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	POLYMETALS RESOURCES LTD
ABN	73 644 736 247

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	David William Sproule
Date of last notice	21 September 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Deering Nominees Pty Ltd (ACN 008 776 190) ATF the Deering Family Trust (Beneficiary) 2. Meadowhead Investments Pty Ltd (ACN 003 122 870) ATF the Sproule Family Trust (Appointor and Beneficiary) 3. Jane Sproule (spouse)
Date of change	8 January 2024

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No. of securities held prior to change	1. Deering Nominees Pty Ltd (ACN 008 776 190) ATF the Deering Family Trust : **21,999,848 fully paid ordinary shares** 2. Meadowhead Investments Pty Ltd (ACN 003 122 870) ATF the Sproule Family Trust: **38,800,822 fully paid ordinary shares** 3. Jane Sproule: **175,050 fully paid ordinary shares** 4. David Sproule: **175,050 fully paid ordinary shares** 5. David and Jane Sproule (Sproule Family Account) **349,230 fully paid ordinary shares**
Class	Fully paid ordinary shares
Number acquired	8 January 2024 3,420,306 total 1,857,806 in Meadowhead Investments Pty. Ltd 1,562,500 in Deering Nominees Pty. Ltd
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1,094,498 (32 c per share)
No. of securities held after change	1. Deering Nominees Pty Ltd (ACN 008 776 190) ATF the Deering Family Trust : **23,562,348 fully paid ordinary shares** 2. Meadowhead Investments Pty Ltd (ACN 003 122 870) ATF the Sproule Family Trust: **40,657,628 fully paid ordinary shares** 3. Jane Sproule: **175,050 fully paid ordinary shares** 4. David Sproule: **175,050 fully paid ordinary shares** 5. David and Jane Sproule (Sproule Family Account) **349,230 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	Rights Entitlement Issue

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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.

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?	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

+ See chapter 19 for defined terms.