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	Victory Metals Limited
ABN	12 124 279 750

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	Brendan Clark
Date of last notice	20 September 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.	Mr Brendan Paul James Richard Clark <clark a="" c="" family=""> an entity related to Mr Brendan Clark</clark>
Date of change	18 November 2024
No. of securities held prior to change	
Mr Brendan Paul James Richard Clark <clark a="" c="" family=""> an entity related to Mr Brendan Clark</clark>	4,067,110 fully paid ordinary shares 250,000 Performance Rights
Portia Thanjekwayo (spouse of Mr Clark)	62,500 fully paid ordinary shares
Class	Performance Rights
Number acquired	2,250,000
Number disposed	Nil

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

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Refer to Notice of Annual General Meeting dated 14 October 2024.
No. of securities held after change	
Mr Brendan Paul James Richard Clark <clark a="" c="" family=""> an entity related to Mr Brendan Clark</clark>	4,067,110 fully paid ordinary shares
	2,500,000 Performance Rights
Portia Thanjekwayo (spouse of Mr Clark)	62,500 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	Issue of securities pursuant to Resolution 9 of the Notice of Annual General Meeting dated 14 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

### 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?	

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

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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?	

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

Rule 3.19A.2

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

Name of entity	Victory Metals Limited
ABN	12 124 279 750

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	James Bahen
Date of last notice	20 September 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	Mr James Timothy Bahen <grajagan a="" c=""> an</grajagan>
(including registered holder)	entity related to Mr James Bahen.
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	18 November 2024
No. of securities held prior to change	
Mr James Timothy Bahen < Grajagan A/C> an entity	1,050,000 fully paid ordinary shares
related to Mr James Bahen.	
Class	Performance Rights
Number acquired	1,500,000
Number disposed	Nil
Value/Consideration	Refer to Notice of Annual General Meeting dated
Note: If consideration is non-cash, provide details and estimated valuation	14 October 2024.

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

No. of securities held after change	
Mr James Timothy Bahen < Grajagan A/C> an entity related to Mr James Bahen.	1,050,000 fully paid ordinary shares 1,500,000 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	Issue of securities pursuant to Resolution 10 of the Notice of Annual General Meeting dated 14 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

### Part 3 – \*Closed period

Were the interests in the securities or contracts detailed	No
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
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

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

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Rule 3.19A.2

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## **Change of Director's Interest Notice**

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

Name of entity	Victory Metals Limited
ABN	12 124 279 750

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	Kenneth Collerson
Date of last notice	30 July 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	Xenolith Pty Ltd <xenolith a="" c="" fund="" super=""> an</xenolith>
(including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	entity related to Prof. Kenneth Collerson.
Date of change	18 November 2024
No. of securities held prior to change	
Xenolith Pty Ltd <xenolith a="" c="" fund="" super=""> an entity related to Prof. Kenneth Collerson.</xenolith>	533,266 fully paid ordinary shares
Class	Performance Rights
Number acquired	1,200,000
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Refer to Notice of Annual General Meeting dated 14 October 2024.

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

No. of securities held after change	
Xenolith Pty Ltd <xenolith a="" c="" fund="" super=""> an entity related to Prof. Kenneth Collerson.</xenolith>	533,266 fully paid ordinary shares
	1,200,000 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	Issue of securities pursuant to Resolution 11 of the Notice of Annual General Meeting dated 14 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

### Part 3 – \*Closed period

Were the interests in the securities or contracts detailed	No
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
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

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

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