

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	Latrobe Magnesium Limited
ABN	52 009 173 611

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	David Oliver Paterson
Date of last notice	12 January 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.

Direct or indirect interest	Direct / Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rimotran Pty Ltd <DP Super Fund A/C>, David Paterson is a Director of the company and beneficiary of the fund.
Date of change	12 August 2024
No. of securities held prior to change	111,070,522 shares - Rimotran Pty Ltd <DP Super Fund A/C> 21,467,763 shares – David Oliver Paterson
Class	Fully paid ordinary shares
Number acquired	14,231,110 shares – Rimotran Pty Ltd <DP Super Fund A/C>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	8,453,333 shares at \$0.050 5,777,777 shares at \$0.045
No. of securities held after change	124,215,425 shares held by Rimotran Pty Ltd <DP Super A/C>. 22,553,969 shares held by David Oliver Paterson

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities acquired from the Company equity raisings, shareholders' approval was obtained at the General Meeting of the Company held on 7 August 2024.
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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.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	Latrobe Magnesium Limited
ABN	52 009 173 611

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	John Stephen Murray
Date of last notice	12 January 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.

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MurraySetter Pty Ltd <MurraySetter A/C>, J S Murray is a Director of the company.
Date of change	12 August 2024
No. of securities held prior to change	17,715,559 shares
Class	Fully paid ordinary shares
Number acquired	2,475,556 shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,986,667 shares at \$0.050 488,889 shares at \$0.045
No. of securities held after change	20,191,115 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities acquired from the Company equity raisings, shareholders' approval was obtained at the General Meeting of the Company held on 7 August 2024.

Appendix 3Y

Change of Director's Interest Notice

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

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
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Name of entity	Latrobe Magnesium Limited
ABN	52 009 173 611

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	John Robert Lee
Date of last notice	31 July 2023

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 Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Stockholder Relations Pty Ltd, John Lee is a Director of the company.
Date of change	12 August 2024
No. of securities held prior to change	7,274,297 shares – Stockholder Relations Pty Ltd 500,000 shares – John Robert Lee
Class	Fully paid ordinary shares
Number acquired	941,111 shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	513,333 shares at \$0.050 427,778 shares at \$0.045
No. of securities held after change	8,215,408 shares – Stockholder Relations Pty Ltd 500,000 shares – John Robert Lee
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Securities acquired from the Company equity raisings, shareholders' approval was obtained at the General Meeting of the Company held on 7 August 2024.

Appendix 3Y

Change of Director's Interest Notice

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

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
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Name of entity	Latrobe Magnesium Limited
ABN	52 009 173 611

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	Peter Campbell Church
Date of last notice	28 November 2023

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	Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Murmeli Pty Ltd <Murmeli Superannuation Fund>, Murmeli Pty Ltd <Gstelli No 2 Settlement> Peter Church is a Director of the company.
Date of change	12 August 2024
No. of securities held prior to change	400,000 shares - Murmeli Pty Ltd <Murmeli Superannuation Fund>
Class	Fully paid ordinary shares
Number acquired	938,889 shares- Murmeli Pty Ltd <Gstelli No 2 Settlement>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	466,667 shares at \$0.050 472,222 shares at \$0.045
No. of securities held after change	400,000 shares - Murmeli Pty Ltd <Murmeli Superannuation Fund> 938,889 shares - Murmeli Pty Ltd <Gstelli No 2 Settlement>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Securities acquired from the Company equity raisings, shareholders' approval was obtained at the General Meeting of the Company held on 7 August 2024.

Appendix 3Y

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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.

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

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
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Name of entity	Latrobe Magnesium Limited
ABN	52 009 173 611

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	Philip Francis Bruce
Date of last notice	12 January 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.

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Diazill Pty Ltd <PB Superannuation Fund A/C>, Philip Bruce is a Director of the company and beneficiary of the fund.
Date of change	12 August 2024
No. of securities held prior to change	13,665,986 shares
Class	Fully paid ordinary shares
Number acquired	672,223 shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	366,667 shares at \$0.050 305,556 shares at \$0.045
No. of securities held after change	14,338,209 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities acquired from the Company equity raisings, shareholders' approval was obtained at the General Meeting of the Company held on 7 August 2024.

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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.

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

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Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
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ABN	52 009 173 611

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	Michelle Leanne Blackburn
Date of last notice	9 December 2022

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr William Blackburn & Mrs Michelle Leanne Blackburn
Date of change	12 August 2024
No. of securities held prior to change	254,870 shares
Class	Fully paid ordinary shares
Number acquired	672,223 shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	366,667 shares at \$0.050 305,556 shares at \$0.045
No. of securities held after change	927,093 shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Securities acquired from the Company equity raisings, shareholders' approval was obtained at the General Meeting of the Company held on 7 August 2024.

Appendix 3Y

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

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