

# 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> | Neometals Ltd  |
| <b>ABN</b>            | 89 099 116 631 |

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>    | Christopher John Reed |
| <b>Date of last notice</b> | 10 August 2018        |

### 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | C. Nickel Investments Pty Ltd<br><Nickel Investment Account><br>Director and shareholder |
| <b>Date of change</b>  | 22 January 2019  |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|   |   |
|---|---|
| <b>No. of securities held prior to change</b>   |   |
| A. Christopher John Reed  | 1,455,407 Ordinary Fully Paid   |
| B. Reekal Pty Ltd<br><Reed Super Fund A/c>  | 763,901 Ordinary Fully Paid   |
| C. Nickel Investments Pty Ltd<br><Nickel Investment Account>  | 621,261 2018 Performance Rights<br>952,474 2020 Performance Rights<br>835,339 2021 Performance Rights |
| D. Louron Exploration Pty Ltd<br><Louron Family Trust>  | 500,000 Ordinary Fully Paid   |
| E. Sonia Jean Reed  | 500,000 Ordinary Fully Paid   |
| F. Western Mining Corporation Pty Limited<br><Two Boys A/C>   | 6,758,862 Ordinary Fully Paid   |
| <b>Class</b>  | 2018 Performance Rights.  |
| <b>Number acquired</b>  | -   |
| <b>Number disposed</b>  | 621,261   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | Nil, performance rights cancelled.  |
| <b>No. of securities held after change</b>  |   |
| A. Christopher John Reed  | 1,455,407 Ordinary Fully Paid   |
| B. Reekal Pty Ltd<br><Reed Super Fund A/c>  | 763,901 Ordinary Fully Paid   |
| C. Nickel Investments Pty Ltd<br><Nickel Investment Account>  | 952,474 2020 Performance Rights<br>835,339 2021 Performance Rights                                    |
| D. Louron Exploration Pty Ltd<br><Louron Family Trust>  | 500,000 Ordinary Fully Paid   |
| E. Sonia Jean Reed  | 500,000 Ordinary Fully Paid   |
| F. Western Mining Corporation Pty Limited<br><Two Boys A/C>   | 6,758,862 Ordinary Fully Paid   |

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|   |   |
|---|---|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Performance rights cancelled following failure to vest. |
|---|---|

**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<br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| Interest acquired   |  |
| Interest disposed   |  |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| Interest after change   |  |

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

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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|                       |                |
|-----------------------|----------------|
| <b>Name of entity</b> | Neometals Ltd  |
| <b>ABN</b>            | 89 099 116 631 |

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>    | Natalia Streltsova |
| <b>Date of last notice</b> | 10 August 2018     |

### 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | n/a   |
| <b>Date of change</b>  | 22 January 2019   |
| <b>No. of securities held prior to change</b>  | 27,048 NED 2018 Performance Rights<br>39,348 NED 2019 Performance Rights                  |
| <b>Class</b>   | Ordinary Fully Paid Shares following vesting and exercise of NED 2018 performance rights. |
| <b>Number acquired</b>   | 27,048 Ordinary Fully Paid  |
| <b>Number disposed</b>   | 27,048 NED 2018 Performance Rights  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Nil cash, issue of shares following vesting and exercise of performance rights.           |

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|  |  |
|--|--|
| No. of securities held after change  | Natalia Streltsova<br>27,048 Ordinary Fully Paid<br>39,348 NED 2019 Performance Rights |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of shares following vesting and exercise of performance rights.                  |

### 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<br>(if issued securities)   |  |
| Date of change  |  |
| No. and class of securities to which interest related prior to change<br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| Interest acquired   |  |
| Interest disposed   |  |
| Value/Consideration<br>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 |

+ See chapter 19 for defined terms.