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 | Future Metals NL |
|----------------|------------------|
| ABN | 99 124 734 961 |

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 | Jardee Kininmonth |
|--|-------------------|
| Date of last notice | 9 February 2024 |
| Date that director ceased to be director | 28 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

Shares: 673,256 fully paid ordinary

Performance Rights: 1,600,000 with various vesting targets expiring 31/01/2025

Listed Options: 67,325 Options exp 11/06/24 at \$0.10

11/3/2002

⁺ 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 |
|--|---|
| JNK 1992 Pty Ltd (Jardee Kininmonth is a director and shareholder) | Shares: 1,312,500 fully paid ordinary Listed Options: 194,118 Options exp 11/06/24 at \$0.10 Performance Rights: 999,999 with various vesting targets expiring 15 November 2025 |

Part 3 - Director's interests in contracts

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

Appendix 3Z Page 2 11/3/2002

 $[\]boldsymbol{+}$ See chapter 19 for defined terms.