Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity Macro Metals Limited	
ABN 28 001 894 033	

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ashley Pattison
Date of last notice	23 November 2023
Date that director ceased to be director	6 March 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder 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.

Number & class of securities
15,000,000 Unlisted Options, exercisable at \$0.008 each, expiring 21 April 2025

⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

 $In the \ case \ of \ a \ trust, this \ includes \ interests \ in \ the \ trust \ made \ available \ by \ the \ responsible \ entity \ of \ the \ trust$

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Tristar Nominees Pty Ltd (director and shareholder) Mr Pattison is a director of the above entity which is the registered holder of the securities	93,144,886 Fully paid ordinary shares 3,125,000 M4MOB Listed options, exercisable at \$0.02 each, expiring 31 December 2024
Morpheus Holdings Pty Ltd Mr Pattison is a director of the above entity which is the registered holder of the securities	6,250,000 Fully paid ordinary shares 3,125,000 M4MOB Listed options, exercisable at \$0.02 each, expiring 31 December 2024

Part 3 - Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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⁺ See chapter 19 for defined terms.