

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	Bindi Metals Limited
ABN	52 650 470 947

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	Ariel (Eddie) King
Date of last notice	27 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 (1)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) – held by La Paz Resources Pty Ltd <Two Eight Feb 20 Family A/C>, an entity of which Mr King is a Director and Shareholder Indirect (2) – held by King Corporate Pty Ltd, an entity of which Mr King is Director and Shareholder
Date of change	13 December 2024

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No. of securities held prior to change	<p>Direct (i) 1 Fully paid ordinary share</p> <p>Indirect (1) (i) 575,000 Fully paid ordinary shares (ii) 120,000 Class A Performance Rights expiring 31 December 2025 (iii) 120,000 Class B Performance Rights expiring 31 December 2025</p> <p>Indirect (2) (i) 280,000 Class A Performance Rights expiring 31 December 2025 (ii) 280,000 Class B Performance Rights expiring 31 December 2025 (iii) 50,000 Fully paid ordinary shares</p>
Class	<p>Indirect (1) (iv) Class C Performance Rights</p> <p>Indirect (2) (iv) Class C Performance Rights</p>
Number acquired	<p>Indirect (1) (iv) 750,000</p> <p>Indirect (2) (iv) 1,750,000</p>
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Direct</p> <p>(i) 1 Fully paid ordinary share</p> <p>Indirect (1)</p> <p>(i) 575,000 Fully paid ordinary shares</p> <p>(ii) 120,000 Class A Performance Rights expiring 31 December 2025</p> <p>(iii) 120,000 Class B Performance Rights expiring 31 December 2025</p> <p>(iv) 750,000 Class C Performance Rights expiring 13 December 2027</p> <p>Indirect (2)</p> <p>(i) 280,000 Class A Performance Rights expiring 31 December 2025</p> <p>(ii) 280,000 Class B Performance Rights expiring 31 December 2025</p> <p>(iii) 50,000 Fully paid ordinary shares</p> <p>(iv) 1,750,000 Class C Performance Rights expiring 13 December 2027</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Performance Rights being offered as an incentive component to Related Party's remuneration package to provide a performance-linked incentive component, and to motivate and reward performance in the achievement of the vesting conditions within the relevant period.</p>

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
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
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	Bindi Metals Limited
ABN	52 650 470 947

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 Formica
Date of last notice	27 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 (2)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) – held by STEVSAND HOLDINGS PTY LTD <FORMICA HORTICULTURAL A/C> an entity of which Mr Formica is a Director and controlling shareholder Indirect (2) – held by FORMICA INVESTMENTS PTY LTD <THE FORMICA FAMILY S/F A/C> an entity of which Mr Formica is a Director and controlling shareholder Indirect (3) – held by STEVSAND INVESTMENTS PTY LTD <STEVE FORMICA FAMILY A/C> an entity of which Mr Formica is a Director and controlling shareholder
Date of change	13 December 2024

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No. of securities held prior to change	<p>Indirect (1) (i) 1,702,792 Fully paid ordinary shares</p> <p>Indirect (2) (i) 1,160,000 Fully paid ordinary shares</p> <p>Indirect (3) (i) 400,000 Class A Performance Rights expiring 31 December 2025 (ii) 400,000 Class B Performance Rights expiring 31 December 2025</p>
Class	<p>Indirect (1) (i) Fully paid ordinary shares</p> <p>Indirect (3) (iii) Class C Performance Rights (iv) Fully paid ordinary shares</p>
Number acquired	<p>Indirect (3) (iii) 2,500,000</p>
Number disposed	-
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	Nil
No. of securities held after change	<p>Indirect (1) (i) Nil</p> <p>Indirect (2) (i) 1,160,000 Fully paid ordinary shares</p> <p>Indirect (3) (i) 400,000 Class A Performance Rights expiring 31 December 2025 (ii) 400,000 Class B Performance Rights expiring 31 December 2025 (iii) 2,500,000 Class C Performance Rights expiring 13 December 2027 (iv) 1,702,792 Fully paid ordinary shares</p>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Indirect (1) Movement of fully paid ordinary shares from Indirect (1) holding to Indirect (3) holding. No acquisition or disposal of securities took place. Indirect (3) Performance Rights being offered as an incentive component to Related Party's remuneration package to provide a performance-linked incentive component, and to motivate and reward performance in the achievement of the vesting conditions within the relevant period.
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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

+ 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?	N/A
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.