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	29Metals Limited
ABN	95 650 096 094

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	Martin Alciaturi
Date of last notice	5 June 2023

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.	N/A
Date of change	4-5 September 2023
No. of securities held prior to change	47,795 ordinary fully paid shares - Mr Martin Nicholas Alciaturi & Mrs Linda Ann Alciaturi atf Martin Nicholas Alciaturi Personal Superannuation Fund
Class	Ordinary fully paid shares
Number acquired	100,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.76 per share
No. of securities held after change	147,795 ordinary fully paid shares - Mr Martin Nicholas Alciaturi & Mrs Linda Ann Alciaturi atf Martin Nicholas Alciaturi Personal Superannuation Fund

+ See chapter 19 for defined terms.

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

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.

Detail of contract	N/A
Nature of interest	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	Yes * *Under 29Metals' Securities Dealings Policy, all KMPs (including Non-executive Directors) must obtain clearance to deal in 29Metals securities at any time, irrespective of whether a 'Blackout Period' under the Policy is in effect (other than certain excluded dealings under the Policy).*
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	31 August 2023 (effective, 4 September 2023)

+ See chapter 19 for defined terms.

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