

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	HAMMER METALS LTD
ABN	87 095 092 158

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	Russell Davis
Date of last notice	3 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Davis Family Capital Pty Ltd ATF the Davis Superfund Mr Davis is a trustee and beneficiary of the Davis Superfund.
Date of change	25 July 2025

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Indirect - Davis Family Capital Pty Ltd ATF the Davis Superfund: <u>Ordinary shares:</u> 43,000,000 <u>Unlisted options:</u> 1,500,000 unlisted options exercisable at \$0.07 on or before 30 November 2026 1,000,000 Tranche 1 Related Party options, unquoted and exercisable at \$0.07 on or before 2 December 2028 1,500,000 Tranche 2 Related Party options, unquoted and exercisable at \$0.08 on or before 2 December 2028</p> <p>Indirect - Davis Family Investment Trust: <u>Ordinary shares:</u> 2,000,000</p> <p>Indirect - Flat Rock Capital Pty Ltd: <u>Ordinary shares:</u> 500,000</p>
Class	Ordinary shares
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.028 per share
No. of securities held after change	<p>Indirect - Davis Family Capital Pty Ltd ATF the Davis Superfund: <u>Ordinary shares:</u> 43,000,000 <u>Unlisted options:</u> 1,500,000 unlisted options exercisable at \$0.07 on or before 30 November 2026 1,000,000 Tranche 1 Related Party options, unquoted and exercisable at \$0.07 on or before 2 December 2028 1,500,000 Tranche 2 Related Party options, unquoted and exercisable at \$0.08 on or before 2 December 2028</p> <p>Indirect - Davis Family Investment Trust: <u>Ordinary shares:</u> 3,000,000</p> <p>Indirect - Flat Rock Capital Pty Ltd: <u>Ordinary shares:</u> 500,000</p>

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Appendix 3Y

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase
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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	-
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

⁺ See chapter 19 for defined terms.