

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	Simon Rushton
Date of last notice	23 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

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>	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. Turtle Bay (WA) Pty Ltd <Rushton Family A/C> Mr Rushton is a director and beneficiary of the above holder which is the registered holder of the securities.
Date of change	10 September 2024

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	Venture Capital Holdings (WA) Pty Ltd < Venture Capital Holdings A/C> <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.
Class	Fully paid ordinary shares
Number acquired	1,550,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.019 per fully paid ordinary share
No. of securities held after change	Venture Capital Holdings (WA) Pty Ltd < Venture Capital Holdings A/C> <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. Turtle Bay (WA) Pty Ltd <Rushton Family A/C> <ul style="list-style-type: none"> - 1,550,000 fully paid ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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

+ See chapter 19 for defined terms.

Appendix 3Y
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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
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.