

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 | John Young |
| Date of last notice | 8 July 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 | 14 th August 2025 |
| No. of securities held prior to 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 |
| Class | Ordinary Shares upon conversion of listed share options at 8.5c per share |
| Number acquired | 277,777 |

+ See chapter 19 for defined terms.

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| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$23,611.05 |
| No. of securities held after change | 10,861,343 Fully Paid Ordinary Shares 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 | Exercise of listed share options |

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 |
| 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 | 8 July 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. | 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 | 14 August 2025 |
| No. of securities held prior to 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 |
| Class | Listed share options exercisable at \$0.085 (expiry 14 August 2025) |
| Number acquired | - |
| Number disposed | 1,111,111 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | - |

+ See chapter 19 for defined terms.

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| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| No. of securities held after change | 19,818,808 Fully Paid Ordinary Shares 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 | Lapse of listed share options |

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 | Tony Leibowitz |
| Date of last notice | 8 July 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 | 14 th August 2025 |
| No. of securities held prior to 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 |
| Class | Listed share options exercisable at \$0.085 (expiry 14 August 2025) |
| Number acquired | - |
| Number disposed | 1,383,333 |

+ See chapter 19 for defined terms.

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| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | - |
| No. of securities held after change | 32,345,031 Fully Paid Ordinary Shares 2,500,000 Class U Performance Rights 2,500,000 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 | Lapse of listed share options |

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 |

+ See chapter 19 for defined terms.