

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 | Narryer Metals Limited |
| ABN | 60 651 575 898 |

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 | Gavin England |
| Date of last notice | 6 May 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> | GL ENGLAND PTY LTD<G L ENGLAND FAMILY A/C> Director and Shareholder |
| Date of change | 22 September 2023 |
| No. of securities held prior to change | DR GAVIN LIONEL ENGLAND 43,369 fully paid ordinary shares GL ENGLAND PTY LTD<G L ENGLAND FAMILY A/C> 4,394,000 fully paid ordinary shares 800,000 Options (\$0.30, 14/04/2027) 1,211,696 Options (\$0.30, 02/09/2025) 1,800,000 Performance Rights (various share price vesting targets) |
| Class | Shares |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| Number acquired | 83,333 Shares |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 83,333 Shares were acquired at \$0.12 per Share (Consideration \$10,000) as part of the second tranche of the Company Share Placement following Shareholder approval on 13 September 2022 |
| No. of securities held after change | DR GAVIN LIONEL ENGLAND 43,369 fully paid ordinary shares GL ENGLAND PTY LTD<G L ENGLAND FAMILY A/C> 4,477,333 fully paid ordinary shares 800,000 Options (\$0.30, 14/04/2027) 1,211,696 Options (\$0.30, 02/09/2025) 1,800,000 Performance Rights (various share price vesting targets) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares acquired through a Share Placement approved by Shareholders at a General Meeting on 13 September 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 | N/a |
| Name of registered holder (if issued securities) | N/a |
| Date of change | N/a |
| 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 | N/a |
| Interest acquired | N/a |

+ See chapter 19 for defined terms.

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|--|-----|
| Interest disposed | N/a |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/a |
| Interest after change | N/a |

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 |

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

| | |
|-----------------------|-------------------------------|
| Name of entity | Narryer Metals Limited |
| ABN | 60 651 575 898 |

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 | Damon O'Meara |
| Date of last notice | 21 April 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) Note: Provide details of the circumstances giving rise to the relevant interest. | GREAT SANDY PTY LTD (Director) |
| Date of change | 22 September 2023 |

+ See chapter 19 for defined terms.

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|--|--|
| <p>No. of securities held prior to change</p> | <p>DAMON PATRICK O'MEARA + JULIE MICHELLE O'MEARA <D & J O'MEARA SUPER FUND A/C></p> <p>2,144,000 fully paid ordinary shares (Shares) 553,801 Options (\$0.30, 02/09/2025)</p> <p>DAMON PATRICK O'MEARA <DAMON O'MEARA A/C></p> <p>250,001 Shares 500,000 Options (\$0.30, 8/04/2027) 805,000 Performance Rights (various share price vesting targets)</p> <p>GREAT SANDY PTY LTD</p> <p>1,197,000 Shares 276,902 Options (\$0.30, 02/09/2025)</p> <p>OUTBACK TREES OF AUSTRALIA PTY LTD</p> <p>2,144,000 Shares 553,801 Options (\$0.30, 02/09/2025)</p> |
| <p>Class</p> | <p>Shares</p> |
| <p>Number acquired</p> | <p>83,333 Shares</p> |
| <p>Number disposed</p> | <p>Nil</p> |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>83,333 Shares were acquired at \$0.12 per Share (Consideration \$10,000) as part of the second tranche of the Company Share Placement following Shareholder approval on 13 September 2022</p> |

+ See chapter 19 for defined terms.

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|---|--|
| No. of securities held after change | <p>DAMON PATRICK O'MEARA + JULIE MICHELLE O'MEARA <D & J O'MEARA SUPER FUND A/C></p> <p>2,144,000 fully paid ordinary shares (Shares) 553,801 Options (\$0.30, 02/09/2025)</p> <p>DAMON PATRICK O'MEARA <DAMON O'MEARA A/C></p> <p>237,500 Shares 500,000 Options (\$0.30, 8/04/2027) 805,000 Performance Rights (various share price vesting targets)</p> <p>GREAT SANDY PTY LTD</p> <p>1,197,000 Shares 276,902 Options (\$0.30, 02/09/2025)</p> <p>OUTBACK TREES OF AUSTRALIA PTY LTD 2,227,333 Shares 553,801 Options (\$0.30, 02/09/2025)</p> |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares acquired through a Share Placement approved by Shareholders at a General Meeting on 13 September 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 | N/a |
| Name of registered holder (if issued securities) | N/a |
| Date of change | N/a |
| 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 | N/a |
| Interest acquired | N/a |
| Interest disposed | N/a |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/a |

+ See chapter 19 for defined terms.

