

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	ENERGY TRANSITION MINERALS LTD
ABN	85 118 463 004

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 Kidston
Date of last notice	25 June 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	KFT Capital Pty Ltd ATF Gundimaine Trust
Date of change	25 March 2025
No. of securities held prior to change	Nil
Class	
Number acquired	5,000,000 Class K Performance Rights (exp 25/03/2030) 5,000,000 Class L Performance Rights (exp 25/03/2030) 5,000,000 Class M Performance Rights (exp 25/03/2030) 5,000,000 Class N Performance Rights (exp 25/03/2030)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable

+ See chapter 19 for defined terms.

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No. of securities held after change	5,000,000 Class K Performance Rights (exp 25/03/2030) 5,000,000 Class L Performance Rights (exp 25/03/2030) 5,000,000 Class M Performance Rights (exp 25/03/2030) 5,000,000 Class N Performance Rights (exp 25/03/2030)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Class K, L, M and N Performance Rights issued under the Company's Employee Securities Incentive Plan as approved by Shareholders on 11 March 2025, and subject to vesting conditions.

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

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?	Not applicable
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

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

Name of entity	ENERGY TRANSITION MINERALS LTD
ABN	85 118 463 004

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	Daniel Mamadou Blanco
Date of last notice	10 July 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	25 March 2025
No. of securities held prior to change	7,333,333 Shares 19,000,000 Class D Performance Rights (exp 24/06/2025)
Class	Fully paid ordinary shares Class D Performance Rights (exp 24/06/2025)
Number acquired	5,000,000 Class O Performance Rights (exp 25/03/2030) 5,000,000 Class P Performance Rights (exp 25/03/2030) 5,000,000 Class Q Performance Rights (exp 25/03/2030) 5,000,000 Class R Performance Rights (exp 25/03/2030)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable

+ See chapter 19 for defined terms.

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No. of securities held after change	7,333,333 Shares 19,000,000 Class D Performance Rights (exp 24/06/2025) 5,000,000 Class O Performance Rights (exp 25/03/2030) 5,000,000 Class P Performance Rights (exp 25/03/2030) 5,000,000 Class Q Performance Rights (exp 25/03/2030) 5,000,000 Class R Performance Rights (exp 25/03/2030)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The O, P, Q and R Performance Rights issued under the Company's Employee Securities Incentive Plan as approved by Shareholders on 11 March 2025 and subject to vesting conditions.

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

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?	Not applicable
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

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

Name of entity	ENERGY TRANSITION MINERALS LTD
ABN	85 118 463 004

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	Sara Clare Kelly
Date of last notice	10 July 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	TYF Holdings Pty Ltd <TYF Investment A/C>
Date of change	25 March 2025
No. of securities held prior to change	4,666,667 Class D Performance Rights (exp 24/06/2025)
Class	Class D Performance Rights (exp 24/06/2025)
Number acquired	4,000,000 Class O Performance Rights (exp 23/03/2030) 4,000,000 Class P Performance Rights (exp 23/03/2030) 4,000,000 Class Q Performance Rights (exp 23/03/2030) 4,000,000 Class R Performance Rights (exp 23/03/2030)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable

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No. of securities held after change	4,666,667 Class D Performance Rights (exp 24/06/2025) 4,000,000 Class O Performance Rights (exp 23/03/2030) 4,000,000 Class P Performance Rights (exp 23/03/2030) 4,000,000 Class Q Performance Rights (exp 23/03/2030) 4,000,000 Class R Performance Rights (exp 23/03/2030)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Class O, P, Q, and R Performance Rights issued under the Company's Employee Securities Incentive Plan as approved by Shareholders on 11 March 2025, and subject to vesting conditions.

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

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?	Not applicable
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

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

Name of entity	ENERGY TRANSITION MINERALS LTD
ABN	85 118 463 004

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	Mark Saxon
Date of last notice	10 July 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Mark Stephen Saxon & Mrs Paula Saxon <Ridley Super Fund A/C>
Date of change	25 March 2025
No. of securities held prior to change	Mr Mark Stephen Saxon & Mrs Paula Saxon <Ridley Super Fund A/C> 500,000 Shares Mark Stephen Saxon 4,500,000 Class D Performance Rights (exp 24/06/2025)
Class	Fully Paid Ordinary Shares Class D Performance Rights
Number acquired	666,667 Class O Performance Rights (exp 25/03/2030) 666,667 Class P Performance Rights (exp 25/03/2030) 666,667 Class Q Performance Rights (exp 25/03/2030) 666,667 Class R Performance Rights (exp 25/03/2030)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable

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No. of securities held after change	Mr Mark Stephen Saxon & Mrs Paula Saxon <Ridley Super Fund A/C> 500,000 Shares Mark Stephen Saxon 4,500,000 Class D Performance Rights (exp 24/06/2025) 666,667 Class O Performance Rights (exp 25/03/2030) 666,667 Class P Performance Rights (exp 25/03/2030) 666,667 Class Q Performance Rights (exp 25/03/2030) 666,667 Class R Performance Rights (exp 25/03/2030)
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>	Class O, P, Q, and R Performance Rights issued under the Company's Employee Securities Incentive Plan as approved by Shareholders on 11 March 2025, and subject to vesting conditions.

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

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?	Not applicable
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

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Rule 3.19A.2

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Name of entity	ENERGY TRANSITION MINERALS LTD
ABN	85 118 463 004

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	Aristeidis Stamoulis
Date of last notice	15 March 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	25 March 2025
No. of securities held prior to change	Nil
Class	
Number acquired	666,667 Class O Performance Rights (exp 25/03/2030) 666,667 Class P Performance Rights (exp 25/03/2030) 666,667 Class Q Performance Rights (exp 25/03/2030) 666,667 Class R Performance Rights (exp 25/03/2030)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable

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No. of securities held after change	666,667 Class O Performance Rights (exp 25/03/2030) 666,667 Class P Performance Rights (exp 25/03/2030) 666,667 Class Q Performance Rights (exp 25/03/2030) 666,667 Class R Performance Rights (exp 25/03/2030)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Class O, P, Q, and R Performance Rights issued under the Company's Employee Securities Incentive Plan, as approved by Shareholders on 11 March 2025, and subject to vesting conditions.

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

Part 3 – ⁺Closed period

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Name of entity	ENERGY TRANSITION MINERALS LTD
ABN	85 118 463 004

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	Xiaolei Guo
Date of last notice	10 July 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	25 March 2025
No. of securities held prior to change	1,500,000 Shares 4,500,000 Class D Performance Rights (exp 24/06/2025)
Class	Fully Paid Ordinary Shares Class D Performance Rights (exp 24/06/2025)
Number acquired	666,667 Class O Performance Rights (exp 25/03/2030) 666,667 Class P Performance Rights (exp 25/03/2030) 666,667 Class Q Performance Rights (exp 25/03/2030) 666,667 Class R Performance Rights (exp 25/03/2030)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable

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No. of securities held after change	1,500,000 Shares 4,500,000 Class D Performance Rights (exp 24/06/2025) 666,667 Class O Performance Rights (exp 25/03/2030) 666,667 Class P Performance Rights (exp 25/03/2030) 666,667 Class Q Performance Rights (exp 25/03/2030) 666,667 Class R Performance Rights (exp 25/03/2030)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Class O, P, Q, and R Performance Rights issued under the Company's Employee Securities Incentive Plan as approved by Shareholders on 11 March 2025, and subject to vesting conditions.

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

Part 3 – ⁺Closed period

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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

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