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	**Saturn Metals Limited**
ABN	**43 619 488 498**

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 Goldstone
Date of last notice	28 November 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Linda Jane Goldstone & Fiona Mathieson <The Goldstone Family Trust> *(Beneficiary of Trust)*
Date of change	20 December 2023
No. of securities held prior to change	Direct: – 110,239 Fully Paid Ordinary Shares Indirect: – 500,000 Share Options exercisable at $0.80 per share on or before 22 November 2024 – 500,000 Share Options exercisable at $0.28 per share on or before 27 November 2025
Class	Share Options exercisable at $0.20 per share on or before 29 November 2026
Number acquired	700,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct: – 110,239 Fully Paid Ordinary Shares Indirect: – 500,000 Share Options exercisable at $0.80 per share on or before 22 November 2024 – 500,000 Share Options exercisable at $0.28 per share on or before 27 November 2025

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	– 700,000 Share Options exercisable at $0.20 per share on or before 29 November 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unquoted options after approval at the Annual General Meeting of shareholders held on 29 November 2023

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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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	**Saturn Metals Limited**
ABN	**43 619 488 498**

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 Venn
Date of last notice	28 November 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.	Appolo Pty Ltd *(Sole Director & Sole Shareholder)*
Date of change	20 December 2023
No. of securities held prior to change	Indirect: – 1,080,000 Fully Paid Ordinary Shares – 500,000 Share Options exercisable at $0.80 per share on or before 22 November 2024 – 500,000 Share Options exercisable at $0.28 per share on or before 27 November 2025
Class	Share Options exercisable at $0.20 per share on or before 29 November 2026
Number acquired	700,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect: – 1,080,000 Fully Paid Ordinary Shares – 500,000 Share Options exercisable at $0.80 per share on or before 22 November 2024 – 500,000 Share Options exercisable at $0.28 per share on or before 27 November 2025

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	– 500,000 Share Options exercisable at $0.20 per share on or before 29 November 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unquoted options after approval at the Annual General Meeting of shareholders held on 29 November 2023

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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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	**Saturn Metals Limited**
ABN	**43 619 488 498**

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	Brett Lambert
Date of last notice	1 December 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.	Elspeth Margaret Lambert *(Spouse)*
Date of change	20 December 2023
No. of securities held prior to change	Indirect: – 700,000 Share Options exercisable at $0.80 per share on or before 22 November 2024 – 700,000 Share Options exercisable at $0.28 per share on or before 27 November 2025
Class	Share Options exercisable at $0.20 per share on or before 29 November 2026
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect: – 700,000 Share Options exercisable at $0.80 per share on or before 22 November 2024 – 700,000 Share Options exercisable at $0.28 per share on or before 27 November 2025 – 1,000,000 Share Options exercisable at $0.20 per share on or before 29 November 2026

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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	Issue of unquoted options after approval at the Annual General Meeting of shareholders held on 29 November 2023

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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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	**Saturn Metals Limited**
ABN	**43 619 488 498**

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	Ian Bamborough
Date of last notice	28 November 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.	1. Roman Road Holdings Pty Ltd <Roman Road A/C> *(Director & Beneficiary)* 2. IBLC Pty Ltd <Wealthnotic Super Fund> *(Director & Beneficiary)*
Date of change	20 December 2023
No. of securities held prior to change	Direct: - 3,676,730 Fully Paid Ordinary Shares 1. Indirect: - 2,157,000 Fully Paid Ordinary Shares - 750,000 Performance Rights, expiring 13 December 2024 - 800,000 Performance Rights, expiring 29 November 2025 2. Indirect: - 860,000 Fully Paid Ordinary Shares
Class	Performance Rights, expiring 29 November 2026
Number acquired	2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	Direct: - 3,676,730 Fully Paid Ordinary Shares 1. Indirect: - 2,157,000 Fully Paid Ordinary Shares - 750,000 Performance Rights, expiring 13 December 2024 - 800,000 Performance Rights, expiring 29 November 2025 - 2,000,000 Performance Rights, expiring 29 November 2026 2. Indirect: - 860,000 Fully Paid 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	Issue of Performance Rights pursuant to shareholder approval received at the Annual General Meeting of Shareholders held 29 November 2023. The Performance Rights will vest upon satisfaction of specified milestones as set out in the Notice of Annual General Meeting released to the ASX on 27 October 2023.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**Saturn Metals Limited**
ABN	**43 619 488 498**

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	Robert MacLaine Tyson
Date of last notice	28 November 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.	1. Ms Bianca Pope *(Spouse)* 2. Mr Jordan Tyson & Mr Flynn Tyson *(Children)*
Date of change	20 December 2023
No. of securities held prior to change	Direct: - 500,000 Fully Paid Ordinary Shares 1. Indirect: - 890,000 Fully Paid Ordinary Shares - 500,000 Share Options, exercisable at $0.80 per share on or before 22 November 2024 - 500,000 Share Options, exercisable at $0.28 per share on or before 27 November 2025 2. Indirect: - 10,000 Fully Paid Ordinary Shares
Class	Share Options exercisable at $0.20 per share on or before 29 November 2026
Number acquired	700,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	Direct: - 500,000 Fully Paid Ordinary Shares 1. Indirect: - 890,000 Fully Paid Ordinary Shares - 500,000 Share Options, exercisable at $0.80 per share on or before 22 November 2024 - 500,000 Share Options, exercisable at $0.28 per share on or before 27 November 2025 - 700,000 Share Options, exercisable at $0.20 per share on or before 29 November 2026 2. Indirect: - 10,000 Fully Paid 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	Issue of unquoted options after approval at the Annual General Meeting of shareholders held on 29 November 2023

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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