

# Appendix 3Y

## Change of Director's Interest Notice

Name of entity	PNX METALS LIMITED
ABN	67 127 446 271

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	MR HANSJOERG PLAGGEMARS
Date of last notice	n/a (Appendix 3X lodged 2 December 2020)

### Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Delphi Unternehmensberatung AG: Director is a director of Delphi Unternehmensberatung Aktiengesellschaft
Date of change	21 December 2023
No. of securities held prior to change	<i>Delphi Unternehmensberatung Aktiengesellschaft:</i> Nil
Class	Ordinary fully paid shares
Number acquired	<i>Delphi Unternehmensberatung Aktiengesellschaft:</i> No new shares acquired. Relates to a change in the management structure of Delphi Unternehmensberatung Aktiengesellschaft, which holds 2,360,603,389 fully paid ordinary shares
Number disposed	Nil
Value/Consideration	-
No. of securities held after change	<i>Delphi Unternehmensberatung Aktiengesellschaft:</i> 2,360,603,389 fully paid ordinary shares
Nature of changes	The Director was appointed to the management board of Delphi Unternehmensberatung Aktiengesellschaft

### Part 2 – Change of director's interests in contracts

NIL

### 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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A