

# Appendix 3Z

## Final 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 30/9/2001.

|                       |                  |
|-----------------------|------------------|
| <b>Name of entity</b> | Metallum Limited |
| <b>ACN</b>            | 73 149 230 811   |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                 |
|---|-----------------|
| <b>Name of director</b>                         | Winton Willesee |
| <b>Date of last notice</b>                      | 27 October 2017 |
| <b>Date that director ceased to be director</b> | 8 November 2017 |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | <b>Number &amp; class of securities</b>   |
|--|---|
| Silverinch Pty Limited as trustee for the Silverinch Super Fund, a director related entity.  | 4,946,244 Fully Paid Ordinary Shares  |
| Azalea Family Holdings Pty Ltd as trustee for the Britt and Winton Willesee Family Trust, a director related entity.                             | 222,772 Fully Paid Ordinary Shares  |
| Chincherinchee Nominees Pty Ltd as a nominee holder on behalf of a director related entity.  | 6,977,373 Fully Paid Ordinary Shares<br>1,500,000 Options exercisable at \$0.06 each on or before 8 November 2020 |

#### Part 3 – Director's interests in contracts

|  |                |
|--|----------------|
| <b>Detail of contract</b>                                    | Not Applicable |
| <b>Nature of interest</b>                                    |                |
| <b>Name of registered holder (if issued securities)</b>      |                |
| <b>No. and class of securities to which interest relates</b> |                |

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Introduced 30/9/2001.

|                       |                  |
|-----------------------|------------------|
| <b>Name of entity</b> | Metallum Limited |
| <b>ACN</b>            | 73 149 230 811   |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                 |
|---|-----------------|
| <b>Name of director</b>                         | Erlyn Dale      |
| <b>Date of last notice</b>                      | 5 August 2016   |
| <b>Date that director ceased to be director</b> | 8 November 2017 |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | <b>Number &amp; class of securities</b> |
|--|---|
| Chincherinchee Nominees Pty Ltd as a nominee holder on behalf of a director related entity.  | 1,000,000 Fully Paid Ordinary Shares    |

#### Part 3 – Director's interests in contracts

|  |                |
|--|----------------|
| <b>Detail of contract</b>                                    | Not Applicable |
| <b>Nature of interest</b>                                    |                |
| <b>Name of registered holder (if issued securities)</b>      |                |
| <b>No. and class of securities to which interest relates</b> |                |

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+ See chapter 19 for defined terms.