

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	18 August 2020

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	8 September 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> <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>
Class	Fully Paid Ordinary Shares
Number acquired	230,769
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$30,000

+ See chapter 19 for defined terms.

No. of securities held after change	<p>3,059,366 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>	Participation in the Share Purchase Plan

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	18 August 2020

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	8 September 2020

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No. of securities held prior to 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>
Class	Fully Paid Ordinary Shares
Number acquired	230,769
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$30,000

+ See chapter 19 for defined terms.

No. of securities held after change	<p><u>Direct</u> 747,437 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> <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>
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>	Participation in the Share Purchase Plan

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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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	Adrian Larking
Date of last notice	18 August 2020

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	8 September 2020

No. of securities held prior to change	<p><u>Direct</u></p> <p>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></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>PKA Investments Pty Ltd <The Larks Family A/C></p> <p>PKA Investments Pty Ltd ATF Larks Super Fund</p> <p>500,000 Unlisted options exercisable at \$0.19 on or before 13 August 2022</p> <p>500,000 Unlisted options exercisable at \$0.20 on or before 13 August 2023</p> <p>500,000 Unlisted options exercisable at \$0.21 on or before 13 August 2024</p> <p>Worldscope Pty Ltd</p> <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	Fully Paid Ordinary Shares
Number acquired	230,769
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000
No. of securities held after change PKA Investments Pty Ltd <The Larks Family A/C> PKA Investments Pty Ltd ATF Larks Super Fund Worldscope Pty Ltd	<u>Direct</u> 628,520 Fully Paid Ordinary Shares 596,627 unlisted options exercisable at \$0.25 on or before 9 July 2023 132,584 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO) <u>Indirect</u> 1,000,000 unlisted options exercisable at \$0.25 on or before 17 July 2023 700,000 unlisted options exercisable at \$0.35 on or before 17 July 2023 700,000 unlisted options exercisable at \$0.50 on or before 17 July 2023 500,000 Unlisted options exercisable at \$0.19 on or before 13 August 2022 500,000 Unlisted options exercisable at \$0.20 on or before 13 August 2023 500,000 Unlisted options exercisable at \$0.21 on or before 13 August 2024 240,152 Fully Paid Ordinary Shares 360,228 unlisted options exercisable at \$0.25 on or before 9 July 2023 80,051 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)
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 the Share Purchase Plan

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.

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Detail of contract	N/A
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

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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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