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 American West Metals Limited |  |
|---|--|
| <b>ABN</b> 75 645 760 550                   |  |

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    | John Prineas     |
|---------------------|------------------|
| Date of last notice | 17 December 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.

| Number acquired  | 750,000 fully paid ordinary shares  |
|--|---|
| Class  | Fully Paid Ordinary Shares  |
| Zeus Super Pty Ltd <zeus a="" c="" super=""></zeus>  | 2,444,445 Fully Paid Ordinary Shares<br>500,000 Unlisted Options ex \$0.10 on or<br>before 30 November 2026   |
| Zeus Private Equity Pty Ltd  | 691,250 Fully Paid Ordinary Shares  |
| No. of securities held prior to change John Prineas  | 19,870,716 Fully Paid Ordinary Shares   |
| Date of change   | 24 June 2025  |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Zeus Private Equity Pty Ltd – John Prineas is<br>the sole director and shareholder<br>Zeus Super Pty Ltd <zeus a="" c="" super=""> – John<br/>Prineas is the sole director and shareholder</zeus> |
| Direct or indirect interest  | Direct and Indirect   |

<sup>+</sup> See chapter 19 for defined terms.

| Number disposed  | Not applicable  |
|--|---|
| Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation   | \$0.04 per share  |
| No. of securities held after change  |   |
| John Prineas   | 19,870,716 Fully Paid Ordinary Shares   |
| Zeus Private Equity Pty Ltd  | 691,250 Fully Paid Ordinary Shares  |
| Zeus Super Pty Ltd <zeus a="" c="" super=""></zeus>  | 3,194,445 Fully Paid Ordinary Shares<br>500,000 Unlisted Options ex \$0.10 on or<br>before 30 November 2026 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback | Participation in Share Purchase Plan<br>announced on 27 May 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 |

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<sup>+</sup> See chapter 19 for defined terms.

| Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
|---|-----|
| Interest after change   | N/A |

## Part 3 – <sup>+</sup>Closed period

| Were the interests in the securities or contracts detailed                                    | N/A |
|---|-----|
| above traded during a <sup>+</sup> closed period where prior written clearance was required?  |     |
| 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 |

<sup>+</sup> See chapter 19 for defined terms.

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## **Change of Director's Interest Notice**

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

| Name of entity American West Metals Limited |  |
|---|--|
| <b>ABN</b> 75 645 760 550                   |  |

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 Lougher   |
|---------------------|------------------|
| Date of last notice | 17 December 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  | 24 June 2025  |
| No. of securities held prior to change  | 1,459,459 Fully Paid Ordinary Shares 80,000 Listed Options 116,000 Unlisted Options ex \$0.10 on or before 30 November 2026 400,000 Class G Performance Rights 400,000 Class I Performance Rights 400,000 Class J Performance Rights 400,000 Class J Performance Rights |
| Class   | Fully Paid Ordinary Shares  |
| Number acquired   | 500,000 Fully Paid Ordinary Shares  |
| Number disposed   | Not applicable  |
| Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation  | \$0.04 per share  |

<sup>+</sup> See chapter 19 for defined terms.

| No. of securities held after change   | 1,959,459 Fully Paid Ordinary Shares 80,000 Listed Options 116,000 Unlisted Options ex \$0.10 on or before 30 November 2026 400,000 Class G Performance Rights 400,000 Class I Performance Rights 400,000 Class J Performance Rights 400,000 Class J Performance Rights |
|---|---|
| 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 Share Purchase Plan announced on 27 May 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 <sup>+</sup> closed period where prior written clearance was required? |     |
|---|-----|
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | N/A |

<sup>+</sup> See chapter 19 for defined terms.

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| If prior written clearance was provided, on what date was this | N/A |
|--|-----|
| provided?  |     |

<sup>+</sup> See chapter 19 for defined terms.