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	Midas Minerals Ltd
ABN	33 625 128 770

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	Sara Kelly
Date of last notice	13 January 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.	TYF Holdings Pty Ltd <TYF Investment A/C> (sole director of trustee and beneficiary)
Date of change	10 July 2026
No. of securities held prior to change	**TYF Holdings Pty Ltd <TYF Investment A/C>** 2,081,759 fully paid ordinary shares 500,000 Class L Performance Rights (expiry 26/06/2028) 500,000 Class X Performance Rights (expiry 13/01/2031)
Class	(a) Fully paid ordinary shares (b) Class L Performance Rights (expiry 26/06/2028) (c) Class X Performance Rights (expiry 13/01/2031)
Number acquired	(a) 1,000,000
Number disposed	(b) 500,000 (c) 500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – conversion of nil exercise price performance rights
No. of securities held after change	**TYF Holdings Pty Ltd <TYF Investment A/C>** 3,081,759 fully paid ordinary shares

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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 shares on conversion of vested Class L and Class X performance rights

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Midas Minerals Ltd
ABN	33 625 128 770

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	Mark Calderwood
Date of last notice	13 January 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 Mark Calderwood <Mark Calderwood Family A/C> (Trustee & beneficiary)
Date of change	10 July 2026
No. of securities held prior to change	**Mark Calderwood** 2,215,724 Fully paid ordinary shares **Mr Mark Calderwood <Mark Calderwood Family A/C>** (Trustee & beneficiary) 5,349, 643 Fully paid ordinary shares 1,000,000 Class L Performance Rights (expiry 26/06/2028) 1,000,000 Class V Performance Rights (expiry 13/01/2031) 1,000,000 Class W Performance Rights (expiry 13/01/2031) **Amery Holdings Pty Ltd <The Calderwood Superannuation Fund A/C>** (Director and Beneficiary) 2,700,000 Fully paid ordinary shares **Amery Holdings Pty Ltd** (Director) 350,000 Fully paid ordinary shares **Corporate and Resource Consultants Pty Ltd** (Beneficiary of the trust that owns the company) 228,923 Fully paid ordinary shares
Class	a) Fully paid ordinary shares b) Class L Performance Rights (expiry 26/06/2028)

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Number acquired	a) 1,000,000
Number disposed	b) 1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – conversion of nil exercise price performance rights
No. of securities held after change	**Mark Calderwood** 2,215,724 Fully paid ordinary shares **Mr Mark Calderwood <Mark Calderwood Family A/C>** (Trustee & beneficiary) 6,349,643 Fully paid ordinary shares 1,000,000 Class V Performance Rights (expiry 13/01/2031) 1,000,000 Class W Performance Rights (expiry 13/01/2031) **Amery Holdings Pty Ltd <The Calderwood Superannuation Fund A/C>** (Director and Beneficiary) 2,700,000 Fully paid ordinary shares **Amery Holdings Pty Ltd** (Director) 350,000 Fully paid ordinary shares **Corporate and Resource Consultants Pty Ltd** (Beneficiary of the trust that owns the company) 228,923 Fully paid ordinary shares
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 shares on conversion of vested Class L performance rights

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Midas Minerals Ltd
ABN	33 625 128 770

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	Michael Hood Wilson
Date of last notice	13 January 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Karen Heather Lamb (spouse)
Date of change	10 July 2026
No. of securities held prior to change	**Vallation International Pte Ltd** (director & beneficiary) 1,004,159 fully paid ordinary shares **Michael Hood Wilson** 600,000 fully paid ordinary shares 500,000 Class L Performance Rights (expiry 26/06/2028) **Michael Hood Wilson and June Lillian Wilson** (mother) 200,000 fully paid ordinary shares **Karen Heather Lamb** (spouse) 66,700 fully paid ordinary shares 500,000 Class X Performance Rights (expiry 13/01/2031)
Class	(a) Fully paid ordinary shares (b) Class L Performance Rights (expiry 26/06/2028) (c) Class X Performance Rights (expiry 13/01/2031)
Number acquired	(a) 1,000,000

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Number disposed	(b) 500,000 (c) 500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – conversion of nil exercise price performance rights
No. of securities held after change	**Vallation International Pte Ltd** (director & beneficiary) 1,004,159 fully paid ordinary shares **Michael Hood Wilson** 1,100,000 fully paid ordinary shares **Michael Hood Wilson and June Lillian Wilson** (mother) 200,000 fully paid ordinary shares (escrowed until 16/01/2026) **Karen Healther Lamb** (spouse) 566,700 fully paid ordinary shares
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 shares on conversion of vested Class L and Class X performance rights

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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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	Midas Minerals Ltd
ABN	33 625 128 770

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	Michael Bohm
Date of last notice	13 January 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 Michael Andrew Bohm <The Bohm Family A/C> (trustee and beneficiary)
Date of change	10 July 2026
No. of securities held prior to change	**Charmaine Linda Lobo** (spouse) 100,000 fully paid ordinary shares **Mr Michael Andrew Bohm <The Bohm Family A/C>** (trustee and beneficiary) 500,000 fully paid ordinary shares 500,000 Class L Performance Rights (expiry 26/06/2028) 500,000 Class X Performance Rights (expiry 13/01/2031) **CLJML Investments Pty Ltd <CLJML Super Fund A/C>** (director, shareholder and beneficiary) 55,000 fully paid ordinary shares
Class	(a) Fully paid ordinary shares (b) Class L Performance Rights (expiry 26/06/2028)
Number acquired	(a) 250,000
Number disposed	(b) 250,000

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – conversion of nil exercise price performance rights
No. of securities held after change	**Charmaine Linda Lobo** (spouse) 100,000 fully paid ordinary shares **Mr Michael Andrew Bohm <The Bohm Family A/C>** (trustee and beneficiary) 750,000 fully paid ordinary shares 250,000 Class L Performance Rights (expiry 26/06/2028) 500,000 Class X Performance Rights (expiry 13/01/2031) **CLJML Investments Pty Ltd <CLJML Super Fund A/C>** (director, shareholder and beneficiary) 55,000 fully paid ordinary shares
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 shares on conversion of vested Class L performance rights

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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