

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 MetalsGrove Mining Limited
ABN 18 655 643 039

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	Sean Sivasamy
Date of last notice	28 November 2023
Date that director ceased to be director	15 April 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
None

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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
OreMin Consultants Pty Ltd	• (1.1) 6,109,500 – Escrowed shares (24 months from quotation) • (1.2) 1,100,000 – Unlisted Options @ \$0.30, Exp 22/12/2024 (escrowed, 24 months from quotation) • (1.3) 2,520,000 – Performance Rights – (escrowed 24 months quotation) • (1.4) 500 – Fully paid ordinary shares
Spouse	• 200,000 – Fully paid ordinary shares
Sivasamy Nominees Pty Ltd <Sivasamy Super Fund A/C>	• 100,000 – Fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.