Rule 3.19A.2

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	**MLG OZ LIMITED**
ABN	**53 102 642 366**

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	Murray Leahy
Date of last notice	3 November 2023

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.	White Sand Enterprises Pty Ltd. Mr Leahy is the sole shareholder, and his spouse Mrs Michelle Leahy is the sole director of the company.
Date of change	6 November 2024
No. of securities held prior to change	**Direct** 72,969,163 fully paid ordinary shares **Indirect** 965,000 fully paid ordinary shares[1] 1,531,320 2022 performance rights (expiry 5 Dec 2027)[1] 1,353,877 2023 performance rights (expiry 3 November 2028)[1] 1. Securities held by White Sand Enterprises Pty Ltd. Mr Leahy is the sole shareholder, and his spouse Mrs Michelle Leahy is the sole director of the company.

+ See chapter 19 for defined terms.

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Class	2024 LTI performance rights (expiry 6 November 2029)
Number acquired	1,091,398 2024 LTI performance rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. The total value of the 2024 LTI performance rights is $460,570 based on based on the methodology as set out in the Notice of Annual General Meeting released on 8 October 2024
No. of securities held after change	**Direct** 72,969,163 fully paid ordinary shares **Indirect** 965,000 fully paid ordinary shares[1] 1,531,320 2022 performance rights (expiry 5 Dec 2027)[1] 1,353,877 2023 performance rights (expiry 3 November 2028)[1] 1,091,398 2024 LTI performance rights (expiry 6 November 2029)[1] 1. Securities held by White Sand Enterprises Pty Ltd. Mr Leahy is the sole shareholder, and his spouse Mrs Michelle Leahy is the sole director of the company.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 2024 LTI performance rights under the Company's Employee Securities Incentive Plan, as approved by shareholders at the Company's 2024 AGM.

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

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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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

Authorised for release by:
Phil Mirams
Company Secretary
6 November 2024

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