

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

Name of entity	Bindi Metals Limited
ABN	52 650 470 947

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.

Name of Director	Cameron McLean
Date of last notice	28 June 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.

Direct or indirect interest	Indirect (2)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) – held by Cale Retirement Pty Ltd <Cale Retirement A/C>, a company of which Mr McLean is a director
Date of change	29 July 2022
No. of securities held prior to change	Indirect (1) – held by Cale Retirement Pty Ltd <Cale Retirement A/C> (i) 812,500 Fully paid ordinary shares (ii) 2,000,000 Unlisted options exercisable at \$0.30 on or before 27 October 2024
Class	Indirect (1) (i) Fully paid ordinary shares
Number acquired	107,053
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$19,779.98

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect (1) – held by Cale Retirement Pty Ltd <Cale Retirement A/C> (i) 919,553 Fully paid ordinary shares (ii) 2,000,000 Unlisted options exercisable at \$0.30 on or before 27 October 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market acquisition.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.