

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: | Boab Metals Limited |
| ABN:            | 43 107 159 713      |

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    | Simon Noon      |
| Date of last notice | 3 February 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                                    |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Mr Noon is a beneficiary of the <Noon A/C>. |
| Date of change   | 10 February 2026                            |

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|   |   |
|---|---|
| No. of securities held prior to change  | <p><b>Simon Alexander Noon</b></p> <p><b>Ordinary shares</b></p> <ul style="list-style-type: none"> <li>• 174,197 Fully paid ordinary shares</li> </ul> <p><b>Simon Noon &lt;Noon A/C&gt;</b></p> <p><b>Ordinary shares</b></p> <ul style="list-style-type: none"> <li>• 5,526,413 Fully paid ordinary shares</li> </ul> <p><b>MD Performance rights</b></p> <ul style="list-style-type: none"> <li>• "A" Class 490,323 (Nil ex, Exp 17 December 2030)</li> </ul> <p><b>Director Performance Rights</b></p> <ul style="list-style-type: none"> <li>• "C" Class 2,400,000 (Nil ex, Exp 24 Oct 2027)</li> <li>• "D" Class 1,000,000 (Nil ex, Exp 17 December 2030)</li> <li>• "E" Class 1,000,000 (Nil ex, Exp 17 December 2030)</li> <li>• "F" Class 2,000,000 (Nil ex, Exp 17 December 2030)</li> </ul> |
| <b>Class</b>  | Ordinary Shares   |
| <b>Number acquired</b>  | 490,323   |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | Nil   |

---

+ See chapter 19 for defined terms.

|  |  |
|--|--|
| <b>No. of securities held after change</b>   | <p><b>Simon Alexander Noon</b></p> <p><b>Ordinary shares</b></p> <ul style="list-style-type: none"> <li>• 174,197 Fully paid ordinary shares</li> </ul> <p><b>Simon Noon &lt;Noon A/C&gt;</b></p> <p><b>Ordinary shares</b></p> <ul style="list-style-type: none"> <li>• 6,016,736 Fully paid ordinary shares</li> </ul> <p><b>Director Performance Rights</b></p> <ul style="list-style-type: none"> <li>• “C” Class 2,400,000 (Nil ex, Exp 24 Oct 2027)</li> <li>• “D” Class 1,000,000 (Nil ex, Exp 17 December 2030)</li> <li>• “E” Class 1,000,000 (Nil ex, Exp 17 December 2030)</li> <li>• “F” Class 2,000,000 (Nil ex, Exp 17 December 2030)</li> </ul> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | <p>Conversion of 490,323 “A” Class MD Performance Rights to ordinary securities on achievement of a milestone.</p> <p>Milestone achieved :</p> <ul style="list-style-type: none"> <li>• The Company announcing on the ASX that all required permit approvals have been received to commence construction at the Sorby Hills Project.</li> </ul>  |
|  |  |

## **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<br/>(if issued securities)</b> | N/A |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|  |     |
|--|-----|
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>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 |

---

<sup>+</sup> See chapter 19 for defined terms.