

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	Macro Metals Limited
ABN	28 001 894 033

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	Ashley Pattison
Date of last notice	27 April 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 & Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. Tristar Nominees Pty Ltd (director and shareholder) Mr Pattison is a director of the above entity which is the registered holder of the securities Morpheus Holdings Pty Ltd Mr Pattison is a director of the above entity which is the registered holder of the securities	93,144,886 Fully paid ordinary shares 3,125,000 M4MOB Listed options, exercisable at \$0.02 each, expiring 31 December 2024 6,250,000 Fully paid ordinary shares 3,125,000 M4MOB Listed options, exercisable at \$0.02 each, expiring 31 December 2024
Date of change	(1) 17 November 2023 (2) 20 November 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Indirect</u> 93,394,886 Fully paid ordinary shares 6,250,000 M4MOB Listed options, exercisable at \$0.02 each, expiring 31 December 2024 <u>Direct</u> 15,000,000 Unlisted Options, exercisable at \$0.008 each, expiring 21 April 2025
Class	(1) Fully paid ordinary shares (2) Fully paid ordinary shares
Number acquired	(1) 3,500,000 Fully paid ordinary shares (2) 2,500,000 Fully paid ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$0.004 per Share (\$14,000) (2) \$0.004 per Share (\$10,000)
No. of securities held after change	<u>Indirect</u> 99,394,886 Fully paid ordinary shares 6,250,000 M4MOB Listed options, exercisable at \$0.02 each, expiring 31 December 2024 <u>Direct</u> 15,000,000 Unlisted Options, exercisable at \$0.008 each, expiring 21 April 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) On-market acquisition. (2) On-market acquisition.

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

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

⁺ See chapter 19 for defined terms.

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

Name of entity	Macro Metals Limited
ABN	28 001 894 033

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	John Campbell Smyth
Date of last notice	27 April 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 & Direct
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<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Cornerstone Advisors Pty Ltd <Cornerstone A/C></p> <p>Mr Smyth is a Director and beneficiary of the above entity which is the registered holder of the securities</p> <p>Mr John Campbell Smyth <Smyth Super Fund A/C></p> <p>Mr Smyth is a beneficiary of the above holder which is the registered holder of the securities</p> <p>Mr John Campbell Smyth <Troy Patrick Smyth A/C></p> <p>Mr Smyth is the beneficial owner of the above holder which is the registered holder of the securities</p> <p>Mr John Campbell Smyth <Health William Smyth A/C></p> <p>Mr Smyth is the beneficial owner of the above holder which is the registered holder of the securities</p> <p>Clariden Capital Pty Ltd Mr Smyth is a Director and beneficiary of the above entity which is the registered holder of the securities</p>	<p>8,000,000 Fully paid ordinary shares</p> <p>36,000,000 Fully paid ordinary shares 6,250,000 M4MOB Listed options, exercisable at \$0.02 each, expiring 31 December 2024</p> <p>300,000 Fully paid ordinary shares</p> <p>300,000 Fully paid ordinary shares</p> <p>10,000,000 Fully paid ordinary shares</p>
<p>Date of change</p>	<p>17 November 2023</p>

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No. of securities held prior to change	<u>Indirect</u> 48,600,000 Fully paid ordinary shares 6,250,000 M4MOB Listed options, exercisable at \$0.02 each, expiring 31 December 2024 <u>Direct</u> 15,000,000 Unlisted Options, exercisable at \$0.008 each, expiring 21 April 2025
Class	Fully paid ordinary shares
Number acquired	6,000,000 Fully paid ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.004 per Share (\$24,000)
No. of securities held after change	<u>Indirect</u> 54,600,000 Fully paid ordinary shares 6,250,000 M4MOB Listed options, exercisable at \$0.02 each, expiring 31 December 2024 <u>Direct</u> 15,000,000 Unlisted Options, exercisable at \$0.008 each, expiring 21 April 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market acquisition.

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

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.