



MOHO Resources Ltd
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26 June 2023

CHANGE OF DIRECTOR'S INTEREST NOTICE

Moho Resources Limited (ASX:MOH) (**Moho** or the **Company**) attaches an Appendix 3Y "Change of Director's Interest Notice" for Mr Adrian Larking.

The Appendix 3Y notes a transfer of 240,152 fully paid ordinary shares between entities controlled by Mr Larking which occurred on 15 May 2023. Whilst Mr Larking's interest in the Company did not change as a result of the transfer, the Company acknowledges the Appendix 3Y was lodged late due to an administrative oversight. The Company considers this late lodgement as an isolated incident and believes the current procedures for reporting Directors interests are adequate to ensure compliance with ASX Listing Rules 3.19A and 3.19B.

This announcement has been authorised for release to the market by the Managing Director of Moho Resources Limited.

RALPH WINTER

MANAGING DIRECTOR

MOHO RESOURCES LIMITED

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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	Moho Resources Limited
ABN	81 156 217 971

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	Adrian Larking
Date of last notice	16 August 2022

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.	Worldscope Pty Ltd Director & Beneficiary PKA Investments Pty Ltd <The Larks Family A/C> Director & Beneficiary
Date of change	15 May 2023

+ See chapter 19 for defined terms.

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p> <p>PKA Investments Pty Ltd <The Larks Family A/C></p> <p>PKA Investments Pty Ltd ATF Larks Super Fund</p> <p>Worldscope Pty Ltd</p>	<p><u>Direct</u> 628,520 Fully Paid Ordinary Shares 729,211 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)</p> <p><u>Indirect</u> 1,000,000 unlisted options exercisable at \$0.25 on or before 17 July 2023 700,000 unlisted options exercisable at \$0.35 on or before 17 July 2023 700,000 unlisted options exercisable at \$0.50 on or before 17 July 2023</p> <p>250,000 Fully Paid Ordinary Shares 500,000 Unlisted options exercisable at \$0.20 on or before 13 August 2023 500,000 Unlisted options exercisable at \$0.21 on or before 13 August 2024 250,000 Unlisted options exercisable at \$0.085 on or before 14 February 2025 500,000 Unlisted options exercisable at \$0.085 on or before 18 January 2024 500,000 Unlisted options exercisable at \$0.091 on or before 18 January 2025 500,000 Unlisted options exercisable at \$0.097 on or before 18 January 2026</p> <p>240,152 Fully Paid Ordinary Shares 440,279 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)</p>
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>240,152</p>
<p>Number disposed</p>	<p>240,152</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$3,602</p>

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<p>No. of securities held after change</p> <p>PKA Investments Pty Ltd <The Larks Family A/C></p> <p>PKA Investments Pty Ltd ATF Larks Super Fund</p> <p>Worldscope Pty Ltd</p>	<p><u>Direct</u> 628,520 Fully Paid Ordinary Shares 729,211 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)</p> <p><u>Indirect</u> 240,152 Fully Paid Ordinary Shares 1,000,000 unlisted options exercisable at \$0.25 on or before 17 July 2023 700,000 unlisted options exercisable at \$0.35 on or before 17 July 2023 700,000 unlisted options exercisable at \$0.50 on or before 17 July 2023</p> <p>250,000 Fully Paid Ordinary Shares 500,000 Unlisted options exercisable at \$0.20 on or before 13 August 2023 500,000 Unlisted options exercisable at \$0.21 on or before 13 August 2024 250,000 Unlisted options exercisable at \$0.085 on or before 14 February 2025 500,000 Unlisted options exercisable at \$0.085 on or before 18 January 2024 500,000 Unlisted options exercisable at \$0.091 on or before 18 January 2025 500,000 Unlisted options exercisable at \$0.097 on or before 18 January 2026</p> <p>440,279 Listed options exercisable at \$0.25 on or before 9 July 2023 (ASX: MOHO)</p>
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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off market transfer</p>
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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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
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

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