

# 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 30/9/2001.

<b>Name of entity</b>	<b>NORFOLK METALS LIMITED</b>
<b>ABN</b>	<b>38 652 438 385</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>	Patrick Holywell
<b>Date of last notice</b>	29 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.

<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>	PCTV Pty Ltd <Taurus A/C> an entity that Patrick Holywell controls.
<b>Date of change</b>	9 October 2023
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>600,000 Unquoted Options with an exercise price of \$0.25 and expiry date of 18 November 2026.</li><li>330,000 Unquoted Options with an exercise price of \$0.30 and expiry date of 29 November 2026</li></ul>
<b>Class</b>	NFLO Quoted Options
<b>Number acquired</b>	333,333 NFLO Quoted Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3,333

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>○ 600,000 Unquoted Options with an exercise price of \$0.25 and expiry date of 18 November 2026.</li> <li>○ 330,000 Unquoted Options with an exercise price of \$0.30 and expiry date of 29 November 2026</li> <li>○ 333,333 NFLO Quoted Options</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shortfall allocation from the NRRI announced on 30 May 2023 and approved by shareholders at the Company's GM on 11 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed Period

<b>Were the interest in the securities or contracts detailed above trading 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Date of Notice: 9 October 2023

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