

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	Cooper Metals Limited
<b>ABN</b>	16 647 594 956

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Ian Warland
<b>Date of last notice</b>	14 August 2024
<b>Date that director ceased to be director</b>	4 November 2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil

## Appendix 3Z

### Final Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
<b>Ian &amp; Nicole Warland</b>	50,000 Fully paid ordinary shares 5,000 Listed options (ASX:CPMO) exercisable at \$0.25 and expiring on 24 November 2026
<b>Mr Ian Warland &amp; Ms Nicole Galloway Warland &lt;Galloway &amp; Warland S/F A/C&gt;</b>	275,000 Fully Paid Ordinary Shares 67,500 Listed options (ASX:CPMO) exercisable at \$0.25 and expiring on 24 November 2026 1,500,000 Performance Rights (Class A, B & C)
<b>Nile Exploration Pty Ltd</b>	2,000,000 Fully paid ordinary shares 200,000 Listed options (ASX:CPMO) exercisable at \$0.25 and expiring on 24 November 2026

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

---

+ See chapter 19 for defined terms.