

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:	Medallion Metals Limited
ABN:	89 609 225 023

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	Paul Bennett
Date of last notice	9 October 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Paul Bennett & Mr Stuart Hamilton Bennett <SCP Bennett Investment A/C> Mr Bennett is a trustee and beneficiary Filiae Investments Pty Ltd Mr Bennett is a beneficiary
Date of change	15 August 2025
No. of securities held prior to change	Mr Paul Bennett & Mr Stuart Hamilton Bennett <SCP Bennett Investment A/C> <ul style="list-style-type: none">- 8,370,013 MM8 Ordinary Fully Paid Shares- 900,000 MM8AC Unlisted Options (exercisable at \$0.01 each, expiring 15 October 2025)- 2,000,000 MM8 Unlisted Options (exercisable at \$0.00 each, expiring 26 November 2027) Mr Paul Bennett 480,000 MM8 Ordinary Fully Paid Shares
Class	Unlisted Options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	4,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Board Performance Options issued as remuneration for services provided to the Company. For further details, refer to the Notice of General Meeting dated 10 June 2025.
No. of securities held after change	<p>Mr Paul Bennett & Mr Stuart Hamilton Bennett <SCP Bennett Investment A/C></p> <ul style="list-style-type: none"> - 8,370,013 MM8 Ordinary Fully Paid Shares - 900,000 MM8AC Unlisted Options (exercisable at \$0.01 each, expiring 15 October 2025) - 2,000,000 MM8 Unlisted Options (exercisable at \$0.00 each, expiring 26 November 2027) <p>Mr Paul Bennett</p> <ul style="list-style-type: none"> - 480,000 MM8 Ordinary Fully Paid Shares <p>Filiae Investments Pty Ltd</p> <ul style="list-style-type: none"> - 4,000,000 Unlisted Options (exercisable at \$0.00 each, expiring 16 July 2028)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Board Performance Options issued as remuneration services provided to the Company. Issue of Options is pursuant to the shareholder approval at a General Meeting held on 16 July 2025. For further details, refer to the Notice of Meeting dated 10 June 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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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
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.

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:	Medallion Metals Limited
ABN:	89 609 225 023

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 Fitzgerald
Date of last notice	9 October 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.	Mr John Fitzgerald & Mrs Tracy Fitzgerald <JD & TJ Fitzgerald S/F A/C> Mr Fitzgerald is a trustee and beneficiary Mr John Fitzgerald <JF & TF Fitzgerald Family A/C> Mr Fitzgerald is a trustee and beneficiary
Date of change	15 August 2025

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Mr John Fitzgerald & Mrs Tracy Fitzgerald <JD & TJ Fitzgerald S/F A/C></p> <ul style="list-style-type: none"> - 280,001 MM8 Ordinary Fully Paid Shares <p>Mr John Fitzgerald <JF & TF Fitzgerald Family A/C></p> <ul style="list-style-type: none"> - 931,088 MM8 Ordinary Fully Paid Shares - 225,000 MM8AC Unlisted Options (exercisable at \$0.01 each, expiring 15 October 2025) - 550,000 MM8 Unlisted Options (exercisable at \$0.00 each, expiring 26 November 2027)
Class	Unlisted Options
Number acquired	1,000,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>Board Performance Options issued as remuneration for services provided to the Company.</p> <p>For further details, refer to the Notice of General Meeting dated 10 June 2025.</p>
No. of securities held after change	<p>Mr John Fitzgerald & Mrs Tracy Fitzgerald <JD & TJ Fitzgerald S/F A/C></p> <ul style="list-style-type: none"> - 280,001 MM8 Ordinary Fully Paid Shares <p>Mr John Fitzgerald <JF & TF Fitzgerald Family A/C></p> <ul style="list-style-type: none"> - 931,088 MM8 Ordinary Fully Paid Shares - 225,000 MM8AC Unlisted Options (exercisable at \$0.01 each, expiring 15 October 2025) - 550,000 MM8 Unlisted Options (exercisable at \$0.00 each, expiring 26 November 2027) - 1,000,000 Unlisted Options (exercisable at \$0.00 each, expiring 16 July 2028)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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>	Board Performance Options issued as remuneration services provided to the Company. Issue of Options is pursuant to the shareholder approval at a General Meeting held on 16 July 2025. For further details, refer to the Notice of Meeting dated 10 June 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 <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.

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:	Medallion Metals Limited
ABN:	89 609 225 023

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	Anthony James
Date of last notice	9 October 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Anthony Paul James & Mrs Ann Morag James <James Family #2 A/C> Mr James is a Trustee & Beneficial Owner
Date of change	15 August 2025
No. of securities held prior to change	Mr Anthony Paul James & Mrs Ann Morag James <James Family #2 A/C> <ul style="list-style-type: none">- 407,696 MM8 Ordinary Fully Paid Shares- 450,000 MM8AC Unlisted Options (exercisable at \$0.01 each, expiring 15 October 2025)- 300,000 MM8 Unlisted Options (exercisable at \$0.00 each, expiring 26 November 2027)
Class	Unlisted Options
Number acquired	800,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Board Performance Options issued as remuneration for services provided to the Company. For further details, refer to the Notice of General Meeting dated 10 June 2025.
No. of securities held after change	Mr Anthony Paul James & Mrs Ann Morag James <James Family #2 A/C> <ul style="list-style-type: none"> - 407,696 MM8 Ordinary Fully Paid Shares - 450,000 MM8AC Unlisted Options (exercisable at \$0.01 each, expiring 15 October 2025) - 300,000 MM8 Unlisted Options (exercisable at \$0.00 each, expiring 26 November 2027) - 800,000 Unlisted Options (exercisable at \$0.00 each, expiring 16 July 2028)
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>	Board Performance Options issued as remuneration services provided to the Company. Issue of Options is pursuant to the shareholder approval at a General Meeting held on 16 July 2025. For further details, refer to the Notice of Meeting dated 10 June 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.