

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	Moho Resources Limited
ABN	81 156 217 971

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	Shane Sadleir
Date of last notice	3 April 2019

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/a
Date of change	17 August 2020

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No. of securities held prior to change	<p>2,828,597 Fully Paid Ordinary Shares</p> <p>942,866 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)</p> <p>4,242,894 unlisted options exercisable at \$0.25 on or before 9 July 2023</p> <p>1,000,000 unlisted options exercisable at \$0.25 on or before 17 July 2023</p> <p>700,000 unlisted options exercisable at \$0.35 on or before 17 July 2023</p> <p>700,000 unlisted options exercisable at \$0.50 on or before 17 July 2023</p>
Class	<p>1) Unlisted options exercisable at \$0.19 on or before 13 August 2022</p> <p>2) Unlisted options exercisable at \$0.20 on or before 13 August 2023</p> <p>3) Unlisted options exercisable at \$0.21 on or before 13 August 2024</p>
Number acquired	<p>1) 1,000,000</p> <p>2) 1,000,000</p> <p>3) 1,000,000</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	<p>2,828,597 Fully Paid Ordinary Shares</p> <p>942,866 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)</p> <p>4,242,894 unlisted options exercisable at \$0.25 on or before 9 July 2023</p> <p>1,000,000 unlisted options exercisable at \$0.25 on or before 17 July 2023</p> <p>700,000 unlisted options exercisable at \$0.35 on or before 17 July 2023</p> <p>700,000 unlisted options exercisable at \$0.50 on or before 17 July 2023</p> <p>1,000,000 Unlisted options exercisable at \$0.19 on or before 13 August 2022</p> <p>1,000,000 Unlisted options exercisable at \$0.20 on or before 13 August 2023</p> <p>1,000,000 Unlisted options exercisable at \$0.21 on or before 13 August 2024</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of unlisted options following shareholder approval at the General Meeting on 14 August 2020

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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

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

⁺ See chapter 19 for defined terms.

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Name of entity	Moho Resources Limited
ABN	81 156 217 971

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	Ralph Winter
Date of last notice	3 April 2019

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.	Amy Winter (Spouse of Ralph Winter)
Date of change	17 August 2020

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Change of Director's Interest Notice

No. of securities held prior to change	<p><u>Direct</u> 516,668 Fully Paid Ordinary Shares</p> <p>775,004 unlisted options exercisable at \$0.25 on or before 9 July 2023</p> <p>172,223 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)</p> <p><u>Indirect</u> 1,000,000 unlisted options exercisable at \$0.25 on or before 17 July 2023 (Amy Winter)</p> <p>700,000 unlisted options exercisable at \$0.35 on or before 17 July 2023 (Amy Winter)</p> <p>700,000 unlisted options exercisable at \$0.50 on or before 17 July 2023 (Amy Winter)</p>
Class	<p>1) Unlisted options exercisable at \$0.19 on or before 13 August 2022</p> <p>2) Unlisted options exercisable at \$0.20 on or before 13 August 2023</p> <p>3) Unlisted options exercisable at \$0.21 on or before 13 August 2024</p>
Number acquired	<p>1) 1,000,000</p> <p>2) 1,000,000</p> <p>3) 1,000,000</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	<p><u>Direct</u></p> <p>516,668 Fully Paid Ordinary Shares</p> <p>775,004 unlisted options exercisable at \$0.25 on or before 9 July 2023</p> <p>172,223 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)</p> <p><u>Indirect</u></p> <p>1,000,000 unlisted options exercisable at \$0.25 on or before 17 July 2023 (Amy Winter)</p> <p>700,000 unlisted options exercisable at \$0.35 on or before 17 July 2023 (Amy Winter)</p> <p>700,000 unlisted options exercisable at \$0.50 on or before 17 July 2023 (Amy Winter)</p> <p>1,000,000 Unlisted options exercisable at \$0.19 on or before 13 August 2022 (Amy Winter)</p> <p>1,000,000 Unlisted options exercisable at \$0.20 on or before 13 August 2023 (Amy Winter)</p> <p>1,000,000 Unlisted options exercisable at \$0.21 on or before 13 August 2024 (Amy Winter)</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of unlisted options following shareholder approval at the General Meeting on 14 August 2020</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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

