

# 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>Saturn Metals Limited</b>
<b>ABN</b>	<b>43 619 488 498</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>	Ian Bamborough
<b>Date of last notice</b>	16 November 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Roman Road Holdings Pty Ltd <Roman Road A/C> <i>(Director &amp; Beneficiary)</i> 2. IBLC Pty Ltd <Wealthnotic Super Fund> <i>(Director &amp; Beneficiary)</i>
<b>Date of change</b>	20 December 2021
<b>No. of securities held prior to change</b>	Direct: - 3,063,941 Fully Paid Ordinary Shares 1. Indirect: - 1,550,000 Fully Paid Ordinary Shares - 250,000 Share Options, exercisable at \$0.364 per share on or before 8 December 2022 - 250,000 Performance Rights, expiring 8 December 2022 - 388,000 Performance Rights, expiring 20 December 2023 2. Indirect: - 100,000 Fully Paid Ordinary Shares
<b>Class</b>	Performance Rights
<b>Number acquired</b>	750,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Direct: - 3,063,941 Fully Paid Ordinary Shares 3. Indirect: - 1,550,000 Fully Paid Ordinary Shares - 250,000 Share Options, exercisable at \$0.364 per share on or before 8 December 2022 - 250,000 Performance Rights, expiring 8 December 2022 - 388,000 Performance Rights, expiring 20 December 2023 - 750,000 Performance Rights, expiring 13 December 2024 4. Indirect: 100,000 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	Performance Rights issued pursuant to shareholder approval received at the Annual General Meeting of Shareholders held 24 November 2021. The Performance Rights will vest upon satisfaction of specified milestones as set out in the Notice of Annual General Meeting released to the ASX on 26 October 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>	
<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>	

## 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

+ See chapter 19 for defined terms.