

# 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>TREK METALS LIMITED</b>
<b>ARBN</b> <b>124 462 826</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>	Tony Leibowitz
<b>Date of last notice</b>	3 August 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.

<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.	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
<b>Date of change</b>	14 August 2023
<b>No. of securities held prior to change</b>	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
<b>Class</b>	TKMO Listed share options exercisable at \$0.085 (expiry 14 August 2025)
<b>Number acquired</b>	1,383,333
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil - 1:3 attaching options to the Placement shares

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	20,103,489 Fully Paid Ordinary Shares 1,383,333 Listed share options exercisable at \$0.085 (expiry 14 August 2025) 1,000,000 Class A Performance Rights 1,000,000 Class B Performance Rights 1,000,000 Class C Performance Rights
<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	Issue of 1:3 Attaching options 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.

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

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<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

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*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>TREK METALS LIMITED</b>
<b>ARBN</b> <b>124 462 826</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>	John Young
<b>Date of last notice</b>	3 August 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	14 August 2023
<b>No. of securities held prior to change</b>	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
<b>Class</b>	TKMO Listed share options exercisable at \$0.085 (expiry 14 August 2025)
<b>Number acquired</b>	277,777

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<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil - 1:3 attaching options to the Placement shares
<b>No. of securities held after change</b>	8,526,607 Fully Paid Ordinary Shares 1,875,000 Unlisted share options exercisable at \$0.056 (expiry 30 September 2023) 277,777 Listed share options exercisable at \$0.085 (expiry 14 August 2025) 2,000,000 Class A Performance Rights 2,000,000 Class B Performance Rights 2,000,000 Class C Performance Rights
<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	Issue of 1:3 Attaching options 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.

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

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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

<b>Name of entity</b> <b>TREK METALS LIMITED</b>
<b>ARBN</b> <b>124 462 826</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>	Neil Biddle
<b>Date of last notice</b>	3 August 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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>
<b>Date of change</b>	14 August 2023
<b>No. of securities held prior to change</b>	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
<b>Class</b>	TKMO Listed share options exercisable at \$0.085 (expiry 14 August 2025)
<b>Number acquired</b>	1,111,111
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil - 1:3 attaching options to the Placement shares

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	14,742,467 Fully Paid Ordinary Shares 1,111,111 Listed share options exercisable at \$0.085 (expiry 14 August 2025) 1,000,000 Class A Performance Rights 1,000,000 Class B Performance Rights 1,000,000 Class C Performance Rights
<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	Issue of 1:3 Attaching options 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.

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

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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

<b>Name of entity</b> <b>TREK METALS LIMITED</b>
<b>ARBN</b> <b>124 462 826</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>	Valerie Hodgins
<b>Date of last notice</b>	3 August 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	14 August 2023
<b>No. of securities held prior to change</b>	833,333 Fully Paid Ordinary Shares
<b>Class</b>	TKMO Listed share options exercisable at \$0.085 (expiry 14 August 2025)
<b>Number acquired</b>	277,777
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil - 1:3 attaching options to the Placement shares

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<b>No. of securities held after change</b>	833,333 Fully Paid Ordinary Shares 277,777 Listed share options exercisable at \$0.085 (expiry 14 August 2025)
<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	Issue of 1:3 Attaching options 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.

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

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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