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	Michael Bohm
Date of last notice	10 July 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) **CLJML Investments Pty Ltd <CLJML Super Fund A/C>** (director, shareholder and beneficiary)
Date of change	19 August 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) 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
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) 1,500,000

+ See chapter 19 for defined terms.

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Number disposed	(a) 750,000 (b) 250,000 (c) 500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Transfer of 750,000 shares for consideration of $828,750 ($1.105 per share) Issue of 750,000 shares for no consideration on 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 **CLJML Investments Pty Ltd <CLJML Super Fund A/C>** (director, shareholder and beneficiary) 805,000 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	Off-market transfer of shares from Mr Michael Andrew Bohm <The Bohm Family A/C> to CLJML Investments Pty Ltd <CLJML Super Fund A/C> Issue of shares on conversion of vested Class L and 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

+ See chapter 19 for defined terms.

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