

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: Green Technology Metals Limited
ABN: 99 648 657 649

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	John Young
Date of last notice	14 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mrs Cheryl Kaye Young + Mr John Alexander Young <The Forever Young Super A/C> Mrs Cheryl Kaye Young + Mr John Alexander Young <The Forever Young Family A/C>
Date of change	27 March 2024
No. of securities held prior to change	Mrs Cheryl Kaye Young + Mr John Alexander Young <The Forever Young Family A/C> - 53,750 Fully Paid Ordinary Shares Mrs Cheryl Kaye Young + Mr John Alexander Young <The Forever Young Super A/C> - 6,826,250 Fully Paid Ordinary Shares - 500,000 Class A Performance Rights - 500,000 Class B Performance Rights - 500,000 Class C Performance Rights
Class	(a) Class A Performance Rights (b) Class B Performance Rights (c) Class C Performance Rights (d) Fully paid ordinary shares
Number acquired	(d) 1,500,000

+ See chapter 19 for defined terms.

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Number disposed	(a) 500,000 (b) 500,000 (c) 500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Mrs Cheryl Kaye Young + Mr John Alexander Young <The Forever Young Family A/C> - 1,553,750 Fully Paid Ordinary Shares Mrs Cheryl Kaye Young + Mr John Alexander Young <The Forever Young Super A/C> - 6,826,250 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of performance rights to ordinary shares

Part 2 – Change of director's interests in contracts – N/a

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

Part 3 – ⁺Closed period – N/a

⁺ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Green Technology Metals Limited
ABN: 99 648 657 649

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	Cameron Henry
Date of last notice	29 February 2024

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.	Meesha Investments Pty Ltd <Henry Family A/C> – Shareholder and Director
Date of change	27 March 2024
No. of securities held prior to change	Meesha Investments Pty Ltd <Henry Family A/C> <ul style="list-style-type: none">- 11,292,398 Fully Paid Ordinary Shares- 500,000 Class A Performance Rights- 500,000 Class B Performance Rights- 500,000 Class C Performance Rights- 2,000,000 Class D Performance Rights- 2,000,000 Class E Director Performance Rights- 2,000,000 Class F Director Performance Rights- 2,000,000 Class G Director Performance Rights

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Class	(a) Class A Performance Rights (b) Class B Performance Rights (c) Class C Performance Rights (d) Fully paid ordinary shares
Number acquired	(d) 1,500,000
Number disposed	(a) 500,000 (b) 500,000 (c) 500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Meesha Investments Pty Ltd <Henry Family A/C> (a) 12,792,398 Fully Paid Ordinary Shares (b) 2,000,000 Class D Performance Rights (c) 2,000,000 Class E Director Performance Rights (d) 2,000,000 Class F Director Performance Rights (e) 2,000,000 Class G Director 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	Conversion of performance rights to ordinary shares

Part 2 – Change of director's interests in contracts – N/a

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	

+ See chapter 19 for defined terms.

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

Part 3 – ⁺Closed period – N/a

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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