

# 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

<b>Name of entity:</b>	<b>Boab Metals Limited</b>
<b>ABN</b>	<b>: 43 107 159 713</b>

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.

<b>Name of Director</b>	Richard Monti
<b>Date of last notice</b>	24 January 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Richard Monti has a controlling interest in Greatcity Corporation Pty Ltd
<b>Date of change</b>	29 May 2024
<b>No. of securities held prior to change</b> <small>(Note: all securities now reported on a post Consolidation Basis)</small>	<u><b>Greatcity Corporation Pty Ltd &lt;Richard Monti A/C&gt;</b></u> <ul style="list-style-type: none"><li>1,324,982 Fully paid ordinary shares</li></ul> <u><b>Richard Monti</b></u> <u>Ordinary shares</u> <ul style="list-style-type: none"><li>80,000 Fully paid ordinary shares</li></ul> <u>Director Performance Rights</u> <ul style="list-style-type: none"><li>"B" Class 400,000 (Nil ex, Exp 24 Oct 2027)</li><li>"C" Class 500,000 (Nil ex, Exp 24 Oct 2027)</li></ul>
<b>Class</b>	Ordinary Fully paid Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	250,890
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$25,089.00 (10cents per share as per the Entitlement Offer announced on 3 May 2024)
<b>No. of securities held after change</b>	<p><b><u>Greatcity Corporation Pty Ltd &lt;Richard Monti A/C&gt;</u></b></p> <ul style="list-style-type: none"> <li>1,561,586 Fully paid ordinary shares</li> </ul> <p><b><u>Richard Monti</u></b></p> <p><b><u>Ordinary shares</u></b></p> <ul style="list-style-type: none"> <li>94,286 Fully paid ordinary shares</li> </ul> <p><b><u>Director Performance Rights</u></b></p> <ul style="list-style-type: none"> <li>"B" Class 400,000 (Nil ex, Exp 24 Oct 2027)</li> <li>"C" Class 500,000 (Nil ex, Exp 24 Oct 2027)</li> </ul>
<b>Nature of change</b> <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 Ordinary fully Paid Shares in accordance with participation in the Non Renounceable Entitlement Offer as announced on 3 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A

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

**Part 3 – <sup>+</sup>Closed period**

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

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