

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:	DYNAMIC METALS LIMITED
ABN	37 659 154 480

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	Lindsay Dudfield
Date of last notice	17 January 2023

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.	LG Dudfield Pension Fund A/C of which Lindsay Dudfield is a joint trustee; and Jindalee Lithium Limited of which Lindsay Dudfield is deemed to have a relevant interest for the purposes of section 608(3)(A) of the <i>Corporations Act 2001</i> (Cth)
Date of change	16 January 2025
No. of securities held prior to change	LG Dudfield Pension Fund A/C 750,000 fully paid ordinary shares; 500,000 options exercisable at \$0.30 each and expiring on 16 January 2026 Jindalee Lithium Limited 12,500,001 fully paid ordinary shares escrowed to 16/1/25 (DYMAB)
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil. Escrowed shares released from escrow.
No. of securities held after change	LG Dudfield Pension Fund A/C 750,000 fully paid ordinary shares; 500,000 options exercisable at \$0.30 each and expiring on 16 January 2026 Jindalee Lithium Limited 12,500,001 fully paid ordinary shares (DYM)
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>	Escrowed shares released from escrow.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
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

⁺ See chapter 19 for defined terms.

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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.