

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	FUTURE METALS NL
ABN	99 124 734 961

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	Patrick Walta
Date of last notice	1 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Patrick Christopher Andrew Walta <FJB & Associates A/C>
Date of change	28 June 2024
No. of securities held prior to change	Shares: 1,666,667 Fully Paid Ordinary Shares Listed Options: 833,333 Options exp 11/06/24 at \$0.10 Performance Rights: 20,000,000 expiring 21 November 2026 with various vesting conditions
Class	Performance Rights and Listed Options.
Number acquired	5,000,000 Performance Rights

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	833,333 Listed Options (expired unexercised)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of performance rights as approved by shareholders at the Company's general meeting held 25 June 2024.
No. of securities held after change	<ol style="list-style-type: none"> 1. Shares: 1,666,667 Fully Paid Ordinary Shares 2. Performance Rights: 20,000,000 expiring 21 November 2026 with various vesting conditions 3. Performance Rights: 5,000,000 expiring 28 June 2027 with various vesting conditions
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 incentive securities, as approved by shareholders at the Company's general meeting held 25 June 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	
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	

+ 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?	
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?	

⁺ See chapter 19 for defined terms.

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ABN	99 124 734 961

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 Carr
Date of last notice	26 March 2024 (initial notice)

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>	
Date of change	28 June 2024
No. of securities held prior to change	Shares: 1,666,667 Fully Paid Ordinary Shares Listed Options: 833,334
Class	Performance Rights
Number acquired	3,500,000 Performance Rights

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	833,334 Listed Options (expired unexercised)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of performance rights as approved by shareholders at the Company's general meeting held 25 June 2024.
No. of securities held after change	<ol style="list-style-type: none"> 1. Shares: 1,666,667 Fully Paid Ordinary Shares 2. Performance Rights: 3,500,000 expiring 28 June 2027 with various vesting conditions
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 incentive securities, as approved by shareholders at the Company's general meeting held 25 June 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	
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	

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Part 3 – ⁺Closed period

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

Name of entity	FUTURE METALS NL
ABN	99 124 734 961

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	Justin Tremain
Date of last notice	10 July 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Justin Tremain <J & S Tremain Family A/C>
Date of change	28 June 2024
No. of securities held prior to change	Shares: 5,333,333 Fully Paid Ordinary Shares Performance Rights: 2,666,667
Class	Performance Rights
Number acquired	3,500,000 Performance Rights

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	2,666,667 Performance Rights (expired unexercised)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of performance rights as approved by shareholders at the Company's general meeting held 25 June 2024.
No. of securities held after change	<ol style="list-style-type: none"> 1. Shares: 5,333,333 Fully Paid Ordinary Shares 2. Performance Rights: 3,500,000 expiring 28 June 2027 with various vesting conditions
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 incentive securities, as approved by shareholders at the Company's general meeting held 25 June 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	
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	

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Part 3 – ⁺Closed period

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ABN	99 124 734 961

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	Sam Rodda
Date of last notice	10 April 2024 (initial notice)

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>	
Date of change	28 June 2024
No. of securities held prior to change	Shares: 333,333 Fully Paid Ordinary Shares Listed Options: 166,667
Class	Performance Rights
Number acquired	3,500,000 Performance Rights

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	166,667 Listed Options (expired unexercised)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of performance rights as approved by shareholders at the Company's general meeting held 25 June 2024.
No. of securities held after change	<ol style="list-style-type: none"> 1. Shares: 333,333 Fully Paid Ordinary Shares 2. Performance Rights: 3,500,000 expiring 28 June 2027 with various vesting conditions
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 incentive securities, as approved by shareholders at the Company's general meeting held 25 June 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	
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	

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