

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	GREENTECH METALS LIMITED
ABN	59 648 958 561

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	Thomas Reddicliffe
Date of last notice	24 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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sorrento Resources Pty Ltd – Director and Shareholder
Date of change	7 July 2023
No. of securities held prior to change	Thomas Reddicliffe 100,000 Ordinary Shares Sorrento Resources Pty Ltd 1. 3,800,000 Ordinary Shares 2. 3,250,000 Unlisted options exercisable at \$0.20 each on or before 23 October 2024
Class	1. Ordinary shares 2. Unlisted options
Number acquired	1. 69,444 Ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	<p>The transfer of all interests in Sorrento Resources Pty Ltd which continues to hold:</p> <ol style="list-style-type: none"> 3,800,000 Ordinary Shares (3,575,000 of which are escrowed until 4 January 2024) 3,250,000 Unlisted options exercisable at \$0.20 each on or before 23 October 2024 (escrowed until 4 January 2024)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> \$10,000 On 7 July 2023, the Ordinary Shares and Unlisted options were disposed of indirectly as a result of a corporate restructure in Sorrento Resources Pty Ltd resulting in Thomas Reddicliffe transferring all of the issued capital in Sorrento Resources Pty Ltd, a company which holds a number of different assets, to a third party. For this reason, the value of the Ordinary Shares and Unlisted options is not readily ascertainable.
No. of securities held after change	Thomas Reddicliffe 169,444 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	<ol style="list-style-type: none"> Participation in Placement following shareholder approval received 30 June 2023; Off-market transfer of all interests in Sorrento Resources Pty Ltd to a third party due to a corporate restructure in Sorrento Resources Pty Ltd.

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	-

+ See chapter 19 for defined terms.

Interest after change	-
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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.