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 **MRG METALS LIMITED**
ABN 83 148 938 532

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	ANDREW VAN DER ZWAN
Date of last notice	13 January 2020

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.	SHARES & OPTIONS OWNED BY ASSOCIATED ENTITIES KATHRYN VALERIE VAN DER ZWAN <HARLESTON FAMILY TRUST A/C>, AND ANDREW VAN DER ZWAN & KATHRYN VAN DER ZWAN <CGP SUPERANNUATION FUND A/C>
Date of change	13 February 2020
No. of securities held prior to change	26,376,679 ORDINARY SHARES 3,580,000 Aug 2020 OPTIONS 15,173,179 Dec 2020 OPTIONS
Class	N/A
Number acquired	1.500,000 Ordinary share 750,000 Dec 2020 OPTIONS
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated	$15,000
No. of securities held after change	27,876,679 ORDINARY SHARES 3,580,000 Aug 2020 OPTIONS 15,923,179 Dec 2020 OPTIONS

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement subsequent to shareholder approval on February 7, 2020.

Direct or indirect interest	DIRECT
Nature of direct interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MR ANDREW VAN DER ZWAN
Date of change	13 February 2020.
No. of securities held prior to change	30,000 ORDINARY SHARES 10,000 Aug 2020 OPTIONS 10,000 Dec 2020 OPTIONS
Class	ORDINARY SHARES
Number acquired	Nil
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	30,000 ORDINARY SHARES 10,000 Aug 2020 OPTIONS 10,000 Dec 2020 OPTIONS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

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.

Direct or indirect interest	DIRECT
Nature of direct interest **(including registered holder)** **Note: Provide details of the circumstances giving rise to the relevant interest.**	PERFORMANCE RIGHTS GRANTED TO ANDREW VAN DER ZWAN (OR NOMINEE)
Date of change	13 February, 2020
No. of securities held prior to change	4,000,000 UNLISTED PERFORMANCE RIGHTS 4,000,000 CLASS D PERFORMANCE RIGHTS
Class	N/A
Number acquired	NIL
Number disposed	Nil
Value/Consideration **Note: If consideration is non-cash, provide details and estimated valuation**	NIL
No. of securities held after change	4,000,000 UNLISTED PERFORMANCE RIGHTS 4,000,000 CLASS D PERFORMANCE RIGHTS
Nature of change **Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back**	N/A

Part 3 – +Closed period

N/A	

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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

Name of entity **MRG METALS LIMITED**
ABN **83 148 938 532**

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	CHRISTOPHER JORDAN GREGORY
Date of last notice	13 JANUARY 2020

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.	SHARES & OPTIONS OWNED BY ASSOCIATED ENTITIES JOLANZA PTY LTD <JOLANZA TRUST A/C> AND SUPERANNUATION FUND – CHRISTOPHER JORDAN GREGORY & MARIA GREGORY <CJ&M GREGORY SUPERANNUATION FUND A/C>
Date of change	13 FEBRUARY 2020
No. of securities held prior to change	50,563,986 ORDINARY SHARES 8,300,000 AUG 2020 OPTIONS 25,664,186 DEC 2020 OPTIONS
Class	N/A
Number acquired	6,000,000 Ordinary Shares 1,000,000 Dec 2020 Options
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$20,000

+ See chapter 19 for defined terms.

No. of securities held after change	56,563,986 ORDINARY SHARES 8,300,000 AUG 2020 OPTIONS 26,664,186 DEC 2020 OPTIONS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement subsequent to shareholder approval on 7 February, 2020 and Off-market transfer of 4,000,000 ORDINARY Shares from Christopher Jordan Gregory to CHRISTOPHER JORDAN GREGORY & MARIA GREGORY <CJ&M GREGORY SUPERANNUATION FUND A/C>

Direct or indirect interest	DIRECT
Nature of direct interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MR CHRISTOPHER JORDAN GREGORY
Date of change	13 FEBRUARY 2020
No. of securities held prior to change	4,000,000 ORDINARY SHARES
Class	ORDINARY SHARES
Number acquired	NIL
Number disposed	4,000,000 ORDINARY SHARES
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	NIL
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 4,000,000 ORDINARY SHARES TO CHRISTOPHER JORDAN GREGORY & MARIA GREGORY <CJ&M GREGORY SUPERANNUATION FUND A/C>

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.

Direct or indirect interest	DIRECT

+ See chapter 19 for defined terms.

Nature of direct interest (including registered holder) **Note: Provide details of the circumstances giving rise to the relevant interest.**	PERFORMANCE RIGHTS GRANTED TO CHRISTOPHER GREGORY (OR NOMINEE)
Date of change	13 FEBRUARY 2020
No. of securities held prior to change	4,000,000 UNLISTED PERFORMANCE RIGHTS 4,000,000 CLASS D PERFORMANCE RIGHTS
Class	N/A
Number acquired	NIL
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	4,000,000 UNLISTED PERFORMANCE RIGHTS 4,000,000 CLASS D PERFORMANCE RIGHTS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

Part 3 – +Closed period

N/A	

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

Name of entity **MRG METALS LIMITED**
ABN **83 148 938 532**

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	SHANE GORDON TURNER
Date of last notice	13 JANUARY 2020

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.	SHARES & OPTIONS OWNED BY ASSOCIATED ENTITIES SAGE ADMINISTRATION PTY LTD <TURNER FAMILY TRUST A/C> AND SHANE & ELIZABETH TURNER <TURNER SUPER FUND A/C>
Date of change	13 FEBRUARY 2020
No. of securities held prior to change	16,815,842 ORDINARY SHARES 1,520,000 AUG 2020 OPTIONS 7,510,042 DEC 2020 OPTIONS
Class	ORDINARY SHARES
Number acquired	1,000,000 ORDINARY SHARES 500,000 DEC 2020 OPTIONS
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$10,000.00

No. of securities held after change	17,815,842 ORDINARY SHARES 1,520,000 AUG 2020 OPTIONS 8,010,042 DEC 2020 OPTIONS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ACQUISITION FOLLOWING APPROVAL AT GENERAL MEETING ON 7/2/20.

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.

Direct or indirect interest	DIRECT
Nature of direct interest (including registered holder) **Note: Provide details of the circumstances giving rise to the relevant interest.**	PERFORMANCE RIGHTS GRANTED TO SHANE TURNER (OR NOMINEE)
Date of change	13 FEBRUARY 2020
No. of securities held prior to change	4,000,000 UNLISTED PERFORMANCE RIGHTS 4,000,000 CLASS D PERFORMANCE RIGHTS
Class	N/A
Number acquired	NIL
Number disposed	NIL
Value/Consideration **Note: If consideration is non-cash, provide details and estimated valuation**	NIL
No. of securities held after change	4,000,000 UNLISTED PERFORMANCE RIGHTS 4,000,000 CLASS D PERFORMANCE RIGHTS
Nature of change **Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back**	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

N/A	