Rule 3.19A.2

# **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:	Medallion Metals Limited
ABN:	89 609 225 023

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 Bennett
Date of last notice	15 August 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.

Direct or indirect interest	Direct & Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.  Date of change	Mr Paul Bennett & Mr Stuart Hamilton Bennett <scp a="" bennett="" c="" investment=""> Mr Bennett is a trustee and beneficiary 9 October 2024</scp>	
No. of securities held prior to change	Mr Paul Bennett & Mr Stuart Hamilton Bennett <scp a="" bennett="" c="" investment=""> - 6,199,212 MM8 Ordinary Fully Paid Shares - 900,000 MM8AC Unlisted Options (exercisable at \$0.01 each, expiring 15 October 2025) - 2,000,000 MM8 Unlisted Options (exercisable at \$0.00 each, expiring 26 November 2027) Mr Paul Bennett - 480,000 MM8 Ordinary Fully Paid Shares</scp>	
Class	MM8 Ordinary Fully Paid Shares	

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

01/01/2011 Appendix 3Y Page 1

Number acquired	2,170,801	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$108,540.05	
No. of securities held after change	Mr Paul Bennett & Mr Stuart Hamilton Bennett <scp a="" bennett="" c="" investment=""> - 8,370,013 MM8 Ordinary Fully Paid Shares - 900,000 MM8AC Unlisted Options (exercisable at \$0.01 each, expiring 15 October 2025) - 2,000,000 MM8 Unlisted Options (exercisable at \$0.00 each, expiring 26 November 2027) Mr Paul Bennett - 480,000 MM8 Ordinary Fully Paid Shares</scp>	
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Participation in a Tranche 2 Placement (refer ASX release 12 August 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	
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	

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

Appendix 3Y Page 2 01/01/2011

Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	N/A
trade to proceed during this period?	
If prior written clearance was provided, on what date was	N/A
this provided?	

01/01/2011 Appendix 3Y Page 3

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