

# 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>	<b>Neometals Ltd</b>
<b>ABN</b>	<b>89 099 116 631</b>

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>	Christopher John Reed
<b>Date of last notice</b>	8 November 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	E. Sonia Jean Reed
<b>Date of change</b>	5 December 2024

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	
A. Christopher John Reed	975,000 Ordinary Fully Paid
B. Reekal Pty Ltd <Reed Super Fund A/c>	1,408,334 Ordinary Fully Paid
C. Nickel Investments Pty Ltd <Nickel Investment Account>	3,650,000 Ordinary Fully Paid 574,049 Performance Rights 2024 571,512 Performance Rights 2026
D. Louron Exploration Pty Ltd <Louron Family Trust>	433,334 Ordinary Fully Paid
E. Sonia Jean Reed	545,000 Ordinary Fully Paid 239,904 Performance Rights 2025
F. Western Mining Corporation Pty Limited <Two Boys A/C>	3,250,000 Ordinary Fully Paid
G. Gold Mines of Kalgoorlie Pty Ltd	1,615,335 Ordinary Fully Paid
<b>Class</b>	Performance Rights 2027
<b>Number acquired</b>	2,984,582
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash, grant of Performance Rights 2027 pursuant to employment agreement and shareholder approval.

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<p><b>No. of securities held after change</b></p> <p>A. Christopher John Reed</p> <p>B. Reekal Pty Ltd &lt;Reed Super Fund A/c&gt;</p> <p>C. Nickel Investments Pty Ltd &lt;Nickel Investment Account&gt;</p> <p>D. Louron Exploration Pty Ltd &lt;Louron Family Trust&gt;</p> <p>E. Sonia Jean Reed</p> <p>F. Western Mining Corporation Pty Limited &lt;Two Boys A/C&gt;</p> <p>G. Gold Mines of Kalgoorlie Pty Ltd</p>	<p>975,000 Ordinary Fully Paid</p> <p>1,408,334 Ordinary Fully Paid</p> <p>3,650,000 Ordinary Fully Paid 574,049 Performance Rights 2024 571,512 Performance Rights 2026</p> <p>433,334 Ordinary Fully Paid</p> <p>545,000 Ordinary Fully Paid 239,904 Performance Rights 2025 2,984,582 Performance Rights 2027</p> <p>3,250,000 Ordinary Fully Paid</p> <p>1,615,335 Ordinary Fully Paid</p>
<p><b>Nature of change</b> 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 employee performance rights (2027).</p>

+ See chapter 19 for defined terms.

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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.

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

### 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>	n/a
<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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Introduced 30/09/01 Amended 01/01/11

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

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>	Jennifer Purdie
<b>Date of last notice</b>	8 November 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A. MJS Aylward Nominees Pty Ltd ATF MJSA Superannuation Fund Beneficiary of Superannuation Fund
<b>Date of change</b>	5 December 2024
<b>No. of securities held prior to change</b>	
A. MJS Aylward Nominees Pty Ltd ATF MJSA Superannuation Fund	740,773 Ordinary Fully Paid
B. Jennifer Purdie	Nil
<b>Class</b>	Performance Rights 2027
<b>Number acquired</b>	710,747
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash, grant of Performance Rights 2027 pursuant to employment agreement and shareholder approval.
<b>No. of securities held after change</b>  A. MJS Aylward Nominees Pty Ltd ATF MJSA Superannuation Fund  B. Jennifer Purdie	740,773 Ordinary Fully Paid 710,747 Performance Rights 2027  Nil
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of employee performance rights (2027).

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

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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>	n/a
<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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