

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 30/9/2001.

Name of entity	NORFOLK METALS LIMITED
ABN	38 652 438 385

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	Ben Phillips
Date of last notice	25 March 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Bob Alfred Pty Ltd <The Bob Alfred A/C> an entity that Ben Phillips controls. 2. Deep36 Pty Ltd <Deep Super A/C> an entity that Ben Phillips controls.
Date of change	3 August 2022 and 4 August 2022.
No. of securities held prior to change	1. 1,442,001 fully paid ordinary shares, 1. 1,800,000 Unquoted options with an exercise price of \$0.25 and expiry date of 18 November 2026, 1. 560,000 Performance Rights with terms as outlined in the Company's Prospectus dated 21 January 2022.
Class	Fully paid ordinary shares
Number acquired	75,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11,625 for fully paid ordinary shares

+ See chapter 19 for defined terms.

No. of securities held after change	1. 1,442,001 fully paid ordinary shares, 1. 1,800,000 Unquoted options with an exercise price of \$0.25 and expiry date of 18 November 2026, 1. 560,000 Performance Rights with terms as outlined in the Company's Prospectus dated 21 January 2022, 2. 75,000 fully paid ordinary shares.
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 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – *Closed Period

Were the interest in the securities or contracts detailed above trading during a *closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

+ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	N/A
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Date of Notice: 8 August 2022

+ See chapter 19 for defined terms.