

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity: High Grade Metals Limited</b>
<b>ABN: 55 062 879 583</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Steven Formica
<b>Date of last notice</b>	3 September 2020
<b>Date that director ceased to be director</b>	23 September 2021

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
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## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Stevsand Holdings Pty Ltd	1,475,000 fully paid ordinary shares
Stevsand Investments Pty Ltd <Steven Formica Family A/C>	1,500,000 fully paid ordinary shares 1,000,000 unlisted options
Formica Investments Pty Ltd <Formica Family Super Fund>	3,666,667 fully paid ordinary shares <sup>1</sup> 2,000,000 unlisted options <sup>1</sup>  1. Includes securities approved by shareholders and issued on 23 September 2021. Refer to Notice of Annual General Meeting lodged with ASX on 1 June 2021 for further information.

#### Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

<b>Name of entity: High Grade Metals Limited</b>
<b>ABN: 55 062 879 583</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Adrien Wing
<b>Date of last notice</b>	26 August 2021
<b>Date that director ceased to be director</b>	23 September 2021

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
<b>Northern Star Nominees Pty Ltd (director related)</b>	3,072,223 fully paid ordinary shares 1,000,000 unlisted options
<b>Wing Investment Holdings Pty Ltd &lt;Wing Family Trust&gt; (director related)</b>	3,333,334 fully paid ordinary shares <sup>1</sup>  1. Includes securities approved by shareholders and issued on 23 September 2021. Refer to Notice of Annual General Meeting lodged with ASX on 1 June 2021 for further information.

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.