

Appendix 3Z

Final 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 becomes ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Narryer Metals Limited
ABN	60 651 575 898

We (the entity) give ASX the following information under listing rule 3.19.A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Damon O'Meara
Date of last notice	24 June 2024
Date that director ceased to be director	30 April 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

500,000 - UNLISTED OPT @ \$0.30 EXP 08/04/2027
553,801 - UNLISTED OPT @ \$0.30 EXP 02/09/2025
808,000 - PERFORMANCE RIGHTS CLASS A,B,C EXP 08/04/27
1 - FULLY PAID ORDINARY SHARES

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Number & class of Securities
OUTBACK TREES OF AUSTRALIA PTY LTD (Director and Shareholder)	2,227,333 - FULLY PAID ORDINARY SHARES 553,801 - UNLISTED OPT @ \$0.30 EXP 02/09/2025
D & J O'MEARA SUPER FUND P/L <D & J O'MEARA SUPER FUND> (Director and Shareholder)	2,144,000 - FULLY PAID ORDINARY SHARES
W M T RESOURCES PTY LTD <EIGHT SQUARED A/C> (Director and Shareholder)	250,000 - FULLY PAID ORDINARY SHARES

+ See chapter 19 for defined terms.

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GREAT SANDY PTY LTD (Director and Shareholder)	1,197,000 - FULLY PAID ORDINARY SHARES 276,902 - UNLISTED OPT @ \$0.30 EXP 02/09/2025
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Part 3 - Director's interests in contracts

Detail of contract	N/A
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.