# **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 o	of entity Strickland Metals Limited
ABN	20 109 361 195

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	Paul L'Herpiniere
Date of last notice	22 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

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Paul Julian L'Herpiniere and Bruce Andrew McGurk <tyava a="" c="" superannuation=""> (trustee and beneficiary)</tyava>	
	Paul Julian L'Herpiniere <tyava Investments A/C&gt; (trustee and beneficiary)</tyava 	
Date of change	26 August 2024	
No. of securities held prior to change	210,000 Ordinary Shares	
Class	Ordinary Shares and Performance Rights	

<sup>+</sup> See chapter 19 for defined terms.

Number acquired	<ul> <li>(a) 4,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.20, expiring 26 August 2027;</li> <li>(b) 4,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.30, expiring 26 August 2028; and</li> <li>(c) 4,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.50, expiring 26 August 2029.</li> </ul>
Number disposed	Nil.
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Performance Rights were issued for nil consideration as part of the Company's employee Incentive Scheme per shareholder approval obtained at an Extraordinary General Meeting dated 19 August 2024. Estimate valuation \$776,800 (see Notice of Meeting released 17 July 2024).
No. of securities held after change	<ul> <li>(a) 210,000 Ordinary Shares;</li> <li>(b) 4,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.20, expiring 26 August 2027;</li> <li>(c) 4,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.30, expiring 26 August 2028; and</li> <li>(d) 4,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.50, expiring 26 August 2029.</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Performance Rights issued under Employee Incentive Scheme and were issued following shareholder approval at an Extraordinary General Meeting dated 19 August 2024.

Part 2 – Change of director's interests in contracts

<sup>+</sup> See chapter 19 for defined terms.

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

### Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

<sup>+</sup> See chapter 19 for defined terms.

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

Name o	of entity Strickland Metals Limited
ABN	20 109 361 195

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	Jonathan Hronsky
Date of last notice	1 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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beaufortia Gardens Pty Ltd <hronsky a="" c="" family=""> (director and beneficiary)</hronsky>
Date of change	26 August 2024
No. of securities held prior to change	Nil
Class	Performance Rights

<sup>+</sup> See chapter 19 for defined terms.

Number acquired	<ul> <li>(a) 2,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.20, expiring 26 August 2027;</li> <li>(b) 2,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.30, expiring 26 August 2028; and</li> <li>(c) 2,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.50, expiring 26 August 2029.</li> </ul>
Number disposed	Nil.
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Performance Rights were issued for nil consideration as part of the Company's employee Incentive Scheme per shareholder approval obtained at an Extraordinary General Meeting dated 19 August 2024. Estimate valuation \$388,400 (see Notice of Meeting released 17 July 2024).
No. of securities held after change	<ul> <li>(a) 2,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.20, expiring 26 August 2027;</li> <li>(b) 2,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.30, expiring 26 August 2028; and</li> <li>(c) 2,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.50, expiring 26 August 2029.</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Performance Rights issued under Employee Incentive Scheme and were issued following shareholder approval at an Extraordinary General Meeting dated 19 August 2024.

Part 2 – Change of director's interests in contracts

<sup>+</sup> See chapter 19 for defined terms.

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

### Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

<sup>+</sup> See chapter 19 for defined terms.

# **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 Strickland Metals Limited	
ABN	20 109 361 195

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	Peter James Langworthy
Date of last notice	21 June 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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Omni GeoX Pty Ltd (director)  Jericho Exploration Pty Ltd <langworthy family="" trust=""> (director and beneficiary)</langworthy>
Date of change	26 August 2024
No. of securities held prior to change	14,645,820 Ordinary Shares
Class	Ordinary Shares and Performance Rights

<sup>+</sup> See chapter 19 for defined terms.

Number acquired	<ul> <li>(a) 2,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.20, expiring 26 August 2027;</li> <li>(b) 2,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.30, expiring 26 August 2028; and</li> <li>(c) 2,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.50, expiring 26 August 2029.</li> </ul>
Number disposed	Nil.
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Performance Rights were issued for nil consideration as part of the Company's employee Incentive Scheme per shareholder approval obtained at an Extraordinary General Meeting dated 19 August 2024. Estimate valuation \$388,400 (see Notice of Meeting released 17 July 2024).
No. of securities held after change	<ul> <li>(a) 14,645,820 Ordinary Shares;</li> <li>(b) 2,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.20, expiring 26 August 2027;</li> <li>(c) 2,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.30, expiring 26 August 2028; and</li> <li>(d) 2,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.50, expiring 26 August 2029.</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Performance Rights issued under Employee Incentive Scheme and were issued following shareholder approval at an Extraordinary General Meeting dated 19 August 2024.

<sup>+</sup> See chapter 19 for defined terms.

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

### 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

<sup>+</sup> See chapter 19 for defined terms.

# **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 Strickland Metals Limited	
ABN	20 109 361 195

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	Richard Pugh
Date of last notice	21 June 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	26 August 2024

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held prior to change	<ul> <li>(a) 2,000,000 Ordinary Shares;</li> <li>(b) 1,000,000 Performance Rights vesting upon the Company reporting to the market a JORC compliant resource of 1 million ounces of gold and expiring on 2 August 2025;</li> <li>(c) 1,000,000 Performance Rights vesting upon the Company reporting to the market a JORC compliant resource of 2 million ounces of gold and expiring on 2 August 2025;</li> <li>(d) 500,000 Performance Rights vesting upon the Company reporting to the market a JORC compliant resource of 1 million ounces of gold and expiring on 1 January 2027; and</li> <li>(e) 500,000 Performance Rights vesting upon the Company reporting to the market a JORC compliant resource of 2 million ounces of gold and expiring on 1 January 2027.</li> </ul>
Class	Ordinary Shares and Performance Rights
Number acquired	<ul> <li>(a) 2,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.20, expiring 26 August 2027;</li> <li>(b) 2,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.30, expiring 26 August 2028; and</li> <li>(c) 2,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.50, expiring 26 August 2029.</li> </ul>
Number disposed	Nil.