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|------------------------------|-----|
| Interest after change | N/a |
|------------------------------|-----|

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 |

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

| | |
|-----------------------|-------------------------------|
| Name of entity | Narryer Metals Limited |
| ABN | 60 651 575 898 |

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 | Richard Bevan |
| Date of last notice | 4 May 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 | 22 September 2023 |
| No. of securities held prior to change | RICHARD GWYNN BEVAN & SARA ANN BEVAN <THE SLUSH SUPER PLAN A/C> 718,500 fully paid ordinary shares RICHARD GWYNN BEVAN <THE BEVAN INVESTMENT A/C> 250,000 fully paid ordinary shares 700,000 Options (\$0.30, 08/04/2027) 1,300,000 Performance Rights (various share price vesting targets) |
| Class | Shares |

+ See chapter 19 for defined terms.

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| | |
|--|--|
| Number acquired | 208,334 Shares |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | 208,334 Shares were acquired at \$0.12 per Share (Consideration \$25,000) as part of the second tranche of the Company Share Placement following Shareholder approval on 13 September 2022 |
| No. of securities held after change | RICHARD GWYNN BEVAN & SARA ANN BEVAN <THE SLUSH SUPER PLAN A/C> 926,834 fully paid ordinary shares RICHARD GWYNN BEVAN <THE BEVAN INVESTMENT A/C> 250,000 fully paid ordinary shares 700,000 Options (\$0.30, 08/04/2027) 1,300,000 Performance Rights (various share price vesting targets) |
| 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> | Shares acquired through a Share Placement approved by Shareholders at a General Meeting on 13 September 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 | N/a |
| Name of registered holder (if issued securities) | N/a |
| Date of change | N/a |
| 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> | N/a |
| Interest acquired | N/a |

+ See chapter 19 for defined terms.

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| | |
|--|-----|
| Interest disposed | N/a |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/a |
| Interest after change | N/a |

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 |

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

| | |
|-----------------------|-------------------------------|
| Name of entity | Narryer Metals Limited |
| ABN | 60 651 575 898 |

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 | Phil Warren |
| Date of last notice | 9 May 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> | PHILUCHNA PTY LTD <WARREN SUPER FUND A/C> Director and Shareholder |
| Date of change | 22 September 2023 |
| No. of securities held prior to change | PHILUCHNA PTY LTD <WARREN SUPER FUND A/C> 300,000 fully paid ordinary shares PHILUCHNA PTY LTD <PM & NA WARREN FAMILY A/C> 350,000 fully paid ordinary shares 805,000 Performance Rights (various share price vesting targets) 1,500,000 Options (\$0.30, 08/04/2027) |
| Class | Shares |
| Number acquired | 125,000 Shares |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 125,000 Shares were acquired at \$0.12 per Share (Consideration \$15,000) as part of the second tranche of the Company Share Placement following Shareholder approval on 13 September 2022 |
| No. of securities held after change | PHILUCHNA PTY LTD <WARREN SUPER FUND A/C> 425,000 fully paid ordinary shares PHILUCHNA PTY LTD <PM & NA WARREN FAMILY A/C> 350,000 fully paid ordinary shares 805,000 Performance Rights (various share price vesting targets) 1,500,000 Options (\$0.30, 08/04/2027) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Sha Shares acquired through a Share Placement approved by Shareholders at a General Meeting on 13 September 2023. |

*Correction of holding entity for Performance Rights and Options that are held by Philuchna Pty Ltd <PM & NA Warren Family A/C> previously disclosed as held by Philuchna Pty Ltd <Warren Super Fund A/C>.

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 | N/a |
| Name of registered holder (if issued securities) | N/a |
| Date of change | N/a |
| 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 | N/a |
| Interest acquired | N/a |
| Interest disposed | N/a |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/a |

+ See chapter 19 for defined terms.

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| | |
|-----------------------|-----|
| Interest after change | N/a |
|-----------------------|-----|

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 |

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