Rule 3.19A.1

Appendix 3X

Initial 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: 49 Metals Limited
ABN: 38 650 899 844

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Phillip Carter
Date of appointment	14 September 2026

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
-

+ See chapter 19 for defined terms.

For personal use only

For personal use only

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

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**
TILLDOG PTY LTD <CARTER FAMILY A/C> (Family Trust)	460,000 fully paid ordinary shares 800,000 Options ($0.30, 16/03/2031) 2,500,000 Options (0.25, 14/09/2029) 2,500,000 Options (0.30, 14/09/2029) 1,950,000 Performance Rights (various share price vesting targets)
WONBROOK PTY LTD <CARTER FAMILY S/F> (Superannuation Fund)	250,000 fully paid ordinary shares
WONBROOK PTY LTD <CARTER FAMILY SUPER FUND> (Superannuation Fund)	200,000 fully paid ordinary shares

Part 3 – 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	None
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

+ See chapter 19 for defined terms.