Rule 3.19A.2

# **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	ACDC METALS LTD
ABN	654 049 699

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	Mark Stephen Saxon
Date of last notice	20 March 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	
Nature of indirect interest	Sierra Peru Pty Ltd	
(Including registered holder)	Mark Saxon is a Director of Sierra Peru Pty Ltd	
Note: Provide details of the circumstances giving rise to the relevant interest.	Ridley Super Fund	
	Mark Saxon is a Director of the Ridley Super Fund	
Date of change	14 April 2023	
No. of securities held prior to change	<u>Direct Interests</u>	
	Mark Stephen Saxon	
	Options @ \$0.30 Exp 09/01/26 (ASX Restricted 24M)	1,250,000
	Indirect Interests	
	Mark Stephen Saxon + Paula Saxon <ridley a="" c="" fund="" super=""></ridley>	
	Ordinary Shares	1,085,824
	Ordinary Shares (ASX Restricted 24M)	2,000,000
	Sierra Peru Pty Ltd	
	Ordinary Shares	50,000
	Ordinary Shares (ASX Restricted 24M)	50,000

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

Class	Quoted Options @ \$0.30 Exp 14/04/25	
Number acquired	1,542,912	
Number disposed	N/A	
Value/Consideration	Nominal issue price of \$0.005 per Option	
Note: If consideration is non-cash, provide details and estimated valuation		
No. of securities held after change	<u>Direct Interests</u>	
	Mark Stephen Saxon	
	Options @ \$0.30 Exp 09/01/26 1,250,000 (ASX Restricted 24M)	
	Indirect Interests	
	Mark Stephen Saxon + Paula Saxon < Ridley Super Fund A/C>	
	Ordinary Shares 1,085,824	
	Ordinary Shares (ASX Restricted 24M) 2,000,000	
	Quoted Options @ \$0.30 Exp 14/04/25 1,542,912 (ASX Restricted 24M)	
	Sierra Peru Pty Ltd	
	Ordinary Shares 50,000	
	Ordinary Shares (ASX Restricted 24M) 50,000	
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 purchased under the Loyalty Options Offer Prospectus released to the ASX platform on 16 March 2023	

### 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	N/A
Nature of interest	N/A
Name of registered holder (If issued securities)	N/A

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

Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	N/A

## Part 3 – \*Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	No
If prior written clearance was provided, on what date was this provided?	No

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