

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 TREK METALS LIMITED
ARBN 124 462 826

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	Tony Leibowitz
Date of last notice	6 March 2023

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.	Interest held by entities controlled by Mr Tony Leibowitz: Kalonda Pty Ltd <Leibowitz S/F A/C> Kalonda Pty Ltd <Leibowitz Family A/C> Floreat Investments Pty Ltd
Date of change	2 August 2023
No. of securities held prior to change	15,953,489 Fully Paid Ordinary Shares 1,000,000 Class A Performance Rights 1,000,000 Class B Performance Rights 1,000,000 Class C Performance Rights
Class	Ordinary Shares
Number acquired	4,150,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.06 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	20,103,489 Fully Paid Ordinary Shares 1,000,000 Class A Performance Rights 1,000,000 Class B Performance Rights 1,000,000 Class C Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Placement shares following approval by shareholders at the AGM on 28 July 2023.

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	
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?	N/A
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

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Name of entity TREK METALS LIMITED
ARBN 124 462 826

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	John Young
Date of last notice	11 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interest held by entities controlled by Mr John Young: Mr John Alexander Young & Mrs Cheryl Kaye Young < Forever Young Family A/C > Mr John Alexander Young + Mrs Cheryl Kaye Young <The Forever Young S/F A/C> Mr John Alexander Young + Mrs Cheryl Kaye Young <The Forever Young Super A/C> Cheryl Kaye Young
Date of change	2 August 2023
No. of securities held prior to change	7,693,274 Fully Paid Ordinary Shares 1,875,000 unlisted share options exercisable at \$0.056 (expiry 30 September 2023) 2,000,000 Class A Performance Rights 2,000,000 Class B Performance Rights 2,000,000 Class C Performance Rights
Class	Fully Paid ordinary shares
Number acquired	833,333

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.06 per share
No. of securities held after change	8,526,607 Fully Paid Ordinary Shares 1,875,000 unlisted share options exercisable at \$0.056 (expiry 30 September 2023) 2,000,000 Class A Performance Rights 2,000,000 Class B Performance Rights 2,000,000 Class C Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Placement shares following approval by shareholders at the AGM on 28 July 2023.

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

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Name of entity TREK METALS LIMITED
ARBN 124 462 826

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	Neil Biddle
Date of last notice	6 March 2023

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.	Interest held by entities controlled by Mr Neil Biddle: Biddle Partners Pty Ltd <The Biddle Super Fund A/C> Hatched Creek Pty Ltd <The Direction Trust> Biddle Partners Pty Ltd <The Biddle Family A/C>
Date of change	2 August 2023
No. of securities held prior to change	11,409,134 Fully Paid Ordinary Shares 1,000,000 Class A Performance Rights 1,000,000 Class B Performance Rights 1,000,000 Class C Performance Rights
Class	Ordinary Shares
Number acquired	3,333,333
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.06 per share

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No. of securities held after change	14,742,467 Fully Paid Ordinary Shares 1,000,000 Class A Performance Rights 1,000,000 Class B Performance Rights 1,000,000 Class C Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Placement shares following approval by shareholders at the AGM on 28 July 2023.

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	
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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

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Name of entity TREK METALS LIMITED
ARBN 124 462 826

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	Valerie Hodgins
Date of last notice	11 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	2 August 2023
No. of securities held prior to change	Nil
Class	Fully Paid ordinary shares
Number acquired	833,333
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.06 per share
No. of securities held after change	833,333
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Placement shares following approval by shareholders at the AGM on 28 July 2023.

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Change of Director's Interest Notice

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	NA
If prior written clearance was provided, on what date was this provided?	NA

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