

# 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>	Cooper Metals Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Ian Warland
<b>Date of last notice</b>	23 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held jointly by Mr Ian Warland and Ms Nicole Galloway Warland.
<b>Date of change</b>	15 December 2023
<b>No. of securities held prior to change</b>	<b>Ian &amp; Nicole Warland</b> 50,000 Fully paid ordinary shares  <b>Mr Ian Warland &amp; Ms Nicole Galloway Warland &lt;Galloway &amp; Warland S/F A/C&gt;</b> 173,000 Fully Paid Ordinary Shares  <b>Nile Exploration Pty Ltd</b> 2,000,000 Fully paid ordinary shares 1,000,000 unquoted options exercisable at \$0.25 and expiring on 30 June 2024
<b>Class</b>	Listed options (ASX:CPMO)
<b>Number acquired</b>	40,000
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><b>Ian &amp; Nicole Warland</b> 50,000 Fully paid ordinary shares</p> <p><b>Mr Ian Warland &amp; Ms Nicole Galloway Warland &lt;Galloway &amp; Warland S/F A/C&gt;</b> 173,000 Fully Paid Ordinary Shares 40,000 Listed options (ASX:CPMO) exercisable at \$0.25 and expiring on 24 November 2026</p> <p><b>Nile Exploration Pty Ltd</b> 2,000,000 Fully paid ordinary shares 1,000,000 unquoted options exercisable at \$0.25 and expiring on 30 June 2024</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	Free-attaching options from participation in the Company's Share Purchase Plan

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

+ See chapter 19 for defined terms.

**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.