

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	Neometals Ltd
ABN	89 099 116 631

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	Christopher John Reed
Date of last notice	21 October 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	Direct & Indirect
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Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A. Christopher John Reed B. Reekal Pty Ltd <Reed Super Fund A/C> Director / Secretary / Member of Fund C. Nickel Investments Pty Ltd <Nickel Investment A/C> Director / Secretary / Beneficiary D. Louron Exploration Pty Ltd <Louron Family Account> Director / Secretary / Beneficiary E. Sonia Jean Reed Spouse F. Western Mining Corporation Pty Limited <Two Boys A/C> Director / Secretary / Beneficiary G. Gold Mines of Kalgoorlie Pty Ltd Director / Secretary
Date of change	6 November 2024
No. of securities held prior to change A. Christopher John Reed B. Reekal Pty Ltd <Reed Super Fund A/c> C. Nickel Investments Pty Ltd <Nickel Investment Account> D. Louron Exploration Pty Ltd <Louron Family Trust> E. Sonia Jean Reed F. Western Mining Corporation Pty Limited <Two Boys A/C> G. Gold Mines of Kalgoorlie Pty Ltd	900,000 Ordinary Fully Paid 1,300,000 Ordinary Fully Paid 3,500,000 Ordinary Fully Paid 574,049 Performance Rights 2024 571,512 Performance Rights 2026 400,000 Ordinary Fully Paid 545,000 Ordinary Fully Paid 239,904 Performance Rights 2025 3,000,000 Ordinary Fully Paid 1,491,079 Ordinary Fully Paid

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Class	Ordinary Fully Paid
Number acquired	A. 75,000 B. 108,334 C. 150,000 D. 33,334 F. 250,000 G. 124,256
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. \$0.09 per share – \$6,750.00 B. \$0.09 per share – \$9,750.06 C. \$0.09 per share – \$13,500.00 D. \$0.09 per share – \$3,000.06 F. \$0.09 per share – \$22,500.00 G. \$0.09 per share – \$11,183.04
No. of securities held after change A. Christopher John Reed B. Reekal Pty Ltd <Reed Super Fund A/c> C. Nickel Investments Pty Ltd <Nickel Investment Account> D. Louron Exploration Pty Ltd <Louron Family Trust> E. Sonia Jean Reed F. Western Mining Corporation Pty Limited <Two Boys A/C> G. Gold Mines of Kalgoorlie Pty Ltd	975,000 Ordinary Fully Paid 1,408,334 Ordinary Fully Paid 3,650,000 Ordinary Fully Paid 574,049 Performance Rights 2024 571,512 Performance Rights 2026 433,334 Ordinary Fully Paid 545,000 Ordinary Fully Paid 239,904 Performance Rights 2025 3,250,000 Ordinary Fully Paid 1,615,335 Ordinary Fully Paid
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 1 for 12 pro-rata non renounceable entitlement offer of new Ordinary Fully Paid Shares, as described in the offer booklet dated 21 October 2024.

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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
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

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

Name of entity:	Neometals Ltd
ABN:	89 099 116 631

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	Steven Cole
Date of last notice	21 October 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Gidleigh Pty Ltd Director/Secretary Shareholder
Date of change	6 November 2024
No. of securities held prior to change	Gidleigh Pty Ltd 2,419,144 Ordinary Fully Paid 673,553 NED 2025 Performance Rights
Class	Ordinary fully paid
Number acquired	188,089
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.09 per share – \$16,928.01

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No. of securities held after change	Gidleigh Pty Ltd 2,607,233 Ordinary Fully Paid 673,553 NED 2025 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 1 for 12 pro-rata non renounceable entitlement offer of new Ordinary Fully Paid Shares, as described in the offer booklet dated 21 October 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	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

+ 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?	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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Introduced 30/09/01 Amended 01/01/11

Name of entity:	Neometals Ltd
ABN:	89 099 116 631

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	Jennifer Purdie
Date of last notice	6 November 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) Note: Provide details of the circumstances giving rise to the relevant interest.	A. MJS Aylward Nominees Pty Ltd ATF MJSA Superannuation Fund Beneficiary of Superannuation Fund
Date of change	6 November 2024
No. of securities held prior to change A. MJS Aylward Nominees Pty Ltd ATF MJSA Superannuation Fund B. Jennifer Purdie	693,141 Ordinary Fully Paid Nil
Class	Ordinary fully paid
Number acquired	47,632
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.09 per share – \$4,286.88
No. of securities held after change A. MJS Aylward Nominees Pty Ltd ATF MJSA Superannuation Fund B. Jennifer Purdie	740,773 Ordinary Fully Paid Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 1 for 12 pro-rata non renounceable entitlement offer of new Ordinary Fully Paid Shares, as described in the offer booklet dated 21 October 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	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

+ 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?	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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Introduced 30/09/01 Amended 01/01/11

Name of entity:	Neometals Ltd
ABN:	89 099 116 631

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	Les Guthrie
Date of last notice	21 October 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) Note: Provide details of the circumstances giving rise to the relevant interest.	LGSG Investments Pty Ltd ATF Guthrie Family Super Fund Director/Secretary Beneficiary of the Super Fund
Date of change	6 November 2024
No. of securities held prior to change LGSG Investments Pty Ltd ATF Guthrie Family Super Fund	292,392 Ordinary Fully Paid 112,259 NED 2025 Performance Rights
Class	Ordinary fully paid
Number acquired	22,256
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.09 per share – \$2,003.04

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No. of securities held after change LGSG Investments Pty Ltd ATF Guthrie Family Super Fund	314,648 Ordinary Fully Paid 112,259 NED 2025 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 1 for 12 pro-rata non renounceable entitlement offer of new Ordinary Fully Paid Shares, as described in the offer booklet dated 21 October 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	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

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

Name of entity:	Neometals Ltd
ABN:	89 099 116 631

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	Douglas Campbell Walter Ritchie
Date of last notice	21 October 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Pleiades Partners Pty Ltd Director/Secretary Shareholder
Date of change	6 November 2024
No. of securities held prior to change Pleiades Partners Pty Ltd	514,337 Ordinary Fully Paid 280,647 NED 2025 Performance Rights
Class	Ordinary fully paid
Number acquired	35,264
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.09 per share – \$3,173.76

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No. of securities held after change Pleiades Partners Pty Ltd	549,601 Ordinary Fully Paid 280,647 NED 2025 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 1 for 12 pro-rata non renounceable entitlement offer of new Ordinary Fully Paid Shares, as described in the offer booklet dated 21 October 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	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

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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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