

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	Ian Warland
Date of last notice	19 June 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	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	4 September 2023
No. of securities held prior to change	Ian & Nicole Warland 50,000 Fully paid ordinary shares Mr Ian Warland & Ms Nicole Galloway Warland <Galloway & Warland S/F A/C> 93,000 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

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	Mr Ian Warland & Ms Nicole Galloway Warland <Galloway & Warland S/F A/C> 80,000 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,000
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> 173,000 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 <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the Company's Share Purchase Plan

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	

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Appendix 3Y
Change of Director's Interest Notice

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.