<sup>+</sup> See chapter 19 for defined terms.

#### Value/Consideration Performance Rights were issued for nil Note: If consideration is non-cash, provide details and estimated consideration as part of the Company's Incentive emplovee Scheme shareholder approval obtained at an Extraordinary General Meeting dated 19 2024. Estimate valuation August \$388,400 (see Notice of Meeting released 17 July 2024). No. of securities held after change (a) 2.000.000 - Ordinary Shares: (b) 1,000,000 Performance Rights vesting upon the Company reporting to the market a JORC compliant resource of 1 million ounces of gold and expiring on 2 August 2025; (c) 1,000,000 Performance vesting upon the Company reporting to the market a JORC compliant resource of 2 million ounces of gold and expiring on 2 August 2025; (d) 500.000 Performance Rights vesting upon the Company reporting to the market a JORC compliant resource of 1 million ounces of gold and expiring on 1 January 2027; (e) 500,000 Performance Rights vesting upon the Company reporting to the market a JORC compliant resource of 2 million ounces of gold and expiring on 1 January 2027; (f) 2,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.20, expiring 26 August 2027; (g) 2,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.30, expiring 26 August 2028; and (h) 2,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.50, expiring 26 August 2029.

<sup>+</sup> See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Performance Rights issued under Employee Incentive Scheme and were issued following shareholder approval at an Extraordinary General Meeting dated 19 August 2024.

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

### Part 3 - +Closed period

Were the interests in the securities or contracts detailed above	No
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

<sup>+</sup> See chapter 19 for defined terms.

# **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 Strickland Metals Limited	
ABN	20 109 361 195

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	Anthony McClure
Date of last notice	22 May 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

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.	Registered holder: McClure Family Superannuation Pty Ltd <mcclure a="" c="" f="" family="" s=""> (Director and beneficiary).</mcclure>
	Anthina Nominees Pty Ltd (Director and shareholder).
Date of change	26 August 2024
No. of securities held prior to change	<ul> <li>(a) 16,933,325 Ordinary Shares;</li> <li>(b) 4,500,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.20, expiring 2 August 2025.</li> </ul>
Class	Ordinary Shares and Performance Rights

<sup>+</sup> See chapter 19 for defined terms.

Number acquired	<ul> <li>(a) 3,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.20, expiring 26 August 2027;</li> <li>(b) 3,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.30, expiring 26 August 2028; and</li> <li>(c) 3,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.50, expiring 26 August 2029.</li> </ul>
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Performance Rights were issued for nil consideration as part of the Company's employee Incentive Scheme per shareholder approval obtained at an Extraordinary General Meeting dated 19 August 2024. Estimate valuation \$582,600 (see Notice of Meeting released 17 July 2024).
No. of securities held after change	<ul> <li>(a) 16,933,325 Ordinary Shares;</li> <li>(b) 4,500,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.20, expiring 2 August 2025;</li> <li>(c) 3,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.20, expiring 26 August 2027;</li> <li>(d) 3,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.30, expiring 26 August 2028; and</li> <li>(e) 3,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.50, expiring 26 August 2029.</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Performance Rights issued under Employee Incentive Scheme and were issued following shareholder approval at an Extraordinary General Meeting dated 19 August 2024.

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.

<sup>+</sup> See chapter 19 for defined terms.

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

## Part 3 – \*Closed period

Were the interests in the securities or contracts detailed above	No
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

<sup>+</sup> See chapter 19 for defined terms.

# **Appendix 3Y**

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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 Strickland Metals Limited	
ABN	20 109 361 195

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	Trent Franklin
Date of last notice	22 May 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

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Enable Investment Manager Pty Ltd (director) Accrecap Pty Ltd (director) Stashcap Pty Ltd (director) Penklin Pty Ltd (director)	
Date of change	26 August 2024	
No. of securities held prior to change	(a) 63,548,853 Ordinary Shares; (b) 3,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.20, expiring 2 August 2025.	
Class	Ordinary Shares and Performance Rights	

<sup>+</sup> See chapter 19 for defined terms.

Number acquired	<ul> <li>(a) 2,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.20, expiring 26 August 2027;</li> <li>(b) 2,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.30, expiring 26 August 2028; and</li> <li>(c) 2,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.50, expiring 26 August 2029.</li> </ul>
Number disposed	Nil.
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Performance Rights were issued for nil consideration as part of the Company's employee Incentive Scheme per shareholder approval obtained at an Extraordinary General Meeting dated 19 August 2024. Estimate valuation \$388,400 (see Notice of Meeting released 17 July 2024).
No. of securities held after change	<ul> <li>(a) 63,548,853 Ordinary Shares;</li> <li>(b) 3,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.20, expiring 2 August 2025;</li> <li>(c) 2,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.20, expiring 26 August 2027;</li> <li>(d) 2,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.30, expiring 26 August 2028; and</li> <li>(e) 2,000,000 performance rights vest upon the Company's shares achieving 10 day VWAP of \$0.50, expiring 26 August 2029.</li> </ul>
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Performance Rights issued under Employee Incentive Scheme and were issued following shareholder approval at an Extraordinary General Meeting dated 19 August 2024.

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.

<sup>+</sup> See chapter 19 for defined terms.

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

## Part 3 – \*Closed period

Were the interests in the securities or contracts detailed above	No
traded during a <sup>+</sup> closed period where prior written clearance was required?	
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

<sup>+</sup> See chapter 19 for defined terms.