For personal use only

17 MAY 2023

APPENDIX 3Z AND LATE LODGEMENT NOTICE

MLG Oz Limited (ASX:MLG) ("MLG") provides herewith an Appendix 3Z for Mr James Walker. The Company has become aware that due to an administrative error this was not reported on the 27th of April when the confirmation of Mr Walkers resignation was lodged with the ASX.

The Company apologises for this oversight and confirms it is aware of its obligations under Listing rule 3.19A.3. It also confirms it has reviewed its practices to ensure such oversight is not repeated.

Authorised for release by the Board of Directors.

Investor contact
Phil Mirams
Chief Financial Officer and Company Secretary
Phone: 08 6118 5106
Email: investors@mlgoz.com.au

Media contact
Michael Vaughan
Fivemark Partners
0422 602 720

Rule 3.19A.3

Appendix 3Z

Final 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	**MLG Oz Limited**
ABN	**53 102 642 366**

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	James Walker
Date of last notice	04 May 2021
Date that director ceased to be director	21 April 2023

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
75,000 fully paid ordinary shares

For personal use only

For personal use only

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

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.

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 interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
Nil	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A