

# 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>MTM CRITICAL METALS LTD</b>
<b>ABN</b>	<b>27 645 885 463</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>	DAVID IZZARD
<b>Date of last notice</b>	30 November 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.	BOWMAN GATE PTY LTD <the Discovery Acc> (director and shareholder of trustee and beneficiary of super fund)  GOLDEN WHEELBARROW PTY LTD (director and shareholder)  TIGERS PAW PTY LTD (director and shareholder)  ROCKFORD PARTNERS PTY LTD (director and shareholder)
<b>Date of change</b>	24 April 2023

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<b>No. of securities held prior to change</b>	<p>BOWMAN GATE PTY LTD: Shares – 5,035,715 Options – 2,500,000 (unlisted) 2,562,381 (listed)</p> <p>GOLDEN WHEELBARROW PTY LTD Shares – 850,000 Options – 316,666 (listed)</p> <p>TIGERS PAW PTY LTD Shares – 450,000 Options – 183,333 listed</p> <p>ROCKFORD PARTNERS PTY LTD: Shares – 428,572 Options – 300,000 (unlisted) Options – 228,572 (listed)</p>
<b>Class</b>	Ordinary Shares Options (Ex Price \$0.25; Exp date 26/11/24)
<b>Number acquired</b>	Shares – 250,000 Options – 125,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$25,000
<b>No. of securities held after change</b>	<p>BOWMAN GATE PTY LTD: Shares – 5,035,715 Options – 2,500,000 (Ex Price \$0.30, Exp date 16/12/24) 2,562,381 (Ex Price \$0.25; Exp date 26/11/24)</p> <p>HOP VALLEY HOLDINGS PTY LTD Shares – 250,000 Options – 125,000 (Ex Price \$0.25; Exp date 26/11/24)</p> <p>GOLDEN WHEELBARROW PTY LTD Shares – 850,000 Options – 316,666 (Ex Price \$0.25; Exp date 26/11/24)</p> <p>TIGERS PAW PTY LTD Shares – 450,000 Options – 183,333 (Ex Price \$0.25; Exp date 26/11/24)</p> <p>ROCKFORD PARTNERS PTY LTD: Shares – 428,572 Options – 300,000 (Ex Price \$0.30, Exp date 16/12/24) 228,572 (Ex Price \$0.25; Exp date 26/11/24)</p>

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<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	Placement (Approved by Shareholders at general meeting held on 20 April 2023)
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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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## 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

SIMON ADAMS  
Company Secretary

1 May 2023