

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 Leeuwin Metals Ltd
ABN 82 656 057 215

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	Christopher Piggott
Date of last notice	20 December 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.	Tito Holdings Pty Ltd <The Elderberry A/C> (Director and Beneficiary)
Date of change	(a) 21 March 2025 (b) 27 March 2025
No. of securities held prior to change	Christopher Piggott 50,000 Ordinary shares Elderberry Resources Pty Ltd <Elderberry A/C> 8,500,000 Fully paid ordinary shares 10,000,000 Options (Ex. \$0.30, Exp. 12/05/2028)
Class	(a) Fully paid ordinary shares (b) Performance Rights
Number acquired	(a) 500,000 Fully paid ordinary shares (b) 3,000,000 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$49,000 (\$0.098 per share) (b) Nil cash consideration. Refer to notice of the general meeting released to ASX on 14 February 2025 for estimated valuation of the performance rights.

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No. of securities held after change	Christopher Piggott 50,000 Fully paid ordinary shares Elderberry Resources Pty Ltd <Elderberry A/C> 8,500,000 Fully paid ordinary shares 10,000,000 Options (Ex. \$0.30, Exp. 12/05/2028) Tito Holdings Pty Ltd <The Elderberry A/C> 500,000 Fully paid ordinary shares 3,000,000 Performance Rights (Exp. 27/03/2030)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Participation in placement as approved by shareholders at a general meeting on 17 March 2025. (b) Issue of performance rights under an employee incentive scheme as approved by shareholders on 17 March 2025.

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.

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Name of entity Leeuwin Metals Ltd
ABN 82 656 057 215

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	Simon Jackson
Date of last notice	3 April 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bigjac Investments Pty Ltd <Bigjac Investment A/C> (Director and Beneficiary)
Date of change	(a) 21 March 2025 (b) 27 March 2025
No. of securities held prior to change	Bigjac Investments Pty Ltd <Bigjac Investment A/C> 1,833,333 Fully paid ordinary shares 2,000,000 Options (Ex. \$0.30, Exp. 12/05/2028)
Class	(a) Fully paid ordinary shares (b) Performance Rights
Number acquired	(a) 255,102 Fully paid ordinary shares (b) 350,000 Performance Rights
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$25,000 (\$0.098 per share) (b) Nil cash consideration. Refer to notice of the general meeting released to ASX on 14 February 2025 for estimated valuation of the performance rights.

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No. of securities held after change	Bigjac Investments Pty Ltd <Bigjac Investment A/C> 2,088,435 Fully paid ordinary shares 2,000,000 Options (Ex. \$0.30, Exp. 12/05/2028) 350,000 Performance Rights (Exp. 27/03/2030)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Participation in placement as approved by shareholders at a general meeting on 17 March 2025. (b) Issue of performance rights under an employee incentive scheme as approved by shareholders on 17 March 2025.

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	Not Applicable.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Not Applicable.

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If prior written clearance was provided, on what date was this provided?	Not Applicable.
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Name of entity Leeuwin Metals Ltd
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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	Scott Williamson
Date of last notice	3 April 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Umuna Holdings Pty Ltd <Williamson Family S/F A/C> (Beneficiary) (b) Candice Williamson (Spouse)
Date of change	(a) 21 March 2025 (b) 27 March 2025
No. of securities held prior to change	Candice Williamson 1,500,000 Fully paid ordinary shares 2,000,000 Options (Ex. \$0.30, Exp. 12/05/2028)
Class	(a) Fully paid ordinary shares (b) Performance Rights
Number acquired	(a) 204,082 Fully paid ordinary shares (b) 350,000 Performance Rights
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$20,000 (\$0.098 per share) (b) Nil cash consideration. Refer to notice of the general meeting released to ASX on 14 February 2025 for estimated valuation of the performance rights.

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No. of securities held after change	Umuna Holdings Pty Ltd <Williamson Family S/F A/C> 204,082 Fully paid ordinary shares Candice Williamson 1,500,000 Fully paid ordinary shares 2,000,000 Options (Ex. \$0.30, Exp. 12/05/2028) 350,000 Performance Rights (Exp. 27/03/2030)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Participation in placement as approved by shareholders at a general meeting on 17 March 2025. (b) Issue of performance rights under an employee incentive scheme as approved by shareholders on 17 March 2025.

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	Not Applicable.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Not Applicable.
If prior written clearance was provided, on what date was this provided?	Not Applicable.

⁺ See chapter 19 for defined terms.