

21 December 2021

The Manager  
ASX  
20 Bridge Street  
Sydney NSW 2000

**Amended Appendix 3Y's – Dr Christopher Johnston and Mr Christopher Schroor**

I refer to the Appendix 3Y's lodged on 29 November 2021 for Directors Dr Christopher Johnston and Mr Christopher Schroor.

It has come to the Company's attention that Part 3 of the Appendix 3Y's were inadvertently not completed. Accordingly, please find enclosed the revised versions of the Appendix 3Y's for the above Directors, with the only changed being the completion of Part 3 which deals with the shares being acquired during a 'closed period'.

Authorised by

**Vince Fayad***Joint Company Secretary*[vince.fayad@vfastimates.com.au](mailto:vince.fayad@vfastimates.com.au)

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Encl:

# 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>	POLYMETALS RESOURCES LTD
<b>ABN</b>	73 644 736 247

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 Johnston
<b>Date of last notice</b>	26 October 2021

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	29 November 2021
<b>No. of securities held prior to change</b>	66,667
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	800,000 performance share rights.
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares were acquired for \$200,000.00 (\$0.25 per share) under the Loan Funded Share Plan terms.

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>- 66,667 fully paid ordinary shares;</li> <li>- 800,000 performance share rights.</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	800,000 performance share rights approved at the Company's AGM held on 29 November 2021.

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## 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>	No
<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

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

# 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>	POLYMETALS RESOURCES LTD
<b>ABN</b>	73 644 736 247

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 Schroor
<b>Date of last notice</b>	26 October 2021

### 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.	<ul style="list-style-type: none"><li>- Remi Schroor (Child);</li><li>- Oakley Schroor (Child);</li><li>- Paxtin Schroor (Child);</li><li>- Tania Jacobsen-Schroor (Spouse);</li><li>- Schroor Superannuation Fund Pty Ltd (controller).</li></ul>
<b>Date of change</b>	29 November 2021
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>- <b>Remi Schroor (Child):</b> 10,000 fully paid ordinary shares;</li><li>- <b>Oakley Schroor (Child):</b> 10,000 fully paid ordinary shares;</li><li>- <b>Paxtin Schroor (Child):</b> 10,000 fully paid ordinary shares;</li><li>- <b>Tania Jacobsen-Schroor (Spouse):</b> 15,000 fully paid ordinary shares;</li><li>- <b>Schroor Superannuation Fund Pty Ltd (controller):</b> 75,000 fully paid ordinary shares.</li></ul>
<b>Class</b>	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number acquired</b>	800,000 performance share rights
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Shares were acquired for \$200,000.00 (\$0.25 per share) under the Loan Funded Share Plan terms
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>- <b>Remi Schroor (Child):</b> 10,000 fully paid ordinary shares;</li> <li>- <b>Oakley Schroor (Child):</b> 10,000 fully paid ordinary shares;</li> <li>- <b>Paxtin Schroor (Child):</b> 10,000 fully paid ordinary shares;</li> <li>- <b>Tania Jacobsen-Schroor (Spouse):</b> 15,000 fully paid ordinary shares;</li> <li>- <b>Schroor Superannuation Fund Pty Ltd (controller):</b> 75,000 fully paid ordinary shares.</li> <li>- <b>Christopher Schroor:</b> 800,000 performance share rights.</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	800,000 performance share rights – as approved at the Company's AGM held on 29 November 2021.

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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>	No
<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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<sup>+</sup> See chapter 19 for defined terms.