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	8 October 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.	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	25 November 2026
No. of securities held prior to change	84,126,679 ORDINARY SHARES 26,220,004 MRQOD OPTIONS
Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated	
No. of securities held after change	84,126,679 ORDINARY SHARES 26,220,004 MRQOD OPTIONS

Appendix 3Y
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	

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	25 November 2026
No. of securities held prior to change	30,000 ORDINARY SHARES 5,000,000 Class A Performance Rights 7,500,000 Class B Performance Rights 10,000,000 Class C Performance Rights
Class	ORDINARY SHARES
Number acquired	10,417,500
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	IN LIEU OF DIRECTOR'S FEES AT $0.002 PER SHARE
No. of securities held after change	10,447,500 ORDINARY SHARES 5,000,000 Class A Performance Rights 7,500,000 Class B Performance Rights 10,000,000 Class C 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	IN LIEU OF DIRECTOR'S FEES APPROVED AT AGM

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	
Nature of direct interest **(including registered holder)** **Note: Provide details of the circumstances giving rise to the relevant interest.**	
Date of change	
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration **Note: If consideration is non-cash, provide details and estimated valuation**	
No. of securities held after change	
Nature of change **Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back**	

Part 3 – +Closed period

N/A	

+ See chapter 19 for defined terms.

Rule 3.19A.2

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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	8 October 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.	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> AND EASTERN CAPE CONSULTING PTY LTD
Date of change	25 NOVEMBER 2026
No. of securities held prior to change	100,813,986 ORDINARY SHARES 28,444,201 MRQOD OPTIONS
Class	ORDINARY SHARES
Number acquired	10,417,500
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	IN LIEU OF DIRECTOR'S FEES AT $0.002 PER SHARE

+ See chapter 19 for defined terms.

No. of securities held after change	111,231,486 ORDINARY SHARES 28,444,201 MRQOD 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	IN LIEU OF DIRECTOR'S FEES APPROVED AT AGM

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.**	MR CHRISTOPHER JORDAN GREGORY
Date of change	25 NOVEMBER 2026
No. of securities held prior to change	5,000,000 CLASS A PERFORMANCE RIGHTS 7,500,000 CLASS B PERFORMANCE RIGHTS 10,000,000 CLASS C PERFORMANCE RIGHTS
Class	
Number acquired	NIL
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	5,000,000 CLASS A PERFORMANCE RIGHTS 7,500,000 CLASS B PERFORMANCE RIGHTS 10,000,000 CLASS C 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	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

N/A	

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	MICHAEL ROSE
Date of last notice	1 September 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.	
Date of change	
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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.**	MR MICHAEL ROSE
Date of change	25 NOVEMBER 2026
No. of securities held prior to change	NIL
Class	ORDINARY SHARES
Number acquired	6,250,500
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	IN LIEU OF DIRECTOR'S FEES AT $0.002 PER SHARE
No. of securities held after change	6,250,500 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	IN LIEU OF DIRECTOR'S FEES APPROVED AT AGM

Part 3 – +Closed period

N/A	

+ See chapter 19 for defined terms.