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:	**Medallion Metals Limited**
ABN:	**89 609 225 023**

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	John Fitzgerald
Date of last notice	15 August 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.	Mr John Fitzgerald <JD & TJ Fitzgerald S/F A/C> Mr Fitzgerald is a trustee and beneficiary Mr John Fitzgerald & Mrs Tracy Fitzgerald <JF & TF Fitzgerald Family A/C> Mr Fitzgerald is a trustee and beneficiary
Date of change	9 October 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Mr John Fitzgerald <JD & TJ Fitzgerald S/F A/C> - 280,001 MM8 Ordinary Fully Paid Shares Mr John Fitzgerald & Mrs Tracy Fitzgerald <JF & TF Fitzgerald Family A/C> - 464,212 MM8 Ordinary Fully Paid Shares - 450,000 MM8AC Unlisted Options (exercisable at $0.01 each, expiring 15 October 2025) - 550,000 MM8 Unlisted Options (exercisable at $0.00 each, expiring 26 November 2027)
Class	MM8 Ordinary Fully Paid Shares MM8AC Unlisted Options
Number acquired	466,876 MM8 Ordinary Fully Paid Shares
Number disposed	Exercise of 225,000 MM8AC Unlisted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$14,343.80
No. of securities held after change	Mr John Fitzgerald <JD & TJ Fitzgerald S/F A/C> - 280,001 MM8 Ordinary Fully Paid Shares Mr John Fitzgerald & Mrs Tracy Fitzgerald <JF & TF Fitzgerald Family A/C> - 931,088 MM8 Ordinary Fully Paid Shares - 225,000 MM8AC Unlisted Options (exercisable at $0.01 each, expiring 15 October 2025) - 550,000 MM8 Unlisted Options (exercisable at $0.00 each, expiring 26 November 2027)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in a Tranche 2 Placement (refer ASX release 12 August 2024) and the exercise of MM8AC Unlisted Options.

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

+ See chapter 19 for defined terms.