

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	6 September 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by Nile Exploration Pty Ltd, a company associated with Mr Ian Warland.
Date of change	19 November 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> 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)
Class	Fully paid ordinary shares and unquoted options

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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 2,000,000 Fully paid ordinary shares 1,000,000 unquoted options exercisable at \$0.25 and expiring on 30 June 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Release of restricted securities from escrow

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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

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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	Tim Armstrong
Date of last notice	11 October 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>	Securities held by TJA Assets Pty Ltd, a company associated with Mr Tim Armstrong.
Date of change	19 November 2023
No. of securities held prior to change	TJA Assets Pty Ltd <TJA Investment A/C> 57,500 Fully paid ordinary shares 1,492,500 Fully paid ordinary shares (escrowed until 19 November 2023) 2,000,000 unquoted options exercisable at \$0.25 and expiring on 30 June 2024 (escrowed until 19 November 2023)
Class	Fully paid ordinary shares and unquoted options
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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No. of securities held after change	TJA Assets Pty Ltd <TJA Investment A/C> 1,550,000 Fully paid ordinary shares 2,000,000 unquoted options exercisable at \$0.25 and expiring on 30 June 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Release of restricted securities from escrow

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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	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	Michael Frayne
Date of last notice	26 November 2021

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>	Securities held by Chulu Pty Ltd, a company associated with Mr Michael Frayne.
Date of change	19 November 2023
No. of securities held prior to change	Chulu Pty Ltd <Chulu A/C> 7,500 Fully paid ordinary shares 1,492,500 Fully paid ordinary shares (escrowed until 19 November 2023) 2,000,000 unquoted options exercisable at \$0.25 and expiring on 30 June 2024 (escrowed until 19 November 2023) Michael Frayne 1 Fully paid ordinary share
Class	Fully paid ordinary shares and unquoted options
Number acquired	Nil
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Chulu Pty Ltd <Chulu A/C> 1,500,000 Fully paid ordinary shares 2,000,000 unquoted options exercisable at \$0.25 and expiring on 30 June 2024 Michael Frayne 1 Fully paid ordinary share
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Release of restricted securities from escrow

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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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