



AUSTRALASIAN METALS

ASX Announcement | ASX: A8G | 26 February 2025

Appendix 3Y – Late Lodgement Notice

Attached in an Appendix 3Y form (“Change of Directors Interest Notice”) for Mr Graeme Fraser, a director of Australasian Metals Limited (the **Company**). The Appendix 3Y is for an off market sale of shares by Mr Fraser.

In relation to the late lodgement of this Notice, the Company advises the following:

1. The Appendix 3Y form is being lodged late due to an administrative oversight and as soon as the oversight was identified, the Appendix 3Y was lodged with ASX.
2. The Company and the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. The Company has a Security Trading Policy in place which sets out the Director’s requirement to notify the Company of changes in interests.
3. The Company considers the late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

This announcement is approved for release by the Company Secretary

ENDS

For Further Information

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Appendix 3Y
Change of Director's Interest Notice

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	AUSTRALASIAN METALS LIMITED
ABN	54 625 744 907

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	Mr Graeme Fraser
Date of last notice	29 November 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.

+ See chapter 19 for defined terms.

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>	
Date of change	1 January 2025
No. of securities held prior to change	Graeme Fraser 150,000 ordinary shares 500,000 unlisted options exercisable at \$0.25 each on or before 4 December 2026 250,000 Class A Performance Rights 250,000 Class B Performance Rights
Class	Ordinary shares
Number acquired	-
Number disposed	150,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,500
No. of securities held after change	Graeme Fraser 500,000 unlisted options exercisable at \$0.25 each on or before 4 December 2026 250,000 Class A Performance Rights 250,000 Class B Performance Rights

Appendix 3Y

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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>	Sale of shares via off-market transfer
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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.

+ See chapter 19 for defined terms.

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

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