

# 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>METAROCK GROUP LIMITED</b>
<b>ABN</b>	<b>96 142 490 579</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>	Anthony Salvatore Caruso
<b>Date of last notice</b>	24 November 2020

### 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>	1. Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	2. Interest held indirectly by Anthony Salvatore Caruso as trustee of the MAD Investment Trust of which Mr Caruso may be a beneficiary. 3. Interest held indirectly by Anthony Salvatore Caruso & Helen Annette Caruso as trustees of the Caruso Super Fund of which Mr Caruso is a member. 4. Interest held indirectly by Off Line Investments Pty Ltd as trustee of the Caruso Super Fund of which Mr Caruso is a member.
<b>Date of change</b>	19/11/2021
<b>No. of securities held prior to change</b>	1. (b) nil 2. (a) 2,183,013 2. (b) 689,368 3. (a) 48,692 4. (a) 150,000 4. (b) nil

+ See chapter 19 for defined terms.

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<b>Class</b>	(a) Ordinary fully paid shares (MYE) (b) Performance Rights
<b>Number acquired</b>	
<b>Number disposed</b>	2. (b) 117,959
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	1. (b) nil 2. (a) 2,183,013 2. (b) 571,409 3. (a) 48,692 4. (a) 150,000 4. (b) 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	Lapse of Performance Rights under the 2018-2021 Long Term Incentive Scheme, not meeting vesting conditions.

## 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>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not Applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Brett Maff  
Company Secretary

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<sup>+</sup> See chapter 19 for defined terms.