

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

<b>Name of entity:</b>	<b>Boab Metals Limited</b>
<b>ABN</b>	<b>43 107 159 713</b>

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.

<b>Name of Director</b>	Gary Comb
<b>Date of last notice</b>	22 December 2025

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Gary Comb is a beneficiary of <ul style="list-style-type: none"><li>• Bluedale Pty Ltd &lt;Comb Super Fund Account&gt;</li></ul>
<b>Date of change</b>	14 January 2026

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p><b>Bluedale Pty Ltd &lt;Comb Super Fund Account&gt;</b></p> <p>Ordinary shares</p> <ul style="list-style-type: none"><li>• 487,422 Ordinary shares</li></ul> <p><b>Director Performance Rights</b></p> <ul style="list-style-type: none"><li>• "B" Class 600,000 (Nil ex, Exp 24 Oct 2027)</li><li>• "C" Class 800,000 (Nil ex, Exp 24 Oct 2027)</li><li>• "D" Class 500,000 (Nil ex, Exp 17 December 2030)</li><li>• "E" Class 500,000 (Nil ex, Exp 17 December 2030)</li><li>• "F" Class 1,000,000 (Nil ex, Exp 17 December 2030)</li></ul> <p><b>Bluedale Pty Ltd &lt;Comb Super Fund A/C&gt;</b></p> <p>Ordinary shares</p> <ul style="list-style-type: none"><li>• 314,287 Ordinary shares</li></ul>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	31,339
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.40 cents per share

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<b>No. of securities held after change</b>	<p><b>Bluedale Pty Ltd &lt;Comb Super Fund Account&gt;</b></p> <p>Ordinary shares</p> <ul style="list-style-type: none"> <li>• 518,761 Ordinary shares</li> </ul> <p><b>Director Performance Rights</b></p> <ul style="list-style-type: none"> <li>• "B" Class 600,000 (Nil ex, Exp 24 Oct 2027)</li> <li>• "C" Class 800,000 (Nil ex, Exp 24 Oct 2027)</li> <li>• "D" Class 500,000 (Nil ex, Exp 17 December 2030)</li> <li>• "E" Class 500,000 (Nil ex, Exp 17 December 2030)</li> <li>• "F" Class 1,000,000 (Nil ex, Exp 17 December 2030)</li> </ul> <p><b>Bluedale Pty Ltd &lt;Comb Super Fund A/C&gt;</b></p> <p>Ordinary shares</p> <ul style="list-style-type: none"> <li>• 314,287 Ordinary shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Uptake of shares following participation in the BML Share Purchase Plan see full details of plan at the following address.  <a href="https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03038945-6A1304115&amp;v=undefined">https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03038945-6A1304115&amp;v=undefined</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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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