

# 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

<b>Name of entity</b>	<b>METALLIUM LTD</b>
<b>ABN</b>	<b>27 645 885 463</b>

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.

<b>Name of Director</b>	Michael WALSHE
<b>Date of last notice</b>	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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SATINKA CONSULTING PTY LTD <MF WALSHE FAMILY A/C> (director and shareholder of registered holder and beneficiary of trust)		
Date of change	28 August 2025		
No. of securities held prior to change	Shares – 720,675 Performance Rights – 33,000,000		
Class	Ordinary Shares		
	Performance Rights:		
	Class	Number of Performance Rights	Vesting Condition
	Class A	2,500,000	Continuous employment with the Company (or a related body corporate) or otherwise engaged by the Company (or a related body corporate) at all times for a period of 12 months from the date of appointment as CEO of MTM (being 9th August 2024).

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Class (Cont)	Class	Number of Performance Rights	Vesting Condition
	Class B	2,500,000	Continuous employment with the Company (or a related body corporate) or otherwise engaged by the Company (or a related body corporate) at all times for a period of 24 months from the date of appointment as CEO of MTM (being 9th August 2024).
	Class C	2,000,000	Continuous employment with the Company (or a related body corporate) or otherwise engaged by the Company (or a related body corporate) at all times for a period of 12 months from the date of issue of the Performance Rights (22-Nov-24) and not serving out a notice period.
	Class D	2,000,000	Continuous employment with the Company (or a related body corporate) or otherwise engaged by the Company (or a related body corporate) at all times for a period of 24 months from the date of issue of the Performance Rights (22-Nov-24) and not serving out a notice period.
	Class E	8,000,000	The 5-day VWAP reaches AUD\$0.37 and does not fall below that price over the following 5 consecutive Trading Days.
	Class F	8,000,000	The 5-day VWAP reaches AUD\$0.50 and does not fall below that price over the following 5 consecutive Trading Days.

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	Class G	8,000,000	The 5-day VWAP reaches AUD\$1.00 and does not fall below that price over the following 5 consecutive Trading Days.
<b>Number acquired</b>	1. Shares – 18,000,000		
<b>Number disposed</b>	2. Shares – 8,695,000		
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. Shares purchased – Conversion of performance rights (Class C, E & F) \$Nil consideration (Estimated valuation – \$12,870,000) 2. Shares sold - \$6,695,150		
<b>No. of securities held after change</b>	Shares – 10,025,675 Performance Rights – 15,000,000 (Class A, B, D, G above)		
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Exercise of Performance Rights 2. On-Market sale		

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

SIMON ADAMS  
Company Secretary

28 August 2025