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: **Boab Metals Limited**
ABN: 43 107 159 713

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	Simon Noon
Date of last notice	3 February 2026

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.	Mr Noon is a beneficiary of the <Noon A/C>.
Date of change	03 February 2026

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No. of securities held prior to change	**<u>Simon Alexander Noon</u>** **Ordinary shares** • 174,197 Fully paid ordinary shares **<u>Simon Noon <Noon A/C></u>** **Ordinary shares** • 4,790,929 Fully paid ordinary shares **MD Performance rights** • "A" Class 490,323 (Nil ex, Exp 17 December 2030) • "B" Class 735,484 (Nil ex Exp 17 December 2030) **Director Performance Rights** • "C" Class 2,400,000 (Nil ex, Exp 24 Oct 2027) • **"D" Class** 1,000,000 (Nil ex, Exp 17 December 2030) • **"E" Class** 1,000,000 (Nil ex, Exp 17 December 2030) • **"F" Class** 2,000,000 (Nil ex, Exp 17 December 2030)
Class	Ordinary Shares
Number acquired	735,484
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	**<u>Simon Alexander Noon</u>** **Ordinary shares** • 174,197 Fully paid ordinary shares **<u>Simon Noon <Noon A/C></u>** **Ordinary shares** • 5,526,413 Fully paid ordinary shares **MD Performance rights** • "A" Class 490,323 (Nil ex, Exp 17 December 2030) **Director Performance Rights** • "C" Class 2,400,000 (Nil ex, Exp 24 Oct 2027) • **"D" Class** 1,000,000 (Nil ex, Exp 17 December 2030) • **"E" Class** 1,000,000 (Nil ex, Exp 17 December 2030) • **"F" Class** 2,000,000 (Nil ex, Exp 17 December 2030)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of 735,484 "B" Class MD Performance Rights to ordinary securities on achievement of a milestone. Milestone achieved : The Boab Metals Board approving a Financial Investment Decision on the Sorby Hills Project.

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.

Date of change	N/A
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?	N/A
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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