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	Peter Albert
Date of last notice	5 October 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.	Alberts TC Pty Ltd atf P and S Albert Family Trust, a closely related party of Mr Albert
Date of change	6 March 2024
No. of securities held prior to change	Direct ▪ 182,926 performance rights (awarded under the 2021 LTI Plan with a vesting date of 30 June 2024) ▪ 328,467 performance rights (awarded under the 2022 LTI Plan with a vesting date of 31 December 2024) ▪ 145,304 performance rights (awarded under the 2022 STI Plan with a vesting date of 31 December 2023) ▪ 427,366 performance rights (awarded under the 2023 LTI Plan with a vesting date of 31 December 2025) ▪ 290,910 shares Indirect ▪ 138,182 shares – Alberts TC Pty Ltd atf P and S Albert Family Trust ▪ 21,819 shares – Sonedala Albert

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Class	Fully paid ordinary shares ('**Shares**') Unquoted performance rights ('**Performance rights**')
Number acquired	145,304 Shares
Number disposed	145,304 Performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct ▪ 182,926 Performance rights (awarded under the 2021 LTI Plan with a vesting date of 30 June 2024) ▪ 328,467 Performance rights (awarded under the 2022 LTI Plan with a vesting date of 31 December 2024) ▪ 427,366 Performance rights (awarded under the 2023 LTI Plan with a vesting date of 31 December 2025) ▪ 290,910 Shares Indirect ▪ 283,486 Shares – Alberts TC Pty Ltd atf P and S Albert Family Trust ▪ 21,819 Shares – Sonedala Albert
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 and allotment of Shares on vesting of Performance rights awarded under the 2022 Short Term Incentive.

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

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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

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