Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity Midas Minerals Ltd	
ABN 33 625 128 770	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Calderwood
Date of appointment	1 July 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

1,899,935 Fully Paid Ordinary Shares.

⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of	Number & class of Securities
interest Note: Provide details of the circumstances giving rise to the relevant interest.	
Mr Mark Calderwood <mark Calderwood Family A/C> (Trustee & beneficiary)</mark 	554,954 Fully Paid Ordinary Shares 2,000,000 Performance Rights - Issued prior to commencement, vesting subject to performance hurdles.
Amery Holdings Pty Ltd <the Calderwood Superannuation Fund A/C> (Director and Beneficiary)</the 	1,550,000 Fully Paid Ordinary Shares
Corporate and Resource Consultants Pty Ltd (Beneficiary of the trust that owns Corporate and Resource Consultants Pty Ltd.)	228,923 Fully Paid Ordinary Shares
Delphine Faith Calderwood (Spouse)	50,000 Fully Paid Ordinary Shares
Kru Investments Pty Ltd (Spouse)	100,000 Fully Paid Ordinary Shares

Part 3 – 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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

⁺ See chapter 19 for defined terms.