

Appendix 3X

Initial 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.

Name of entity	Bindi Metals Limited
ABN	52 650 470 947

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Steven Formica
Date of appointment	16 October 2023

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
STEV SAND HOLDINGS PTY LTD <FORMICA HORTICULTURAL A/C> an entity of which Mr Formica is a Director and controlling shareholder	(i) 1,702,792 Fully paid ordinary shares
FORMICA INVESTMENTS PTY LTD <THE FORMICA FAMILY S/F A/C> an entity of which Mr Formica is a Director and controlling shareholder	(i) 1,160,000 Fully paid ordinary shares (ii) 2,000,000 Unlisted Options exercisable at \$0.30 on or before 27 October 2024
STEV SAND INVESTMENTS PTY LTD <STEVE FORMICA FAMILY A/C> an entity of which Mr Formica is a Director and controlling shareholder	(iii) 400,000 Class A Performance Rights expiring 31 December 2025 (iv) 400,000 Class B Performance Rights expiring 31 December 2025

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.