

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.

Name of Director	Sara Kelly
Date of last notice	27 May 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) <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)
Date of change	16 January 2025
No. of securities held prior to change	TYF Holdings Pty Ltd <TYF Investment A/C> 1,290,059 fully paid ordinary shares 500,000 Class A Performance Rights 500,000 Class L Performance Rights
Class	Fully paid ordinary shares
Number acquired	125,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,000.00 (\$0.08 per share)
No. of securities held after change	TYF Holdings Pty Ltd <TYF Investment A/C> 1,290,059 fully paid ordinary shares 125,000 fully paid ordinary shares (escrowed until 16/01/2026) 500,000 Class A Performance Rights 500,000 Class L Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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 placement as approved by shareholders at a general meeting on 19 December 2024.
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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.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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.

Name of Director	Mark Calderwood
Date of last notice	27 May 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 (j) 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Mark Calderwood <Mark Calderwood Family A/C> (<i>Trustee & beneficiary</i>)
Date of change	16 January 2025
No. of securities held prior to change	<p>Mark Calderwood 2,215,724 Fully Paid Ordinary Shares</p> <p>Mr Mark Calderwood <Mark Calderwood Family A/C> (Trustee & 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>Amery Holdings Pty Ltd <The Calderwood Superannuation Fund A/C> (Director and Beneficiary) 2,050,000 Fully Paid Ordinary Shares</p> <p>Corporate and Resource Consultants Pty Ltd (Beneficiary of the trust that owns the company) 228,923 Fully Paid Ordinary Shares</p>

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Appendix 3Y Change of Director's Interest Notice

Class	Fully paid ordinary shares
Number acquired	675,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$54,000 (\$0.08 per Share)
No. of securities held after change	<p>Mark Calderwood 2,215,724 Fully Paid Ordinary Shares</p> <p>Mr Mark Calderwood <Mark Calderwood Family A/C> (Trustee & beneficiary) 2,674,643 Fully Paid Ordinary Shares 675,000 Fully Paid Ordinary Shares (escrowed until 16/01/2026) 1,000,000 Class D Performance Rights 1,000,000 Class K Performance Rights 1,000,000 Class L Performance Rights</p> <p>Amery Holdings Pty Ltd <The Calderwood Superannuation Fund A/C> (Director and Beneficiary) 2,050,000 Fully Paid Ordinary Shares</p> <p>Corporate and Resource Consultants Pty Ltd (Beneficiary of the trust that owns the company) 228,923 Fully Paid Ordinary Shares</p>
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 placement as approved by shareholders at a general meeting on 19 December 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.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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.

Name of Director	Michael Hood Wilson
Date of last notice	1 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 (j) 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Michael Hood Wilson and June Lillian Wilson (mother)
Date of change	16 January 2025
No. of securities held prior to change	Vallation International Pte Ltd (director & beneficiary) 1,004,159 fully paid ordinary shares Michael Hood Wilson 500,000 fully paid ordinary shares 500,000 Class A Performance Rights 500,000 Class L Performance Rights
Class	Fully paid ordinary shares
Number acquired	200,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$16,000 (\$0.08 per share)

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Appendix 3Y

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No. of securities held after change	Vallation International Pte Ltd (director & beneficiary) 1,004,159 fully paid ordinary shares Michael Hood Wilson 500,000 fully paid ordinary shares 500,000 Class A Performance Rights 500,000 Class L Performance Rights Michael Hood Wilson and June Lillian Wilson (mother) 200,000 fully paid ordinary shares (escrowed until 16/01/2026)
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 placement as approved by shareholders at a general meeting on 19 December 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.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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