Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	**MTM CRITICAL METALS LIMITED**
ABN	**27 645 885 463**

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	DAVID IZZARD
Date of last notice	15 APRIL 2024
Date that director ceased to be director	27 NOVEMBER 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
NIL

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
BOWMAN GATE PTY LTD:	**Shares – 5,848,215** **Options – 2,500,000 (Unlisted - Ex Price $0.30, Exp date 16/12/24)** **2,968,631 (Listed - Ex Price $0.25; Exp date 26/11/24)** **2,000,000 ((Unlisted – Ex Price $0.25, Exp date 25/03/27)**

+ See chapter 19 for defined terms.

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HOP VALLEY HOLDINGS PTY LTD	**Shares – 250,000** **Options –125,000 (Listed - Ex Price $0.25; Exp date 26/11/24)**
GOLDEN WHEELBARROW PTY LTD	**Shares – 1,100,000** **Options –441,666 (Listed - Ex Price $0.25; Exp date 26/11/24)**
TIGERS PAW PTY LTD	**Shares – 450,000** **Options –183,333 (Listed - Ex Price $0.25; Exp date 26/11/24)**
KEMP VIEW PTY LTD	**Shares – 1,250,000** **Options –625,000 (Listed - Ex Price $0.25; Exp date 26/11/24)**
ROCKFORD PARTNERS PTY LTD	**Shares – 428,572** **Options – 300,000 (Unlisted - Ex Price $0.30, Exp date 16/12/24)** **228,572 (Listed - Ex Price $0.25; Exp date 26/11/24)**

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

SIMON ADAMS
Company Secretary

28 November 2024

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