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

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	Moho Resources Limited
ABN	81 156 217 971

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	Adrian Larking
Date of last notice	3 April 2019

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.	PKA Investments Pty Ltd ATF Larks Super Fund (Director and beneficiary)
Date of change	17 August 2020

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No. of securities held prior to change	<p><u>Direct</u> 397,751 Fully Paid Ordinary Shares</p> <p>596,627 unlisted options exercisable at \$0.25 on or before 9 July 2023</p> <p>132,584 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)</p> <p><u>Indirect</u> 1,000,000 unlisted options exercisable at \$0.25 on or before 17 July 2023</p> <p>700,000 unlisted options exercisable at \$0.35 on or before 17 July 2023</p> <p>700,000 unlisted options exercisable at \$0.50 on or before 17 July 2023</p>
PKA Investments Pty Ltd <The Larks Family A/C>	
Worldscope Pty Ltd	<p>240,152 Fully Paid Ordinary Shares</p> <p>360,228 unlisted options exercisable at \$0.25 on or before 9 July 2023</p> <p>80,051 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)</p>
Class	<p>1) Unlisted options exercisable at \$0.19 on or before 13 August 2022</p> <p>2) Unlisted options exercisable at \$0.20 on or before 13 August 2023</p> <p>3) Unlisted options exercisable at \$0.21 on or before 13 August 2024</p>
Number acquired	<p>1) 500,000</p> <p>2) 500,000</p> <p>3) 500,000</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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

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	Moho Resources Limited
ABN	81 156 217 971

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	Terry Streeter
Date of last notice	3 April 2019

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	17 August 2020

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Change of Director's Interest Notice

No. of securities held prior to change	<p><u>Direct</u></p> <p>1,500,000 Fully Paid Ordinary Shares (Terence Streeter <Keeka A/c>)</p> <p>1,000,000 unlisted options exercisable at \$0.25 on or before 29 October 2023 (Terence Streeter <Keeka A/c>)</p> <p>500,000 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)</p> <p><u>Indirect</u></p> <p>481,250 Fully Paid Ordinary Shares (Luciana Carla Da Silva)</p> <p>160,417 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)</p>
Class	<p>1) Unlisted options exercisable at \$0.19 on or before 13 August 2022</p> <p>2) Unlisted options exercisable at \$0.20 on or before 13 August 2023</p> <p>3) Unlisted options exercisable at \$0.21 on or before 13 August 2024</p>
Number acquired	<p>1) 500,000</p> <p>2) 500,000</p> <p>3) 500,000</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	<p><u>Direct</u> 1,500,000 Fully Paid Ordinary Shares (Terence Streeter <Keeka A/c>)</p> <p>1,000,000 unlisted options exercisable at \$0.25 on or before 29 October 2023 (Terence Streeter <Keeka A/c>)</p> <p>500,000 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)</p> <p>500,000 Unlisted options exercisable at \$0.19 on or before 13 August 2022 (Terence Streeter <Keeka A/c>)</p> <p>500,000 Unlisted options exercisable at \$0.20 on or before 13 August 2023 (Terence Streeter <Keeka A/c>)</p> <p>500,000 Unlisted options exercisable at \$0.21 on or before 13 August 2024 (Terence Streeter <Keeka A/c>)</p> <p><u>Indirect</u> 481,250 Fully Paid Ordinary Shares (Luciana Carla Da Silva)</p> <p>160,417 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of unlisted options following shareholder approval at the General Meeting on 14 August 2020

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	N/A
Name of registered holder (if issued securities)	N/A

+ See chapter 19 for defined terms.

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

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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