

## **DIRECTOR SHARE PURCHASES**

In keeping with the Company's Securities Trading Policy and commitment to good corporate governance, the Company has been advised by its directors of recent related party dealings in the securities of the Company.

Between 17 and 20 August 2021:

- ★ Geosmart Consulting Pty Ltd being an entity in which MTC Director, Dr Qingtao Zeng is also a director purchased 75,000 shares on market for a total consideration of \$15,000 and Dr Zeng purchased a further 50,000 shares for \$10,000 in his own right.
- ★ Natres Services Pty Ltd being an entity of which MTC Chairman Russell Moran is a director purchased 228,803 MTC shares on market for a total consideration of \$44,867.
- ★ Internatzionale Trust being an entity of which MTC Director Gino D'Anna is a director purchased 40,000 shares on market for a total consideration of \$7,830.

The relevant Appendix 3Y Notices are attached.

**Commenting on the purchases, MTC Chairman Mr Russell Moran said:**

*"The board shares excitement for the upcoming spinout of the Company's lithium assets through Winsome Resources Limited (ASX:WR1 Reserved) which is being lead by Canaccord. Subject to ASX, ASIC and MTC shareholder approval, MTC shareholders will receive one 20c Winsome Resources share for approximately every 3.5 MTC shares held at the record date which is a date no later than 3 business days after shareholders approve the spinout at the shareholders meeting. MetalsTech is well funded having received \$6.7 million in cash from Lithium Royalty Corp in July and drilling is expected to commence imminently at the 1.5Moz Sturec Gold Mine. The Company is not in a 'blackout period' under its securities trading policy so the board and its related parties were happy to capitalise on the opportunity to purchase more MTC shares."*

**ENDS**

For further information, contact:

Russell Moran  
Chairman  
M +61 415 493 993  
russell@metalstech.net

Nathan Ryan  
Investor Relations  
M +61 420 582 887  
nathan.ryan@nwrcommunications.com.au

Gino D'Anna  
Director  
M +61 400 408 878  
gino@metalstech.net

\*\* This announcement is authorised by the executive board on behalf of the Company \*\*

# 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 – Metalstech Limited</b>
<b>ABN – 82 612 100 464</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>	Qingtao Zeng
<b>Date of last notice</b>	6 July 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Geosmart Consulting Pty Ltd – an entity I control
<b>Date of change</b>	19 August 2021
<b>No. of securities held prior to change</b>	Indirectly 1,925,000 ordinary fully paid shares 325,000 Performance Rights
<b>Class</b>	As above
<b>Number acquired</b>	Direct – 50,000 ordinary fully paid shares Indirect – 75,000 ordinary fully paid shares
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$25,782
<b>No. of securities held after change</b>	<p>Direct 50,000 ordinary fully paid shares</p> <p>Indirect 2,000,000 ordinary fully paid shares 325,000 Performance Rights</p>
<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	On market purchases

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

### Part 3 – +Closed period

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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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# Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity – Metalstech Limited</b>
<b>ABN – 82 612 100 464</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>	Russell Moran
<b>Date of last notice</b>	22 April 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Natres Services Pty Ltd (an entity associated with Russell Moran)
<b>Date of change</b>	19 August 2021
<b>No. of securities held prior to change</b>	Natres Services Pty Ltd 18,639,182 shares  Natres Services Pty Ltd 6,600,000 unlisted options exercisable at \$0.25 expiring 8/7/2021
<b>Class</b>	(i) Fully Paid Ordinary Shares (ii) unlisted options exercisable at \$0.25 expiring 8/7/2021
<b>Number acquired</b>	228,803 Shares

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+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<b>Number disposed</b>	6,600,000 unlisted options exercisable at \$0.25 expiring 8/7/2021
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) 50,000 shares at \$0.20 per share and 178,803 shares at \$0.195 per share (ii) expiry of unlisted class of options
<b>No. of securities held after change</b>	Natres Services Pty Ltd 18,867,985 shares
<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>	(i) Purchase of shares on-market (ii) expiry of unlisted class of options

**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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity – Metalstech Limited</b>
<b>ABN – 82 612 100 464</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>	Gino D'Anna
<b>Date of last notice</b>	6 July 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Gino D'Anna <The Internazionale A/C>  Internazionale Consulting Pty Ltd (entity controlled by G D'Anna)
<b>Date of change</b>	20 August 2021
<b>No. of securities held prior to change</b>	Mr Gino D'Anna <The Internazionale A/C> 4,710,940 shares  Rachel D'Anna (spouse) 11,991,000 shares  Rachel D'Anna (spouse) 3,000,000 unlisted options exercisable at \$0.25 expiring 8/7/2021  Internazionale Consulting Pty Ltd 1,300,000 Performance Rights

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<b>Class</b>	(i) Fully Paid Ordinary Shares (ii) unlisted options exercisable at \$0.25 expiring 8/7/2021
<b>Number acquired</b>	40,000 Shares
<b>Number disposed</b>	3,000,000 unlisted options exercisable at \$0.25 expiring 8/7/2021
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) \$0.195 per share (ii) expiry of unlisted class of options
<b>No. of securities held after change</b>	Mr Gino D'Anna <The Internazionale A/C> 4,750,940 shares  Rachel D'Anna (spouse) 11,991,000 shares  Internazionale Consulting Pty Ltd 1,300,000 Performance Rights
<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	(i) Purchase of shares on-market (ii) expiry of unlisted class of options

**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> Note: Details are only required for a contract in relation to which the interest has changed	N/A

+ See chapter 19 for defined terms.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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