

# 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>	<b>Metal Hawk Limited</b>
<b>ABN</b>	24 630 453 664

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>	William Belbin
<b>Date of last notice</b>	27 November 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> Note: Provide details of the circumstances giving rise to the relevant interest.	CAMELWOOD INVESTMENTS PTY LTD (Mr Belbin is the owner and director of the entity)
<b>Date of change</b>	1 December 2021
<b>No. of securities held prior to change</b>	(i) 50,000 fully paid ordinary shares; (ii) 2,250,000 fully paid ordinary shares escrowed until 19 November 2022; (iii) 1,250,000 unlisted options exercisable at \$0.25 expiry 19 November 2023; AND (iv) 1,000,000 unlisted options exercisable at \$0.30 expiry 19 November 2024.
<b>Class</b>	Unlisted options exercisable at \$0.42 expiry 30 November 2025
<b>Number acquired</b>	750,000
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	(i) 50,000 fully paid ordinary shares; (ii) 2,250,000 full paid ordinary shares escrowed until 19 November 2022; (iii) 1,250,000 unlisted options exercisable at \$0.25 expiry 19 November 2023; (iv) 1,000,000 unlisted options exercisable at \$0.30 expiry 19 November 2024; AND (v) 750,000 unlisted options exercisable at \$0.42 expiry 30 November 2025
<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>	Issue of unlisted options as approved by Shareholders at the Annual General Meeting of the Company held on 30 November 2021

#### 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 – <sup>+</sup>Closed period**

<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>	<b>Metal Hawk Limited</b>
<b>ABN</b>	24 630 453 664

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>	David Pennock
<b>Date of last notice</b>	2 February 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 (j) 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> Note: Provide details of the circumstances giving rise to the relevant interest.	A. WAGOE INVESTMENTS PTY LTD (Mr Pennock is the sole shareholder and director of the entity)  B. ASTROGEM PTY LTD (Mr Pennock is a director and a 50% shareholder of the entity)
<b>Date of change</b>	1 December 2021
<b>No. of securities held prior to change</b>	A. WAGOE INVESTMENTS PTY LTD (i) 50,000 fully paid ordinary shares;  (ii) 2,250,000 fully paid ordinary shares escrowed until 19 November 2022;  (iii) 1,250,000 unlisted options exercisable at \$0.25 expiry 19 November 2023; AND  (iv) 1,000,000 unlisted options exercisable at \$0.30 expiry 19 November 2024.  B. ASTROGEM PTY LTD (i) 200,000 fully paid ordinary shares
<b>Class</b>	Unlisted options exercisable at \$0.42 expiry 30 November 2025

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p>A. WAGOE INVESTMENTS PTY LTD</p> <p>(i) 50,000 fully paid ordinary shares;</p> <p>(ii) 2,250,000 full paid ordinary shares escrowed until 19 November 2022;</p> <p>(iii) 1,250,000 unlisted options exercisable at \$0.25 expiry 19 November 2023;</p> <p>(iv) 1,000,000 unlisted options exercisable at \$0.30 expiry 19 November 2024; AND</p> <p>(v) 500,000 unlisted options exercisable at \$0.42 expiry 30 November 2025.</p> <p>B. ASTROGEM PTY LTD</p> <p>(i) 200,000 fully paid ordinary shares</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	Issue of unlisted options as approved by Shareholders at the Annual General Meeting of the Company held on 30 November 2021

## 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

+ See chapter 19 for defined terms.

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

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

<b>Name of entity</b>	<b>Metal Hawk Limited</b>
<b>ABN</b>	24 630 453 664

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>	Brett Lambert
<b>Date of last notice</b>	27 November 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 (j) 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Elspeth Margaret Lambert (Mrs Lambert is the wife of Mr Brett Lambert)
<b>Date of change</b>	1 December 2021
<b>No. of securities held prior to change</b>	(i) 400,000 fully paid ordinary shares escrowed until 19 November 2022;  (ii) 750,000 unlisted options exercisable at \$0.25 expiry 19 November 2023; AND  (iii) 750,000 unlisted options exercisable at \$0.30 expiry 19 November 2024.
<b>Class</b>	Unlisted options exercisable at \$0.42 expiry 30 November 2025
<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	<p>(i) 400,000 fully paid ordinary shares escrowed until 19 November 2022;</p> <p>(ii) 750,000 unlisted options exercisable at \$0.25 expiry 19 November 2023;</p> <p>(iii) 750,000 unlisted options exercisable at \$0.30 expiry 19 November 2024; AND</p> <p>(iv) 500,000 unlisted options exercisable at \$0.42 expiry 30 November 2025</p>
<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>	Issue of unlisted options as approved by Shareholders at the Annual General Meeting of the Company held on 30 November 2021

### 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

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

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

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<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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