

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	Cosmo Metals Limited
ABN	17 653 132 828

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	Peter John Bird
Date of last notice	27 March 2025

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 & Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Direct: Peter John Bird Indirect: TAMBO TRADING PTY LTD <BIRD FAMILY SUPER FUND A/C> (Trustee, Beneficiary)
Date of change	3 April 2025
No. of securities held prior to change	Indirect: 210,001 Fully Paid Ordinary Shares 66,667 Unlisted Options exercisable at \$0.10, expiring 21 June 2026 23,334 Unlisted Options exercisable at \$0.03, expiring 27 March 2028
Class	Fully Paid Ordinary Shares; and Unlisted Options exercisable at \$0.03, expiring 27 March 2028
Number acquired	299,343 Fully Paid Ordinary Shares 74,836 Unlisted Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,490.15

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct:	299,343	Fully Paid Ordinary Shares
		74,836	Unlisted Options exercisable at \$0.03, expiring 27 March 2028
	Indirect:	210,001	Fully Paid Ordinary Shares
		66,667	Unlisted Options exercisable at \$0.10, expiring 21 June 2026
		23,334	Unlisted Options exercisable at \$0.03, expiring 27 March 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in shortfall entitlement offer.		

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

⁺ See chapter 19 for defined terms.

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Name of entity	Cosmo Metals Limited
ABN	17 653 132 828

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	Ian Prentice
Date of last notice	27 August 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.	MR IAN PRENTICE & MRS TRACEY GAY PRENTICE <I&T PRENTICE FAMILY A/C> (Trustee, Beneficiary)
Date of change	3 April 2025
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares; Unlisted Options exercisable at \$0.03, expiring 27 March 2028; and Performance Rights, expiring 28 March 2030
Number acquired	997,810 Fully Paid Ordinary Shares 249,453 Unlisted Options 13,000,000 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$14,967.15

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No. of securities held after change	997,810	Fully Paid Ordinary Shares
	249,453	Unlisted Options exercisable at \$0.03, expiring 27 March 2028
	13,000,000	Performance Rights, expiring 28 March 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	Participation in shortfall entitlement offer and performance rights issued following shareholder approval at the Company's General Meeting held on 28 th 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	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	Cosmo Metals Limited
ABN	17 653 132 828

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	Ranko Matic
Date of last notice	27 March 2025

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.	<p>A. CONSILIUM CORPORATE ADVISORY PTY LTD (Director, Shareholder)</p> <p>B. CAVALIER CORPORATE PTY LTD <THE CAVALIER A/C> (Director, Beneficiary)</p>
Date of change	3 April 2025
No. of securities held prior to change	<p>A. 16,667 Listed Options exercisable at \$0.06, expiring 31 March 2027</p> <p>B. 225,000 Fully Paid Ordinary Shares</p> <p>25,000 Unlisted Options exercisable at \$0.03, expiring 27 March 2028</p>
Class	Fully Paid Ordinary Shares; and Unlisted Options exercisable at \$0.03, expiring 27 March 2028
Number acquired	798,248 Fully Paid Ordinary Shares 199,562 Unlisted Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11,973.72

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No. of securities held after change	<p>A. 16,667 Listed Options exercisable at \$0.06, expiring 31 March 2027</p> <p>B. 1,023,248 Fully Paid Ordinary Shares</p> <p>224,562 Unlisted Options exercisable at \$0.03, expiring 27 March 2028</p>
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>	Participation in shortfall entitlement offer.

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

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

+ See chapter 19 for defined terms.