

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	Metals Acquisition Limited (MAC)
ARBN	671 963 198

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	Charles Dewitt McConnell
Date of last notice	19 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	1 April 2024
No. of securities held prior to change	<ul style="list-style-type: none">40,000 ordinary shares in the capital of MAC; and15,169 unquoted deferred share units (DSUs)
Class	unquoted deferred share units (DSUs)
Number acquired	2,115
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Provision of Non-executive Director Services for Q1 2024. Value of USD\$27,500.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<ul style="list-style-type: none"> 40,000 ordinary shares in the capital of MAC; and 17,284 unquoted deferred share units (DSUs)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities under Director Share Unit Plan.

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	N/a
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 <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

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/a
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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Appendix 3Y

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

Name of entity	Metals Acquisition Limited (MAC)
ARBN	671 963 198

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	Graham Robert van't Hoff
Date of last notice	19 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	1 April 2024
No. of securities held prior to change	1,222 unquoted deferred share units (DSUs)
Class	unquoted deferred share units (DSUs)
Number acquired	2,115
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Provision of Non-executive Director Services for Q1 2024. Value of USD\$27,500

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Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	3,337 unquoted deferred share units (DSUs)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Director Share Unit Plan

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	N/a
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

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/a
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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Appendix 3Y

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

Name of entity	Metals Acquisition Limited (MAC)
ARBN	671 963 198

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	Michael (Mick) James McMullen
Date of last notice	19 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	Direct Indirect a) McMullen Geological Services Pty Ltd b) Lilaid Pty Ltd atf McMullen Family No. 2 A/C
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) McMullen Geological Services Pty Ltd entity of which the Director is a related party and shareholder. b) Lilaid Pty Ltd atf McMullen Family No. 2 A/C of which the Director is a related party and shareholder
Date of change	1 April 2024
No. of securities held prior to change	<u>Direct</u> <ul style="list-style-type: none">• 326,813 unquoted restricted share units (RSUs)• 200,720 unquoted performance share units (PSUs) <u>Indirect (a)</u> <ul style="list-style-type: none">• 1,190,047 ordinary shares in the capital of MAC• 1,414,669 Private Warrants exercisable into ordinary shares at US\$11.50 with an expiry date of 15 June 2028 <u>Indirect (b)</u> <ul style="list-style-type: none">• 150,000 ordinary shares in the capital of MAC

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	unquoted restricted share units (RSUs)
Number acquired	35,100
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Executive Director Services. Using 2024 annual LTIP award price (USD\$10.44 per share) valued at USD\$366,444.
No. of securities held after change	<u>Direct</u> <ul style="list-style-type: none"> • 361,913 unquoted restricted share units (RSUs) • 200,720 unquoted performance share units (PSUs) <u>Indirect (a)</u> <ul style="list-style-type: none"> • 1,190,047 ordinary shares in the capital of MAC • 1,414,669 Private Warrants exercisable into ordinary shares at US\$11.50 with an expiry date of 15 June 2028 <u>Indirect (b)</u> <ul style="list-style-type: none"> • 150,000 ordinary shares in the capital of MAC
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Long Term Incentive Plan

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	N/a
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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	N/a
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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Appendix 3Y

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Name of entity	Metals Acquisition Limited (MAC)
ARBN	671 963 198

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	Patrice Ellen Merrin
Date of last notice	19 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	1 April 2024
No. of securities held prior to change	<ul style="list-style-type: none">93,692 ordinary shares in the capital of MAC;70,171 Private Warrants exercisable into ordinary shares at US\$11.50 with an expiry date of 15 June 2028, and15,169 unquoted deferred share units (DSUs)
Class	unquoted deferred share units (DSUs)
Number acquired	2,115
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Provision of Non-executive Director Services for Q1 2024. Value of USD\$27,500

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Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<ul style="list-style-type: none"> 93,692 ordinary shares in the capital of MAC; 70,171 Private Warrants exercisable into ordinary shares at US\$11.50 with an expiry date of 15 June 2028, and 17,284 unquoted deferred share units (DSUs)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Director Share Unit Plan

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	N/a
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

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/a
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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Name of entity	Metals Acquisition Limited (MAC)
ARBN	671 963 198

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	Rasmus Kristoffer Gerdeman
Date of last notice	19 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	1 April 2024
No. of securities held prior to change	<ul style="list-style-type: none">70,000 ordinary shares in the capital of MAC; and15,169 unquoted deferred share units (DSUs)
Class	unquoted deferred share units (DSUs)
Number acquired	2,115
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Provision of Non-executive Director Services for Q1 2024. Value of USD\$27,500

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Appendix 3Y

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No. of securities held after change	<ul style="list-style-type: none"> 93,692 ordinary shares in the capital of MAC; and 17,284 unquoted deferred share units (DSUs)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Director Share Unit Plan

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	N/a
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

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/a
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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Metals Acquisition Limited (MAC)
ARBN	671 963 198

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 Rhett Miles Bennet
Date of last notice	19 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	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Black Mountain Storage -LLC (BMS)- An entity of which the Director is a related party and shareholder
Date of change	1 April 2024
No. of securities held prior to change	Direct <ul style="list-style-type: none">15,169 unquoted deferred share units (DSUs) Indirect <ul style="list-style-type: none">356,689 ordinary shares in the capital of MAC374,844 Private Warrants exercisable into ordinary shares at US\$11.50 with an expiry date of 15 June 2028
Class	unquoted deferred share units (DSUs)
Number acquired	2,115

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Appendix 3Y

Change of Director's Interest Notice

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Provision of Non-executive Director Services for Q1 2024. Value of USD\$27,500
No. of securities held after change	<u>Direct</u> <ul style="list-style-type: none"> 17,284 unquoted deferred share units (DSUs) <u>Indirect</u> <ul style="list-style-type: none"> 356,689 ordinary shares in the capital of MAC 374,844 Private Warrants exercisable into ordinary shares at US\$11.50 with an expiry date of 15 June 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Director Share Unit Plan

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	N/a
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

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Appendix 3Y
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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/a
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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