<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>	SHARES & OPTIONS OWNED BY ASSOCIATED ENTITIES JOLANZA PTY LTD <JOLANZA TRUST A/C> AND SUPERANNUATION FUND - CHRISTOPHER JORDAN GREGORY & MARIA GREGORY <CJ&M GREGORY SUPERANNUATION FUND A/C>
<b>Date of change</b>	29 NOVEMBER 2024
<b>No. of securities held prior to change</b>	74,813,986 ORDINARY SHARES 9,166,667 MRQO OPTIONS
<b>Class</b>	
<b>Number acquired</b>	
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	74,813,986 ORDINARY SHARES 9,166,667 MRQO OPTIONS
<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	

## 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>Direct or indirect interest</b>	DIRECT
<b>Nature of direct interest (including registered holder)</b> <b>Note: Provide details of the circumstances giving rise to the relevant interest.</b>	MR CHRISTOPHER JORDAN GREGORY
<b>Date of change</b>	29 NOVEMBER 2024
<b>No. of securities held prior to change</b>	NIL
<b>Class</b>	PERFORMANCE RIGHTS
<b>Number acquired</b>	5,000,000 CLASS A PERFORMANCE RIGHTS 7,500,000 CLASS B PERFORMANCE RIGHTS 10,000,000 CLASS C PERFORMANCE RIGHTS
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	INDICATIVE VALUE \$67,500
<b>No. of securities held after change</b>	5,000,000 CLASS A PERFORMANCE RIGHTS 7,500,000 CLASS B PERFORMANCE RIGHTS 10,000,000 CLASS C 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	APPROVED BY SHAREHOLDERS AT ANNUAL GENERAL MEETING HELD ON 21 NOVEMBER 2024

## Part 3 – +Closed period

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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N/A	
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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> MRG METALS LIMITED
ABN 83 148 938 532

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>	SHANE GORDON TURNER
<b>Date of last notice</b>	12 MARCH 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.

<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>	SHARES & OPTIONS OWNED BY ASSOCIATED ENTITIES SAGE ADMINISTRATION PTY LTD <TURNER FAMILY TRUST A/C> AND SHANE & ELIZABETH TURNER <TURNER SUPER FUND A/C>
<b>Date of change</b>	29 NOVEMBER 2024
<b>No. of securities held prior to change</b>	31,982,509 ORDINARY SHARES 6,666,667 MRQO OPTIONS
<b>Class</b>	
<b>Number acquired</b>	
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	
<b>No. of securities held after change</b>	31,982,509 ORDINARY SHARES 6,666,667 MRQO OPTIONS

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## Appendix 3Y Change of Director's Interest Notice

<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	
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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>Direct or indirect interest</b>	DIRECT
<b>Nature of direct interest (including registered holder)</b> <b>Note: Provide details of the circumstances giving rise to the relevant interest.</b>	MR SHANE GORDON TURNER
<b>Date of change</b>	29 NOVEMBER 2024
<b>No. of securities held prior to change</b>	NIL
<b>Class</b>	PERFORMANCE RIGHTS
<b>Number acquired</b>	5,000,000 CLASS A PERFORMANCE RIGHTS 7,500,000 CLASS B PERFORMANCE RIGHTS 10,000,000 CLASS C PERFORMANCE RIGHTS
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <b>Note: If consideration is non-cash, provide details and estimated valuation</b>	INDICATIVE VALUE \$67,500
<b>No. of securities held after change</b>	5,000,000 CLASS A PERFORMANCE RIGHTS 7,500,000 CLASS B PERFORMANCE RIGHTS 10,000,000 CLASS C PERFORMANCE RIGHTS
<b>Nature of change</b> <b>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</b>	APPROVED BY SHAREHOLDERS AT ANNUAL GENERAL MEETING HELD ON 21 NOVEMBER 2024

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

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N/A	
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