

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	Macro Metals Limited
ABN	28 001 894 033

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	Tolga Kumova
Date of last notice	21 March 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 (j) 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.	Sisu International Pty Ltd (sole director) Kitara Investments Pty Ltd <Kumova Family #1 Trust> (sole director)
Date of change	20 May 2024
No. of securities held prior to change	Sisu International Pty Ltd - 74,844,886 fully paid ordinary shares; and - 1,575,000 M4MOB Quoted Options, exercisable at \$0.02, expiring 31 December 2024. Kitara Investments Pty Ltd <Kumova Family #1 Trust> - 217,933,277 fully paid ordinary shares.

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Class	<ol style="list-style-type: none"> 1) Fully paid ordinary shares; 2) Unlisted Options, exercisable at \$0.008, expiring 12 February 2026; and 3) Unlisted Options, exercisable at \$0.004, expiring 5 March 2029.
Number acquired	<ol style="list-style-type: none"> 1) 60,948,000 Fully paid ordinary shares; 2) 90,000,000 Unlisted Options, exercisable at \$0.008, expiring 12 February 2026; and 3) 65,000,000 Unlisted Options, exercisable at \$0.004, expiring 5 March 2029.
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1) \$0.002 per Share; 2) Nil. Issued as free attaching unlisted options on basis of 1 unlisted options for every two shares subscribed for under Strategic Placement as announced on 6 March 2024; and 3) Nil. Issued in connection with services provided as a Director and as approved by shareholders at General Meeting held on 16 May 2024.

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No. of securities held after change	Kitara Investments Pty Ltd <Kumova Family #1 Trust> <ul style="list-style-type: none"> - 353,726,163 fully paid ordinary shares; - 1,575,000 M4MOB Quoted Options, exercisable at \$0.02, expiring 31 December 2024; - 90,000,000 Unlisted Options, exercisable at \$0.008, expiring 12 February 2026; and - 65,000,000 Unlisted Options, exercisable at \$0.004, expiring 5 March 2029.
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>	<ol style="list-style-type: none"> 1) Participation in Tranche 2 of Strategic Placement announced on 6 March 2024 and as approved by shareholders at General Meeting held on 16 May 2024; 2) Issue of free attaching unlisted options under Strategic Placement announced on 6 March 2024 and as approved by shareholders at General Meeting held on 16 May 2024; and 3) Issued of unlisted options in connection with services provided as a Director and as approved by shareholders at General Meeting held on 16 May 2024.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A

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

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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

Name of entity	Macro Metals Limited
ABN	28 001 894 033

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	Simon Rushton
Date of last notice	19 March 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 (j) 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.	Venture Capital Holdings (WA) Pty Ltd <Venture Capital Holdings A/C> Mr Rushton is a beneficiary of the above holder which is the registered holder of the securities.
Date of change	20 May 2024
No. of securities held prior to change	Venture Capital Holdings (WA) Pty Ltd < Venture Capital Holdings A/C> - 82,675,000 fully paid ordinary shares.
Class	1) Fully paid ordinary shares; 2) Unlisted Options, exercisable at \$0.008, expiring 12 February 2026; and 3) Unlisted Options, exercisable at \$0.004, expiring 5 March 2029.

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<p>Number acquired</p>	<p>1) 42,325,000 Fully paid ordinary shares; 2) 62,500,000 Unlisted Options, exercisable at \$0.008, expiring 12 February 2026; and 3) 150,000,000 Unlisted Options, exercisable at \$0.004, expiring 5 March 2029.</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1) \$0.002 per Share; 2) Nil. Issued as free attaching unlisted options on basis of 1 unlisted option for every two shares subscribed for under Strategic Placement as announced on 6 March 2024; and 3) Nil. Issued in connection with services provided as a Director and as approved by shareholders at General Meeting held on 16 May 2024.</p>
<p>No. of securities held after change</p>	<p>Venture Capital Holdings (WA) Pty Ltd < Venture Capital Holdings A/C></p> <ul style="list-style-type: none"> - 125,000,000 fully paid ordinary shares; - 62,500,000 Unlisted Options, exercisable at \$0.008, expiring 12 February 2026; and - 150,000,000 Unlisted Options, exercisable at \$0.004, expiring 5 March 2029.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ol style="list-style-type: none"> 1) Participation in Tranche 2 of Strategic Placement announced on 6 March 2024 and as approved by shareholders at General Meeting held on 16 May 2024; 2) Issue of free attaching unlisted options under Strategic Placement announced on 6 March 2024 and as approved by shareholders at General Meeting held on 16 May 2024; and 3) Issued of unlisted options in connection with services provided as a Director and as approved by shareholders at General Meeting held on 16 May 2024.
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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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	Macro Metals Limited
ABN	28 001 894 033

