

ASX RELEASE

11 November 2024

**DIRECTORS /
MANAGEMENT****Russell Davis**

Chairman

Daniel Thomas

Managing Director

David Church

Non-Executive Director

James Croser

Non-Executive Director

Mark Pitts

Company Secretary

Mark Whittle

Chief Operating Officer

CAPITAL STRUCTURE**ASX Code: HMX**

Share Price (8/11/2024)	\$0.038
Shares on Issue	888m
Market Cap	\$33.7m
Options Unlisted	27.5m
Performance Rights	13.5m
Cash (30/09/2024)	\$4.2m

NOTIFICATION OF DIRECTOR'S INTERESTS

Hammer Metals Ltd (ASX:HMX) ("Hammer" or the "Company") advises the changes in director's interests for Mr Russell Davis.

This announcement has been authorised for issue by Mr Mark Pitts, Company Secretary, Hammer Metals Limited.

For further information please contact:

Daniel Thomas

Managing Director

T +61 8 6369 1195**E** info@hammermetals.com.au**- END -****About Hammer Metals**

Hammer Metals Limited (ASX: HMX) holds a strategic tenement position covering approximately 2,200km² within the Mount Isa mining district, with 100% interests in the Kalman (Cu-Au-Mo-Re) deposit, the Overlander North and Overlander South (Cu-Co) deposits and the Elaine (Cu-Au) deposit. Hammer also has a 51% interest in the emerging Jubilee (Cu-Au) deposit. Hammer is an active mineral explorer, focused on discovering large copper-gold deposits of Ernest Henry style and has a range of prospective targets at various stages of testing.

Hammer also has a 100% interest in the Bronzewing South Gold Project located adjacent to the 2.3 million-ounce Bronzewing gold deposit in the highly endowed Yandal Belt of Western Australia.

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	HAMMER METALS LTD
ABN	87 095 092 158

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	Russell Davis
Date of last notice	10 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.	<p>Davis Family Capital Pty Ltd ATF The Davis Superfund Mr Davis is a trustee and beneficiary of The Davis Superfund.</p> <p>Mr Russell John Davis ATF The Davis Family Investment Trust Mr Davis is the trustee and a beneficiary of The Davis Family Investment Trust</p> <p>Flat Rock Capital Pty Ltd Mr Davis is a beneficiary of shares registered in the name of Flat Rock Capital Pty Ltd</p>
Date of change	7-11 November 2024

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Indirect - Davis Family Capital Pty Ltd ATF the Davis Superfund: <u>Ordinary shares:</u> 42,500,000 <u>Unlisted options:</u> 2,000,000 unlisted options exercisable at \$0.05 each on or before 30 November 2024 1,500,000 unlisted options exercisable at \$0.07 each on or before 30 November 2026</p> <p>Indirect - Davis Family Investment Trust <u>Ordinary shares:</u> 2,000,000</p> <p>Indirect - Flat Rock Capital Pty Ltd <u>Ordinary shares:</u> 500,000</p>
Class	Ordinary Shares
Number acquired	Indirect - Davis Family Capital Pty Ltd ATF the Davis Superfund: 500,000 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Total consideration = \$18,948.56
No. of securities held after change	<p>Indirect - Davis Family Capital Pty Ltd ATF the Davis Superfund: <u>Ordinary shares:</u> 43,000,000 <u>Unlisted options:</u> 2,000,000 unlisted options exercisable at \$0.05 each on or before 30 November 2024 1,500,000 unlisted options exercisable at \$0.07 each on or before 30 November 2026</p> <p>Indirect - Davis Family Investment Trust <u>Ordinary shares:</u> 2,000,000</p> <p>Indirect - Flat Rock Capital Pty Ltd <u>Ordinary shares:</u> 500,000</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market purchases

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
Interest after change	-

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.