

# 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 becomes ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity</b>	Pearl Gull Iron Limited
<b>ABN</b>	62 621 103 535

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

<b>Name of director</b>	Catherine Moises
<b>Date of last notice</b>	20 September 2021
<b>Date that director ceased to be director</b>	05 April 2022

### 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>
Nil

### 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> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i> TOORADIN PARK SUPERANNUATION PTY LTD (Catherine Moises is the Director and Shareholder of Holder)	<b>Number &amp; class of Securities</b>  (a) Unlisted incentive options each with a nil exercise price but subject to vesting conditions (expiring on 1 June 2026 and subject to 24-month escrow from date of ASX quotation; as well as 3 years voluntary escrow from the date of issue) – 470,000  (b) Ordinary Shares (with 125,000 being subject to 24-month escrow from date of ASX quotation) – 625,000  (c) Unlisted options each exercisable at \$0.30 each (expiry on 13 September 2024 and subject to 24-month escrow from date of ASX quotation) – 625,000
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#### Part 3 - Director's interests in contracts

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

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+ See chapter 19 for defined terms.