

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 becomes ASX's property and may be made public.

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

Name of entity	Anax Metals Limited
ABN	46 106 304 787

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	Philip Warren
Date of last notice	18 April 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) Indirect (2) Indirect
Nature of indirect interest (including registered holder)	(1) Philuchna Pty Ltd <PM & NA Warren Family A/C> (Director and Beneficiary) (2) Philuchna Pty Ltd <Warren Super Fund A/C> (Director and Beneficiary)
Date of change	(1.1) 28 May 2024 (1.2) N/A (1.3) N/A (1.4) N/A (2.1) N/A (2.2) N/A
No. of securities held prior to change	(1.1) 2,000,000 - UNLISTED OPT @ \$0.105 EXP 28/05/24 (1.2) 1,142,857 - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (1.3) 4,500,000 - CLASS D PERFORMANCE RIGHTS (1.4) 2,285,714 - FULLY PAID ORDINARY SHARES (2.1) 321,547 - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2.2) 858,094 - FULLY PAID ORDINARY SHARES

⁺ See [chapter 19](#) for defined terms.

Class	(1.1) UNLISTED OPT @ \$0.105 EXP 28/05/24 (1.2) UNLISTED OPT @ \$0.06 EXP 31/12/2025 (1.3) CLASS D PERFORMANCE RIGHTS (1.4) FULLY PAID ORDINARY SHARES (2.1) UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2.2) FULLY PAID ORDINARY SHARES
Number acquired	(1.1) NIL (1.2) NIL (1.3) NIL (1.4) NIL (2.1) NIL (2.2) NIL
Number disposed	(1.1) 2,000,000 - UNLISTED OPT @ \$0.105 EXP 28/05/24 (1.2) NIL (1.3) NIL (1.4) NIL (2.1) NIL (2.2) NIL
Value/Consideration	(1.1) Nil, options lapsed unexercised. (1.2) N/A (1.3) N/A (1.4) N/A (2.1) N/A (2.2) N/A
No. of securities held after change	(1.1) NIL - UNLISTED OPT @ \$0.105 EXP 28/05/24 (1.2) 1,142,857 - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (1.3) 4,500,000 - CLASS D PERFORMANCE RIGHTS (1.4) 2,285,714 - FULLY PAID ORDINARY SHARES (2.1) 321,547 - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2.2) 858,094 - FULLY PAID ORDINARY SHARES

Nature of change	(1.1) Options Lapsed (1.2) N/A (1.3) N/A (1.4) N/A (2.1) N/A (2.2) N/A
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Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

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