

# 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

<b>Name of entity</b>	<b>Metal Hawk Limited</b>
<b>ABN</b>	<b>24 630 453 664</b>

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.

<b>Name of Director</b>	William Belbin
<b>Date of last notice</b>	12 August 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	1. CAMELWOOD INVESTMENTS PTY LTD  (Mr. Belbin is the owner and director of the entity)
<b>Date of change</b>	19 November 2024

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No. of securities held prior to change	<p>INDIRECT</p> <ul style="list-style-type: none"> <li>i. 2,500,000 fully paid ordinary shares;</li> <li>ii. 1,000,000 unlisted options exercisable at \$0.30 expiry 19 November 2024;</li> <li>iii. 750,000 unlisted options exercisable at \$0.42 expiry 30 November 2025;</li> <li>iv. 750,000 unlisted options exercisable at \$0.37 expiry 30 November 2026;</li> <li>v. 750,000 unlisted options exercisable at \$0.29 expiry 10 November 2027;</li> <li>vi. 750,000 performance rights (Tranche A), expiring 10 November 2028; and</li> <li>vii. 750,000 performance rights (Tranche B), expiring 10 November 2028.</li> </ul> <p>DIRECT</p> <ul style="list-style-type: none"> <li>i. 300,000 fully paid ordinary shares.</li> </ul>
Class	<ul style="list-style-type: none"> <li>1.</li> <li>i. fully paid ordinary shares;</li> <li>ii. unlisted options; and</li> <li>iii. performance rights.</li> <li>2.</li> <li>i. fully paid ordinary shares.</li> </ul>

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	INDIRECT  1,000,000 unlisted options exercisable at \$0.30 expiry 19 November 2024.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	INDIRECT  i. 2,500,000 fully paid ordinary shares;  ii. 750,000 unlisted options exercisable at \$0.42 expiry 30 November 2025;  iii. 750,000 unlisted options exercisable at \$0.37 expiry 30 November 2026;  iv. 750,000 unlisted options exercisable at \$0.29 expiry 10 November 2027;  v. 750,000 performance rights (Tranche A), expiring 10 November 2028; and  vi. 750,000 performance rights (Tranche B), expiring 10 November 2028.  DIRECT  i. 300,000 fully paid ordinary shares.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Expiry of options.
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

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

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

