

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	Cooper Metals Limited
ABN	16 647 594 956

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	Tim Armstrong
Date of last notice	26 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by TJA Assets Pty Ltd, a company associated with Mr Tim Armstrong.
Date of change	6 October 2022
No. of securities held prior to change	TJA Assets Pty Ltd <TJA Investment A/C> 7,500 Fully paid ordinary shares 1,492,500 Fully paid ordinary shares (escrowed until 19 November 2023) 2,000,000 unquoted options exercisable at \$0.25 and expiring on 30 June 2024 (escrowed until 19 November 2023)
Class	Fully Paid Ordinary Shares
Number acquired	TJA Assets Pty Ltd <TJA Investment A/C> 50,000 Fully Paid Ordinary Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$16,500
No. of securities held after change	TJA Assets Pty Ltd <TJA Investment A/C> 57,500 Fully paid ordinary shares 1,492,500 Fully paid ordinary shares (escrowed until 19 November 2023) 2,000,000 unquoted options exercisable at \$0.25 and expiring on 30 June 2024 (escrowed until 19 November 2023)
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	
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

⁺ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded 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
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Cooper Metals Limited
ABN	16 647 594 956

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	Ian Warland
Date of last notice	26 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held jointly by Mr Ian Warland and Ms Nicole Galloway Warland.
Date of change	10 October 2022
No. of securities held prior to change	Ian & Nicole Warland 50,000 Fully paid ordinary shares Nile Exploration Pty Ltd 5,000 Fully paid ordinary shares 1,995,000 Fully paid ordinary shares (escrowed until 19 November 2023) 1,000,000 unquoted options exercisable at \$0.25 and expiring on 30 June 2024 (escrowed until 19 November 2023)
Class	Fully Paid Ordinary Shares
Number acquired	Mr Ian Warland & Ms Nicole Galloway Warland <Galloway & Warland S/F A/C> 33,000 Fully Paid Ordinary Shares

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,263
No. of securities held after change	Ian & Nicole Warland 50,000 Fully paid ordinary shares Mr Ian Warland & Ms Nicole Galloway Warland <Galloway & Warland S/F A/C> 33,000 Fully Paid Ordinary Shares Nile Exploration Pty Ltd 5,000 Fully paid ordinary shares 1,995,000 Fully paid ordinary shares (escrowed until 19 November 2023) 1,000,000 unquoted options exercisable at \$0.25 and expiring on 30 June 2024 (escrowed until 19 November 2023)
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	
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	

+ See chapter 19 for defined terms.

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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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.