

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	MIDDLE ISLAND RESOURCES LIMITED
ABN	70 142 361 608

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	Peter Sisley Thomas
Date of last notice	28 November 2023
Date of this notice	21 December 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interests held by: Northern Griffin Pty Ltd - Mr Thomas is the sole director and secretary Northern Griffin Pty Ltd as trustee for the PRP Superannuation Fund - Mr Thomas is the sole director, secretary and beneficiary
Date of change	20.12.2023
No. of securities held prior to change	Direct: 117,392 quoted fully paid ordinary shares 39,131 unquoted options to acquire fully paid shares Indirect: 4,818,099 quoted fully paid ordinary shares 1,606,033 unquoted options to acquire fully paid shares
Class	Unquoted options to acquire fully paid shares
Number acquired	2,000,000
Number disposed	N/A

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<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Issued as part consideration for directorial services rendered</p>
<p>No. of securities held after change</p>	<p>Direct:</p> <p>117,392 quoted fully paid ordinary shares</p> <p>39,131 unquoted options to acquire fully paid shares</p> <p>2,000,000 unquoted options to acquire fully paid shares</p> <p>Indirect:</p> <p>4,818,099 quoted fully paid ordinary shares</p> <p>1,606,033 unquoted options to acquire fully paid shares</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Options issued pursuant to shareholder approval</p>

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)	
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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Name of entity	MIDDLE ISLAND RESOURCES LIMITED
ABN	70 142 361 608

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	Bradley William James Marwood
Date of last notice	28 November 2023
Date of this notice	21 December 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interests held by: B Marwood Co Pty Ltd <BM Super Account> - Mr Marwood is a director of the company and a beneficiary of the super fund
Date of change	20.12.2023
No. of securities held prior to change	Indirect: 276,716 quoted fully paid ordinary shares 92,239 unquoted options to acquire fully paid shares
Class	Unquoted options to acquire fully paid shares
Number acquired	2,000,000
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued as part consideration for directorial services rendered

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No. of securities held after change	Indirect: 276,716 quoted fully paid ordinary shares 92,239 unquoted options to acquire fully paid shares 2,000,000 unquoted options to acquire fully paid 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	Option issued pursuant to shareholder approval

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)	
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.
ASX Version : 01/01/2011

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

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ABN	70 142 361 608

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	Bruce Andrew Stewart
Date of last notice	28 November 2023
Date of this notice	21 December 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interests held by: Bachilton Pty Ltd - Mr Stewart is a director of the company
Date of change	20.12.2023
No. of securities held prior to change	Indirect: 3,300,000 quoted fully paid ordinary shares 1,100,000 unquoted options to acquire fully paid shares
Class	Unquoted options to acquire fully paid shares
Number acquired	2,000,000
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued as part consideration for directorial services rendered

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No. of securities held after change	Indirect: 3,300,000 quoted fully paid ordinary shares 1,100,000 unquoted options to acquire fully paid shares 2,000,000 unquoted options to acquire fully paid shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options issued pursuant to shareholder approval

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)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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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