

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	Miramar Resources Limited
ABN	34 635 359 965

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	Allan Kelly
Date of last notice	9 November 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	(a) Direct (b) to (d) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(b) XGS Pty Ltd <Hensman Investment A/C> (c) XGS Pty Ltd <Kelly S/F A/C> (d) Allorah Pty Ltd <Kelly SF A/C> Mr Allan is a director and shareholder of XGS Pty Ltd and Allorah Pty Ltd, and a beneficiary of Hensman Investment A/C and Kelly SF A/C.
Date of change	23 February 2024
No. of securities held prior to change	(a) 2,000,000 unlisted options exercisable at \$0.031 each on or before 8 November 2027 (b) 6,033,4103 fully paid ordinary shares 2,850,040 listed options exercisable at \$0.25 each on or before 18 July 2024 1,000,000 unlisted options exercisable at \$0.20 each on or before 26 June 2025 500,000 unlisted options exercisable at \$0.27 each on or before 3 November 2025 581,396 performance rights expiring on or before 30 June 2025 (c) 7,894,931 fully paid ordinary shares 2,797,725 listed options exercisable at \$0.25 each on or before 18 July 2024

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Class	(c) & (d) (i) Fully paid ordinary shares (ii) Unlisted options
Number acquired	(d) (i) 7,894,931; and (ii) 2,610,225
Number disposed	(c) (i) 7,894,931; and (ii) 2,610,225
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(c) & (d) Not applicable Transfer between same superfunds, no change in director's aggregate interest.
No. of securities held after change	(a) 2,000,000 unlisted options exercisable at \$0.031 each on or before 8 November 2027 (b) 6,033,4103 fully paid ordinary shares 2,850,040 listed options exercisable at \$0.25 each on or before 18 July 2024 1,000,000 unlisted options exercisable at \$0.20 each on or before 26 June 2025 500,000 unlisted options exercisable at \$0.27 each on or before 3 November 2025 581,396 performance rights expiring on or before 30 June 2025 (c) 187,500 listed options exercisable at \$0.25 each on or before 18 July 2024 (d) 7,894,931 fully paid ordinary shares 2,610,225 listed options exercisable at \$0.25 each on or before 18 July 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(c) & (d) Off-market trade. Transfer between same superfunds, no change in director's aggregate interest.

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
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

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	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

Date: 29 February 2024

⁺ See chapter 19 for defined terms.