

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 TREK METALS LIMITED
ARBN 124 462 826

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	Tony Leibowitz
Date of last notice	26 May 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interest held by entities controlled by Mr Tony Leibowitz: Kalonda Pty Ltd <Leibowitz S/F A/C> Kalonda Pty Ltd <Leibowitz Family A/C> Floreat Investments Pty Ltd
Date of change	a.) 4 July 2025 b.) 4 July 2025 c.) 7 July 2025
No. of securities held prior to change	26,653,896 Fully Paid Ordinary Shares 1,383,333 Listed share options exercisable at \$0.085 (expiry 14 August 2025)
Class	a.) Ordinary Shares b.) Ordinary Shares c.) Performance Rights
Number acquired	a.) 4,000,000 b.) 1,691,135 c.) 5,000,000
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a.) \$200,000 b.) In lieu of Directors fees - \$50,000 c.) Nil issue price – Valuation \$241,275
No. of securities held after change	32,345,031 Fully Paid Ordinary Shares 1,383,333 Listed share options exercisable at \$0.085 (expiry 14 August 2025) 2,500,000 Class U Performance Rights 2,500,000 Class V Performance Rights
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>	a.) Participation in Tranche 2 Placement following approval by shareholders. b.) Issue of shares in lieu of Directors fees (Dec 24-Apr 25) following approval by shareholders. c.) Issue of Performance Rights following approval by shareholders.

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	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity TREK METALS LIMITED
ARBN 124 462 826

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	Neil Biddle
Date of last notice	7 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interest held by entities controlled by Mr Neil Biddle: Biddle Partners Pty Ltd <The Biddle Super Fund A/C> Hatched Creek Pty Ltd <The Direction Trust> Biddle Partners Pty Ltd <The Biddle Family A/C>
Date of change	a.) 4 July 2025 b.) 7 July 2025
No. of securities held prior to change	18,761,849 Fully Paid Ordinary Shares 1,111,111 Listed share options exercisable at \$0.085 (expiry 14 August 2025)
Class	a.) Ordinary Shares b.) Performance Rights
Number acquired	a.) 1,056,959 b.) 3,000,000
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a.) In lieu of Directors fees - \$31,250 b.) Nil issue price – Valuation \$144,765
No. of securities held after change	19,818,808 Fully Paid Ordinary Shares 1,111,111 Listed share options exercisable at \$0.085 (expiry 14 August 2025) 1,500,000 Class U Performance Rights 1,500,000 Class V 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	a.) Issue of shares in lieu of Directors fees (Dec 24-Apr 25) following approval by shareholders b.) Issue of Performance Rights following approval by shareholders.

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

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

Name of entity TREK METALS LIMITED
ARBN 124 462 826

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 Young
Date of last notice	7 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interest held by entities controlled by Mr John Young: Mr John Alexander Young & Mrs Cheryl Kaye Young <Forever Young Family A/C > Mr John Alexander Young + Mrs Cheryl Kaye Young <The Forever Young S/F A/C> Mr John Alexander Young + Mrs Cheryl Kaye Young <The Forever Young Super A/C> Cheryl Kaye Young
Date of change	a.) 4 July 2025 b.) 4 July 2025 c.) 7 July 2025
No. of securities held prior to change	8,526,607 Fully Paid Ordinary Shares 277,777 Listed share options exercisable at \$0.085 (expiry 14 August 2025)
Class	a.) Ordinary Shares b.) Ordinary Shares c.) Performance Rights

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Number acquired	a.) 1,000,000 b.) 1,056,959 c.) 2,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a.) \$50,000 b.) In lieu of Directors fees - \$31,250 c.) Nil issue price – Valuation \$96,510
No. of securities held after change	10,583,566 Fully Paid Ordinary Shares 277,777 Listed share options exercisable at \$0.085 (expiry 14 August 2025) 1,000,000 Class U Performance Rights 1,000,000 Class V 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	a.) Participation in Tranche 2 Placement following approval by shareholders. b.) Issue of shares in lieu of Directors fees (Dec 24-Apr 25) following approval by shareholders. c.) Issue of Performance Rights following approval by shareholders.

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	
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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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