



# ANNOUNCEMENT

16<sup>th</sup> June 2022



**Neometals**  
All the right elements

## CHANGE OF DIRECTOR'S INTEREST NOTICE

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Emerging battery materials producer, Neometals Ltd (ASX: NMT) ("**Neometals**" or "**the Company**"), advises that the following Directors have purchased Company shares on-market:

- Mr Chris Reed, Managing Director and CEO - 100,000.
- Ms Natalia Streltsova, Non-Executive Director - 20,000.
- Dr Jennifer Purdie, Non-Executive Director - 31,700.

The Appendix 3Y forms in respect of these share transactions are attached.

*Authorised on behalf of Neometals by Rachel Rees, Company Secretary.*

**ENDS**

## 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>Neometals Ltd</b>
<b>ABN</b>	<b>89 009 116 631</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>	Christopher John Reed
<b>Date of last notice</b>	10 February 2022

#### **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.	Nickel Investment Pty Ltd <Nickel Investment Account>
<b>Date of change</b>	14 June 2022

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

<b>No. of securities held prior to change</b>	
A. Christopher John Reed	900,000 Ordinary Fully Paid 1,233,021 Performance Rights 2022
B. Reekal Pty Ltd <Reed Super Fund A/c>	1,213,901 Ordinary Fully Paid
C. Nickel Investments Pty Ltd <Nickel Investment Account>	768,271 Ordinary Fully Paid 574,049 Performance Rights 2024
D. Louron Exploration Pty Ltd <Louron Family Trust>	400,000 Ordinary Fully Paid
E. Sonia Jean Reed	500,000 Ordinary Fully Paid
F. Western Mining Corporation Pty Limited <Two Boys A/C>	3,000,000 Ordinary Fully Paid
G. Gold Mines of Kalgoorlie Pty Ltd	1,656,754 Performance Rights 2023
<b>Class</b>	Ordinary Fully Paid
<b>Number acquired</b>	100,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$100,000.00
<b>No. of securities held after change</b>	
A. Christopher John Reed	900,000 Ordinary Fully Paid 1,233,021 Performance Rights 2022
B. Reekal Pty Ltd <Reed Super Fund A/c>	1,213,901 Ordinary Fully Paid
C. Nickel Investments Pty Ltd <Nickel Investment Account>	868,271 Ordinary Fully Paid 574,049 Performance Rights 2024
D. Louron Exploration Pty Ltd <Louron Family Trust>	400,000 Ordinary Fully Paid
E. Sonia Jean Reed	500,000 Ordinary Fully Paid
F. Western Mining Corporation Pty Limited <Two Boys A/C>	3,000,000 Ordinary Fully Paid
G. Gold Mines of Kalgoorlie Pty Ltd	1,656,754 Performance Rights 2023

+ See chapter 19 for defined terms.

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

<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	On-market
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**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**

<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

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

# 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>Neometals Ltd</b>
<b>ABN</b>	<b>89 099 116 631</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>	Jennifer Purdie
<b>Date of last notice</b>	13 October 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Bond Street Custodians Ltd as custodian for MJS Aylward Nominees Pty Ltd ATF MJSA Superannuation Fund. Jennifer Purdie is a Director & Shareholder of the trustee company and beneficiary of the fund.
<b>Date of change</b>	15 June 2022
<b>No. of securities held prior to change</b>	
A. MJS Aylward Nominees Pty Ltd ATF MJSA Superannuation Fund	101,000 Ordinary Fully Paid
B. Martin Joseph Aylward ATF the MJSA Family Trust	197,372 Ordinary Fully Paid
C. Jenny Purdie	55,450 NED 2022 Performance Rights
<b>Class</b>	Ordinary Fully Paid
<b>Number acquired</b>	31,700

+ See chapter 19 for defined terms.

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

<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$ 29,956.50
<b>No. of securities held after change</b>  A. MJS Aylward Nominees Pty Ltd ATF MJS Superannuation Fund  B. Martin Joseph Aylward ATF the MJS Family Trust  C. Jennifer Purdie	132,700 Ordinary Fully Paid  197,372 Ordinary Fully Paid  55,450 NED 2022 Performance Rights
<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>	On-market trade

**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>	

+ See chapter 19 for defined terms.

<b>Interest after change</b>	
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**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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# 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>Neometals Ltd</b>
<b>ABN</b>	<b>89 099 116 631</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>	Natalia Streltsova
<b>Date of last notice</b>	10 February 2022

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	14 June 2022
<b>No. of securities held prior to change</b>	Natalia Streltsova 204,819 Ordinary Fully Paid 55,450 NED 2022 Performance Rights
<b>Class</b>	Ordinary Fully Paid
<b>Number acquired</b>	20,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$20,000.00

+ See chapter 19 for defined terms.



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

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<b>No. of securities held after change</b>	Natalia Streltsova 224,819 Ordinary Fully Paid  55,450 NED 2022 Performance Rights
<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	On market trade

### 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>	

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