

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	HIGH-TECH METALS LTD
ABN	68 657 249 995

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	SONU CHEEMA
Date of last notice	6 JUNE 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	DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CHEEMA HOLDINGS PTY LTD (DIRECTOR & BENEFICIARY)
Date of change	30 JANUARY 2025
No. of securities held prior to change	250,000 ORD SHARES 99,992 QUOTED OPTIONS (EXERCISABLE AT \$0.25 EXPIRING 19/01/2026) (HTMO) 1,045,000 UNQUOTED OPTIONS (EXERCISABLE AT \$0.25 EXPIRING 19/01/2026) (OPTIONS)
Class	HTMO OPTIONS
Number acquired	1,045,000 HTMO
Number disposed	1,045,000 OPTIONS
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	250,000 ORD SHARES 1,144,992 HTMO
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	UNQUOTED OPTIONS QUOTED UNDER QUOTED CLASS, HTMO.

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 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

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Name of entity	HIGH-TECH METALS LTD
ABN	68 657 249 995

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	QUINTON MEYERS
Date of last notice	2 NOVEMBER 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	DIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	30 JANUARY 2025
No. of securities held prior to change	620,050 ESCROWED ORD SHARES 680,000 UNQUOTED OPTIONS EXERCISABLE AT \$0.25 EXPIRING 19/01/2026 (OPTIONS)
Class	QUOTED OPTIONS (EXERCISABLE AT \$0.25 EXPIRING 19/01/2026) (HTMO) OPTIONS
Number acquired	620,050 LISTED ORD SHARES (HTM) 680,000 HTMO
Number disposed	620,050 ESCROWED ORD SHARES 680,000 OPTIONS
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL

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No. of securities held after change	620,050 HTM 680,000 HTMO
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	QUOTATION OF UNLISTED SHARES AND OPTIONS. QUOTED UNDER QUOTED CLASS HTM & HTMO.

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 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

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

Name of entity	HIGH-TECH METALS LTD
ABN	68 657 249 995

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	CHARLES WILLIAM THOMAS
Date of last notice	6 JUNE 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.	1) MOUNTS BAY INVESTMENTS PTY LTD <CALVER CAPITAL A/C> (DIRECTOR & BENEFICIARY) 2) MOUNTS BAY INVESTMENTS PTY LTD <CT SUPER FUND A/C> (DIRECTOR & BENEFICIARY)
Date of change	30 JANUARY 2025
No. of securities held prior to change	1) 10,000 ORD SHARES (HTM) 5,000 QUOTED OPTIONS EXERCISABLE AT \$0.25 EXPIRING 19/01/2026 (HTMO) 2) 205,000 HTM 102,500 HTMO 500,000 UNQUOTED OPTIONS (EXERCISABLE AT \$0.25 EXPIRING 19/01/2026) (OPTIONS)
Class	HTMO
Number acquired	2) 500,000 HTMO

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Number disposed	2) 500,000 OPTIONS
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	1) 10,000 HTM 5,000 HTMO 2) 205,000 HTM 602,500 HTMO
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	OPTIONS QUOTED UNDER QUOTED CLASS, HTMO.

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

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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?	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

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