

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	Neometals Ltd
ABN	89 099 116 631

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	Christopher John Reed
Date of last notice	19 December 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.	G. Gold Mines of Kalgoorlie Pty Ltd
Date of change	23 January 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	
A. Christopher John Reed	900,000 Ordinary Fully Paid
B. Reekal Pty Ltd <Reed Super Fund A/c>	1,300,000 Ordinary Fully Paid
C. Nickel Investments Pty Ltd <Nickel Investment Account>	2,000,000 Ordinary Fully Paid 574,049 Performance Rights 2024 571,512 Performance Rights 2026
D. Louron Exploration Pty Ltd <Louron Family Trust>	400,000 Ordinary Fully Paid
E. Sonia Jean Reed	545,000 Ordinary Fully Paid 239,904 Performance Rights 2025
F. Western Mining Corporation Pty Limited <Two Boys A/C>	3,000,000 Ordinary Fully Paid
G. Gold Mines of Kalgoorlie Pty Ltd	1,491,079 Ordinary Fully Paid 165,675 Performance Rights 2023
Class	Performance Rights 2023
Number acquired	-
Number disposed	165,675
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash. Performance Rights 2023 expired not vested.

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No. of securities held after change	
A. Christopher John Reed	900,000 Ordinary Fully Paid
B. Reekal Pty Ltd <Reed Super Fund A/c>	1,300,000 Ordinary Fully Paid
C. Nickel Investments Pty Ltd <Nickel Investment Account>	2,000,000 Ordinary Fully Paid 574,049 Performance Rights 2024 571,512 Performance Rights 2026
D. Louron Exploration Pty Ltd <Louron Family Trust>	400,000 Ordinary Fully Paid
E. Sonia Jean Reed	545,000 Ordinary Fully Paid 239,904 Performance Rights 2025
F. Western Mining Corporation Pty Limited <Two Boys A/C>	3,000,000 Ordinary Fully Paid
G. Gold Mines of Kalgoorlie Pty Ltd	1,491,079 Ordinary Fully Paid
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of employee performance rights not vested (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	
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	

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

+ See chapter 19 for defined terms.