

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	Bindi Metals Limited
ABN	52 650 470 947

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	Ariel (Eddie) King
Date of last notice	28 June 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 (1) & (2)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) – held by La Paz Resources Pty Ltd <Two Eight Feb 20 Family A/C>, an entity of which Mr King is a Director and Shareholder Indirect (2) – held by King Corporate Pty Ltd, an entity of which Mr King is Director and Shareholder
Date of change	21 December 2023
No. of securities held prior to change	Direct (i) 1 Fully paid ordinary share Indirect (1) (i) 575,000 Fully paid ordinary shares (ii) 2,000,000 Unlisted Options exercisable at \$0.30 on or before 27 October 2024

+ See chapter 19 for defined terms.

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Class	Indirect (1) (iii) Class A Performance Rights (iv) Class B Performance Rights Indirect (2) (i) Class A Performance Rights (ii) Class B Performance Rights
Number acquired	Indirect (1) (iii) 120,000 (iv) 120,000 Indirect (2) (i) 280,000 (ii) 280,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct (i) 1 Fully paid ordinary share Indirect (1) (i) 575,000 Fully paid ordinary shares (ii) 2,000,000 Unlisted Options exercisable at \$0.30 on or before 27 October 2024 (iii) 120,000 Class A Performance Rights (iv) 120,000 Class B Performance Rights Indirect (2) (i) 280,000 Class A Performance Rights (ii) 280,000 Class B Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued as an incentive component to Directors' remuneration package to provide a performance-linked incentives and to motivate and reward Directors' performance in the achievement of the vesting conditions within the relevant time period as a cost-effective remuneration practice and as approved by the shareholders at Company's Annual General Meeting held 29 November 2023.

+ See chapter 19 for defined terms.

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
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?	N/A
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	Bindi Metals Limited
ABN	52 650 470 947

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	Henry Renou
Date of last notice	11 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – held by Skenes Investments Pty Ltd ATF Skenes Investment Trust, an entity of which Mr Renou is Director and Shareholder
Date of change	21 December 2023
No. of securities held prior to change	Direct (i) 104,500 Fully paid ordinary shares (ii) 500,000 Unlisted Options exercisable at \$0.30 on or before 27 October 2024
Class	Indirect (i) Class A Performance Rights (ii) Class B Performance Rights
Number acquired	(i) 400,000 (ii) 400,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	Direct (i) 104,500 Fully paid ordinary shares (ii) 500,000 Unlisted Options exercisable at \$0.30 on or before 27 October 2024 Indirect (i) 400,000 Class A Performance Rights (ii) 400,000 Class B Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued as an incentive component to Directors' remuneration package to provide a performance-linked incentives and to motivate and reward Directors' performance in the achievement of the vesting conditions within the relevant time period as a cost-effective remuneration practice and as approved by the shareholders at Company's Annual General Meeting held 29 November 2023.

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

+ 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?	N/A
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.