

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	MIDDLE ISLAND RESOURCES LIMITED
ABN	70 145 361 608

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	Mr Richard Yeates
Date of last notice	18 December 2020
Date that director ceased to be director	13 July 2021

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
2 fully paid ordinary shares
1 unlisted option (exercise price \$0.1771, expiry 31/01/2022)

+ See chapter 19 for defined terms.

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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	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Diamantina Resources Pty Ltd <Yeates Family Trust>	608,696 fully paid ordinary shares and 202,899 unlisted options (exercise price \$0.1817, expiry 31/01/2022)
Quenda Investments Pty Ltd <Quenda Super Fund>	3,530,271 fully paid ordinary shares, 434,783 unlisted options (exercise price \$0.6877, expiry 08/11/2021), 861,540 unlisted options (exercise price \$0.1817, expiry 31/01/2022) and 945,653 unlisted options (exercise price \$0.1771, expiry 31/01/2022)

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

+ See chapter 19 for defined terms.