



ACN: 646 466 435
ASX: M2M

ASX Announcement
11 July 2025

Appendix 3Y – Late Lodgement Notice

Please find attached an Appendix 3Y - Change of Director's Interest Notices for Robert Downey, Trevor Dixon, Daniel Tuffin and Gary Powell, directors of Mt Malcolm Mines NL (ASX: M2M) ("the **Company**"). The Appendix 3Y's relates to the fully paid ordinary shares issued under the Company's Entitlement Offer which closed on 22 May 2025, and for which securities were issued on 28 May 2025.

In relation to the late lodgement of the attached Appendix 3Ys, the Company advises as follows:

1. The Appendix 3Ys are being lodged late due to an administrative oversight. As soon as the oversight was identified, the document was prepared and promptly lodged with the ASX.
2. The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure requirements under ASX Listing Rules 3.19A and 3.19B.
3. The Company considers that the late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

This announcement has been authorised for release by the Company Secretary.

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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	Mt Malcolm Mines NL
ABN	646 466 435

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	Robert Downey
Date of last notice	6 June 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.	Downey Superannuation Fund A/C (Mr Downey has the power to exercise or control the exercise of the right to vote or dispose of the shares held by the above entity) Mrs. S. Downey (Spouse)
Date of change	28 May 2025
No. of securities held prior to change	Downey Superannuation Fund A/C <ul style="list-style-type: none">2,500,000 fully paid ordinary shares1,000,000 listed options expiring 31 December 2025 with an exercise price of \$0.07 each. Mrs. S. Downey <ul style="list-style-type: none">1,851,500 fully paid ordinary shares400,000 listed options expiring 31 December 2025 with an exercise price of \$0.07 each.1,000,000 unlisted options expiring 8 September 2025 with an exercise price of \$0.30 each.
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	660,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.023 per share
No. of securities held after change	Downey Superannuation Fund A/C <ul style="list-style-type: none"> 3,000,000 fully paid ordinary shares 1,000,000 listed options expiring 31 December 2025 with an exercise price of \$0.07 each. Mrs. S. Downey <ul style="list-style-type: none"> 2,011,500 fully paid ordinary shares 400,000 listed options expiring 31 December 2025 with an exercise price of \$0.07 each. 1,000,000 unlisted options expiring 8 September 2025 with an exercise price of \$0.30 each.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Participation in 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

+ See chapter 19 for defined terms.

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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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Change of Director's Interest Notice

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

Name of entity Mt Malcolm Mines NL
ABN 646 466 435

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	Trevor Dixon
Date of last notice	6 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	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	28 May 2025

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No. of securities held prior to change	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 50,809,000 fully paid ordinary shares; • 2,000,000 unlisted options with an exercise price of \$0.30 each, expiring on 8 September 2025; • 10,000,000 listed options expiring 31 December 2025 with an exercise price of \$0.07 each; and • 1,200,000 Performance Rights, vesting subject to Mr Trevor Dixon meeting relevant vesting conditions: <ul style="list-style-type: none"> - Tranche 1 – performance period from 1 July 2022 to 30 June 2023 - Tranche 2 – performance period from 1 July 2023 to 30 June 2024 - Tranche 3 – performance period from 1 July 2024 to 30 June 2025. <p><u>Indirect</u></p> <p>440,000 fully paid ordinary shares held by Drylands Pty Ltd, of which Mr Dixon is a director and holds a beneficial interest in the company.</p>
Class	Fully Paid Ordinary Shares
Number acquired	10,161,800
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.023 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 60,970,800 fully paid ordinary shares; • 2,000,000 unlisted options with an exercise price of \$0.30 each, expiring on 8 September 2025; • 10,000,000 listed options expiring 31 December 2025 with an exercise price of \$0.07 each; and • 1,200,000 Performance Rights, vesting subject to Mr Trevor Dixon meeting relevant vesting conditions: <ul style="list-style-type: none"> - Tranche 1 – performance period from 1 July 2022 to 30 June 2023 - Tranche 2 – performance period from 1 July 2023 to 30 June 2024 - Tranche 3 – performance period from 1 July 2024 to 30 June 2025. <p><u>Indirect</u></p> <p>440,000 fully paid ordinary shares held by Drylands Pty Ltd, of which Mr Dixon is a director and holds a beneficial interest in the company.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Participation in 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

+ See chapter 19 for defined terms.

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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.

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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	Mt Malcolm Mines NL
ABN	646 466 435

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 Tuffin
Date of last notice	6 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tuffaco Pty Ltd (Mr Tuffin is a Director and shareholder of Tuffaco Pty Ltd)
Date of change	28 May 2025
No. of securities held prior to change	Direct 150,000 fully paid ordinary shares. Indirect <ul style="list-style-type: none">3,105,000 fully paid ordinary shares1,000,000 unlisted options expiring 8 September 2025 with an exercise price of \$0.30240,000 listed options expiring 31 December 2025 with an exercise price of \$0.07
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	30,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.023 per share
No. of securities held after change	<p><u>Direct</u> 180,000 fully paid ordinary shares.</p> <p><u>Indirect</u></p> <ul style="list-style-type: none"> • 3,105,000 fully paid ordinary shares • 1,000,000 unlisted options expiring 8 September 2025 with an exercise price of \$0.30 each • 240,000 unlisted options expiring 31 December 2025 with an exercise price of \$0.07
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>	Director Participation in 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

+ See chapter 19 for defined terms.

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Interest after change	N/A
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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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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	Mt Malcolm Mines NL
ABN	646 466 435

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	Gary Powell
Date of last notice	6 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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mrs. M. Powell (Spouse)
Date of change	28 May 2025
No. of securities held prior to change	Direct 1,200,000 fully paid ordinary shares Indirect <ul style="list-style-type: none">• 555,000 fully paid ordinary shares• 1,000,000 unlisted options expiring 8 September 2025 with an exercise price of \$0.30• 240,000 listed options expiring 31 December 2025 with an exercise price of \$0.07
Class	Fully Paid Ordinary Shares
Number acquired	351,000

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.023 per share
No. of securities held after change	<p>Direct 1,440,000 fully paid ordinary shares.</p> <p>Indirect</p> <ul style="list-style-type: none"> • 666,000 fully paid ordinary shares • 1,000,000 unlisted options expiring 8 September 2025 with an exercise price of \$0.30 • 240,000 listed options expiring 31 December 2025 with an exercise price of \$0.07
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Participation in 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

⁺ See chapter 19 for defined terms.

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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?	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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