

# 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>Queensland Pacific Metals Limited</b>
<b>ABN</b>	<b>125 368 658</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>	Dr Stephen Grocott
<b>Date of last notice</b>	30 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.	N/A
<b>Date of change</b>	19 October 2023
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• 1,465,028 Fully Paid Ordinary Shares</li><li>• 11,000,000 Performance Rights</li><li>• 2,500,000 Performance Rights - vested</li><li>• 10,000,000 Performance Rights</li><li>• 847,826 Performance Rights 12 month staff retention</li><li>• 847,826 Performance Rights (Obtaining FID for the TECH Project)</li><li>• 1,186,957 Performance Rights 3 year staff retention</li><li>• 1,186,957 First production at the TECH Project</li></ul>
<b>Class</b>	<ul style="list-style-type: none"><li>• Fully Paid Ordinary Shares</li><li>• Unquoted options (exercisable \$0.10, expiring 18 October 2026)</li></ul>

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 428,571 Fully Paid Ordinary Shares</li> <li>• 214,285 Unquoted options (exercisable \$0.10, expiring 18 October 2026)</li> </ul>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,000.00
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 1,893,599 Fully Paid Ordinary Shares</li> <li>• 11,000,000 Performance Rights</li> <li>• 2,500,000 Performance Rights - vested</li> <li>• 10,000,000 Performance Rights</li> <li>• 847,826 Performance Rights 12 month staff retention</li> <li>• 847,826 Performance Rights (Obtaining FID for the TECH Project)</li> <li>• 1,186,957 Performance Rights 3 year staff retention</li> <li>• 1,186,957 First production at the TECH Project</li> <li>• 214,285 Unquoted options (exercisable \$0.10, expiring 18 October 2026)</li> </ul>
<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	Participation in SPP.

#### 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

Name of entity	Queensland Pacific Metals Limited
ABN	125 368 658

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	Dr. Sharna Glover
Date of last notice	23 December 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	D&S Glover Super Fund (Dr Glover is a beneficiary).
Date of change	19 October 2023
No. of securities held prior to change	<b><u>Indirect - D&amp;S Glover Super Fund</u></b> <ul style="list-style-type: none"><li>75,000 Fully Paid Ordinary Shares</li></ul> <b><u>Direct- Sharna Glover</u></b> <ul style="list-style-type: none"><li>1,000,000 Unquoted options exercisable at \$0.275, expiring on 30 November 2024.</li><li>152,174 Performance Rights (Obtaining FID for the TECH Project)</li></ul>
Class	<ul style="list-style-type: none"><li>Fully Paid Ordinary Shares</li><li>Unquoted options (exercisable \$0.10, expiring 18 October 2026)</li></ul>
Number acquired	<ul style="list-style-type: none"><li>214,285 Fully Paid Ordinary Shares</li><li>107,142 Unquoted options (exercisable \$0.10, expiring 18 October 2026)</li></ul>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000.00

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<b>No. of securities held after change</b>	<p><b><u>Indirect - D&amp;S Glover Super Fund</u></b></p> <ul style="list-style-type: none"> <li>• 289,285 Fully Paid Ordinary Shares</li> <li>• 107,142 Unquoted options (exercisable \$0.10, expiring 18 October 2026)</li> </ul> <p><b><u>Direct- Sharna Glover</u></b></p> <ul style="list-style-type: none"> <li>• 1,000,000 Unquoted options exercisable at \$0.275, expiring on 30 November 2024.</li> <li>• 152,174 Performance Rights (Obtaining FID for the TECH Project)</li> </ul>
<p><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</p>	Participation in SPP.

#### 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
<p><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</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

#### 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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