

# 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:</b> High Grade Metals Ltd
<b>ABN:</b> 55 062 879 583

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>	Anthony Hall
<b>Date of last notice</b>	26 August 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>	Director related:- JAWAF Enterprises Pty Ltd <Hall Family A/C> Julia Hall - Spouse
<b>Date of change</b>	23 September 2021
<b>No. of securities held prior to change</b>	Indirect JAWAF Enterprises Pty Ltd <Hall Family A/C>  3,208,334 fully paid ordinary shares 1,666,666 unlisted option exercisable at 3 cents on or before 30 September 2020 1,826,667 Class A performance shares 2,660,000 Class B performance shares 2,000,000 unlisted options exercisable at 15 cents on or before 30 June 2022.
<b>Class</b>	Ordinary fully paid shares

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<b>Number acquired</b>	a.400,000 – JAWAF Enterprises Pty Ltd b.300,000 – Julia Hall (Spouse) c.44,938,336 – JAWAF Enterprises Pty Ltd <Hall Family A/C>
<b>Number disposed</b>	1,666,666 unlisted option exercisable at 3 cents on or before 30 September 2020 (expired)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a.\$12,000 b. \$9,000 c. \$112.35 (Jade vendor shares)
<b>No. of securities held after change</b>	<u>Indirect JAWAF Enterprises Pty Ltd &lt;Hall Family A/C&gt;</u>  48,146,670 fully paid ordinary shares 1,826,667 Class A performance shares 2,660,000 Class B performance shares 2,000,000 unlisted options exercisable at 15 cents on or before 30 June 2022.  <u>JAWAF Enterprises Pty Ltd</u>  400,000 fully paid ordinary shares  <u>Julia Hall – spouse</u>  300,000 fully paid ordinary shares
<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	Acceptance of the equity offer pursuant to Jade Acquisition Prospectus lodged with ASX on 14 July 2021 and further information provided in the Notice of AGM lodged with ASX on 1 June 2021.  Shares issued with shareholder approval.  Expiry 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>	
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<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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

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

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>	Dennis Morton
<b>Date of last notice</b>	30 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director related – <u>Budside Pty Ltd</u> <u>&lt;Employees Super Fund&gt;</u>
<b>Date of change</b>	23 September 2021
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	1) ordinary fully paid shares 2) unlisted options
<b>Number acquired</b>	1) 1,169,999 2) 12,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) \$0.03 (3 cents) per share 2) Non cash - \$0.013 (1.3 cents) per option (Black Scholes)

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<u>Dennis Morton</u> 1,169,999 ordinary fully paid shares  <u>Budside Pty Ltd &lt;Employees Super Fund&gt;</u> 12,000,000 unlisted options exercisable at 4.5 cents on or before 30 June 2023
<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>	Acceptance of the equity offer pursuant to Jade Acquisition Prospectus lodged with ASX on 14 July 2021 and further information provided in the Notice of AGM lodged with ASX on 1 June 2021.  Shares and options issued with shareholder approval.

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

### Part 3 – <sup>+</sup>Closed period

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

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

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

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>	Brad Drabsch
<b>Date of last notice</b>	19 June 2019

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	23 September 2021
<b>No. of securities held prior to change</b>	2,000,000 unlisted options exercisable at 15 cents on or before 30 June 2022
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	1) 666,667 2) 8,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) \$0.03 (3 cents) per share 2) Non cash - \$0.013 (1.3 cents) per option (Black Scholes)

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<b>No. of securities held after change</b>	2,000,000 unlisted options exercisable at 15 cents on or before 30 June 2022  666,667 fully paid ordinary shares  8,000,000 unlisted options exercisable at 4.5 cents on or before 30 June 2023
<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	Acceptance of the equity offer pursuant to Jade Acquisition Prospectus lodged with ASX on 14 July 2021 and further information provided in the Notice of AGM lodged with ASX on 1 June 2021.  Shares and options issued with shareholder approval.

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

+ 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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+ See chapter 19 for defined terms.