

# 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>FUTURE METALS NL</b>
<b>ABN</b>	<b>99 124 734 961</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>	Jardee Kininmonth
<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>	(1) Indirect (2) Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(1) JNK 1992 Pty Ltd (Jardee Kininmonth is a director and shareholder) (2) N/A
<b>Date of change</b>	8 February 2024
<b>No. of securities held prior to change</b>	(1.1) Shares: 1,050,000 fully paid ordinary (1.2) Listed Options: 62,868 Options exp 11/06/24 at \$0.10 (1.3) Performance Rights: 999,999 with various vesting targets expiring 15 November 2025 (2.1) Shares: 538,605 fully paid ordinary (2.2) Performance Rights: 1,600,000 with various vesting targets expiring 31/01/2025 (2.3) Listed Options: Nil
<b>Class</b>	Ordinary Shares and Listed Options
<b>Number acquired</b>	(1.1) 262,500 fully paid ordinary shares (1.2) 131,250 Listed Options (2.1) 134,651 fully paid ordinary shares (2.3) 67,325 Listed Options

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$11,914.53
<b>No. of securities held after change</b>	(1.1) Shares: 1,312,500 fully paid ordinary (1.2) Listed Options: 194,118 Options exp 11/06/24 at \$0.10 (1.3) Performance Rights: 999,999 with various vesting targets expiring 15 November 2025 (2.1) Shares: 673,256 fully paid ordinary (2.2) Performance Rights: 1,600,000 with various vesting targets expiring 31/01/2025 (2.3) Listed Options: 67,325 Options exp 11/06/24 at \$0.10
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the Company's Entitlement Offer announced 15 December 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.

<b>Detail of contract</b>	N/A
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.