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	Evan Cranston
Date of last notice	12 March 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 (j) 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.	Konkera Pty Ltd <Konkera Family A/C> Mr Cranston is a director and beneficiary of the above holder which is the registered holder of the securities.
Date of change	20 May 2024
No. of securities held prior to change	Konkera Pty Ltd <Konkera Family A/C> - 71,694,886 fully paid ordinary shares.
Class	Unlisted Options, exercisable at \$0.004, expiring 5 March 2029.
Number acquired	65,000,000 Unlisted Options, exercisable at \$0.004, expiring 5 March 2029.
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Issued in connection with services provided as a Director and as approved by shareholders at General Meeting held on 16 May 2024.
No. of securities held after change	Konkera Pty Ltd <Konkera Family A/C> <ul style="list-style-type: none"> - 71,694,886 fully paid ordinary shares; and - 65,000,000 Unlisted Options, exercisable at \$0.004, expiring 5 March 2029.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued of unlisted options in connection with services provided as a Director and as approved by shareholders at General Meeting held on 16 May 2024.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	Macro Metals Limited
ABN	28 001 894 033

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	Robert Andrew Jewson
Date of last notice	18 March 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Geonomics Australia Pty Ltd (sole director and sole shareholder) Morpheus Holdings Pty Ltd (one third shareholder through Geonomics Australia Pty Ltd and director)
Date of change	20 May 2024

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<p>No. of securities held prior to change</p>	<p><u>Direct</u></p> <ul style="list-style-type: none"> - 102,944,886 fully paid ordinary shares; - 3,125,000 M4MOB Quoted Options, exercisable at \$0.02, expiring 31 December 2024; and - 6,250,000 Unlisted Options, exercisable at \$0.008, expiring 12 February 2026. <p><u>Indirect</u></p> <p>Geonomics Australia Pty Ltd</p> <ul style="list-style-type: none"> - 106,675,000 fully paid ordinary shares. <p>Morpheus Holdings Pty Ltd</p> <ul style="list-style-type: none"> - 6,250,000 fully paid ordinary shares; and - 3,125,000 M4MOB Quoted Options, exercisable at \$0.02, expiring 31 December 2024.
<p>Class</p>	<ol style="list-style-type: none"> 1) Fully paid ordinary shares; 2) Unlisted Options, exercisable at \$0.008, expiring 12 February 2026; 3) Unlisted Options, exercisable at \$0.004, expiring 5 March 2029.
<p>Number acquired</p>	<ol style="list-style-type: none"> 1) 42,325,000 Fully paid ordinary shares; 2) 62,500,000 Unlisted Options, exercisable at \$0.008, expiring 12 February 2026; 3) 65,000,000 Unlisted Options, exercisable at \$0.004, expiring 5 March 2029.
<p>Number disposed</p>	<p>Nil</p>

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<ol style="list-style-type: none"> 1) \$0.002 per Share; 2) Nil. Issued as free attaching unlisted options on basis of 1 unlisted option for every two shares subscribed for under Strategic Placement as announced on 6 March 2024; and 3) Nil. Issued in connection with services provided as a Director and as approved by shareholders at General Meeting held on 16 May 2024.
<p>No. of securities held after change</p>	<p><u>Direct</u></p> <ul style="list-style-type: none"> - 102,944,886 fully paid ordinary shares; - 3,125,000 M4MOB Quoted Options, exercisable at \$0.02, expiring 31 December 2024; and - 6,250,000 Unlisted Options, exercisable at \$0.008, expiring 12 February 2026. <p><u>Indirect</u></p> <p>Geonomics Australia Pty Ltd</p> <ul style="list-style-type: none"> - 149,000,000 fully paid ordinary shares; - 62,500,000 Unlisted Options, exercisable at \$0.008, expiring 12 February 2026; and - 65,000,000 Unlisted Options, exercisable at \$0.004, expiring 5 March 2029. <p>Morpheus Holdings Pty Ltd</p> <ul style="list-style-type: none"> - 6,250,000 fully paid ordinary shares; and - 3,125,000 M4MOB Quoted Options, exercisable at \$0.02, expiring 31 December 2024.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ol style="list-style-type: none"> 1) Participation in Tranche 2 of Strategic Placement announced on 6 March 2024 and as approved by shareholders at General Meeting held on 16 May 2024; 2) Issue of free attaching unlisted options under Strategic Placement announced on 6 March 2024 and as approved by shareholders at General Meeting held on 16 May 2024; and 3) Issued of unlisted options in connection with services provided as a Director and as approved by shareholders at General Meeting held on 16 May 2024.
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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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>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</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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