

# 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>Neometals Ltd</b>
<b>ABN:</b>	<b>89 099 116 631</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>	Jennifer Purdie
<b>Date of last notice</b>	28 November 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	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A. MJS Aylward Nominees Pty Ltd ATF MJSA Superannuation Fund Beneficiary of Superannuation Fund  B. Martin Joseph Aylward ATF the MJSA Family Trust Beneficiary of Family Trust
<b>Date of change</b>	4 & 5 December 2023
<b>No. of securities held prior to change</b>	
A. MJS Aylward Nominees Pty Ltd ATF MJSA Superannuation Fund	471,732 Ordinary Fully Paid
B. Martin Joseph Aylward ATF the MJSA Family Trust	Nil
C. Jennifer Purdie	40,875 Ordinary Fully Paid 121,567 NED 2024 Performance Rights
<b>Class</b>	Ordinary fully paid

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	40,875
<b>Number disposed</b>	40,875
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Off market transfer of shares from Jennifer Purdie to Family Trust and then to Superannuation fund at \$0.195 per share.
<b>No. of securities held after change</b>  A. MJS Aylward Nominees Pty Ltd ATF MJSA Superannuation Fund  B. Martin Joseph Aylward ATF the MJSA Family Trust  C. Jennifer Purdie	512,607 Ordinary Fully Paid  Nil  121,567 NED 2024 Performance Rights
<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	Off market transfers.

### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.