

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:	Neometals Ltd
ABN:	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.

Name of Director	Jennifer Purdie
Date of last notice	21 October 2024

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A. MJS Aylward Nominees Pty Ltd ATF MJSA Superannuation Fund
Date of change	25 October 2024
No. of securities held prior to change	
A. MJS Aylward Nominees Pty Ltd ATF MJSA Superannuation Fund	571,574 Ordinary Fully Paid
B. Jennifer Purdie	121,567 Ordinary Fully Paid
Class	Ordinary fully paid
Number acquired	121,567
Number disposed	121,567

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Consideration \$11,819.46 - transfer of shares to SMSF following vesting of performance rights under salary sacrifice equity scheme.
No. of securities held after change A. MJS Aylward Nominees Pty Ltd ATF MJSA Superannuation Fund B. Jennifer Purdie	693,141 Ordinary Fully Paid Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

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
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

+ See chapter 19 for defined terms.

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?	Yes; however, this was solely due to inadvertent registration delays from an intended transfer date of 18 October 2024, which was within a duly authorised share trading window.
If so, was prior written clearance provided to allow the trade to proceed during this period?	No; however, as noted above, prior written clearance was provided to allow the transfer to occur and it is only due to the inadvertent registration delays that the transfer occurred during the closed period.
If prior written clearance was provided, on what date was this provided?	n/a

+ See chapter 19 for defined terms.