

# 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

|                        |                |
|------------------------|----------------|
| <b>Name of entity:</b> | Neometals Ltd  |
| <b>ABN:</b>            | 89 099 116 631 |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Steven Cole      |
| <b>Date of last notice</b> | 18 December 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Gidleigh Pty Ltd<br>Director/Secretary<br>Shareholder  |
| <b>Date of change</b>  | 8 July 2024  |
| <b>No. of securities held prior to change</b>  | Gidleigh Pty Ltd<br><br>2,257,055 Ordinary Fully Paid<br><br>162,089 NED 2024 Performance Rights |
| <b>Class</b>   | Performance Rights   |
| <b>Number acquired</b>   | 673,553  |
| <b>Number disposed</b>   | -  |

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**Appendix 3Y**  
**Change of Director's Interest Notice**

|  |   |
|--|---|
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and estimated valuation</p>   | <p>\$60,000 cash via sacrifice of director's fees (~\$0.089) per Performance Right representing the 5 day VWAP of Neometals Ltd's shares before date of grant). Grant of Performance Rights pursuant to performance rights plan and shareholder approval.</p> |
| <p><b>No. of securities held after change</b></p>  | <p>Gidleigh Pty Ltd</p> <p>2,257,055 Ordinary Fully Paid</p> <p>162,089 NED 2024 Performance Rights<br/>         673,553 NED 2025 Performance Rights</p>  |
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Grant of non-executive director performance rights.</p>  |

**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><b>Detail of contract</b></p>  |  |
| <p><b>Nature of interest</b></p>  |  |
| <p><b>Name of registered holder (if issued securities)</b></p>  |  |
| <p><b>Date of change</b></p>  |  |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> |  |
| <p><b>Interest acquired</b></p>   |  |
| <p><b>Interest disposed</b></p>   |  |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>   |  |
| <p><b>Interest after change</b></p>   |  |

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**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

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|                        |                |
|------------------------|----------------|
| <b>Name of entity:</b> | Neometals Ltd  |
| <b>ABN:</b>            | 89 099 116 631 |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Les Guthrie      |
| <b>Date of last notice</b> | 18 December 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   |
|--|--|
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | LGSG Investments Pty Ltd<br>ATF Guthrie Family Super Fund<br>Director/Secretary<br>Beneficiary of the Super Fund |
| <b>Date of change</b>  | 8 July 2024  |
| <b>No. of securities held prior to change</b><br><br>LGSG Investments Pty Ltd<br>ATF Guthrie Family Super Fund                                       | 267,066 Ordinary Fully Paid<br>25,326 NED 2024 Performance Rights  |
| <b>Class</b>   | Performance Rights   |
| <b>Number acquired</b>   | 112,259  |
| <b>Number disposed</b>   | -  |

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|  |   |
|--|---|
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and estimated valuation</p>   | <p>\$10,000 cash via sacrifice of director's fees (~\$0.089) per Performance Right representing the 5 day VWAP of Neometals Ltd's shares before date of grant). Grant of Performance Rights pursuant to performance rights plan and shareholder approval.</p> |
| <p><b>No. of securities held after change</b><br/><br/>         LGSG Investments Pty Ltd<br/>         ATF Guthrie Family Super Fund</p>  | <p>267,066 Ordinary Fully Paid<br/>         25,326 NED 2024 Performance Rights<br/>         112,259 NED 2025 Performance Rights</p>   |
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Grant of non-executive director performance rights.</p>  |

**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><b>Detail of contract</b></p>  |  |
| <p><b>Nature of interest</b></p>  |  |
| <p><b>Name of registered holder (if issued securities)</b></p>  |  |
| <p><b>Date of change</b></p>  |  |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> |  |
| <p><b>Interest acquired</b></p>   |  |
| <p><b>Interest disposed</b></p>   |  |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>   |  |
| <p><b>Interest after change</b></p>   |  |

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**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

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|                        |                |
|------------------------|----------------|
| <b>Name of entity:</b> | Neometals Ltd  |
| <b>ABN:</b>            | 89 099 116 631 |

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.

|                            |                                 |
|----------------------------|---------------------------------|
| <b>Name of Director</b>    | Douglas Campbell Walter Ritchie |
| <b>Date of last notice</b> | 18 December 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Pleiades Partners Pty Ltd<br>Director/Secretary<br>Shareholder    |
| <b>Date of change</b>  | 8 July 2024   |
| <b>No. of securities held prior to change</b><br><br>Pleiades Partners Pty Ltd   | 423,162 Ordinary Fully Paid<br>91,175 NED 2024 Performance Rights |
| <b>Class</b>   | Performance Rights  |
| <b>Number acquired</b>   | 280,647   |
| <b>Number disposed</b>   | -   |

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|  |   |
|--|---|
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and estimated valuation</p>   | <p>\$25,000 cash via sacrifice of director's fees (~\$0.089) per Performance Right representing the 5 day VWAP of Neometals Ltd's shares before date of grant). Grant of Performance Rights pursuant to performance rights plan and shareholder approval.</p> |
| <p><b>No. of securities held after change</b><br/><br/>         Pleiades Partners Pty Ltd</p>  | <p>423,162 Ordinary Fully Paid<br/><br/>         91,175 NED 2024 Performance Rights<br/>         280,647 NED 2024 Performance Rights</p>  |
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Grant of non-executive director performance rights.</p>  |

**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.

|   |  |
|---|--|
| <b>Detail of contract</b>   |  |
| <b>Nature of interest</b>   |  |
| <b>Name of registered holder (if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>   |  |
| <b>Interest after change</b>  |  |

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**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No. |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

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