Rule 3.19A.2

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 30/9/2001.

Name of entity:	Adriatic Metals PLC
ARBN	624 103 162

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 Cronin**
Date of last notice	9 May 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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rebecca Cronin (wife)
Date of change	29 November 2019
No. of securities held prior to change	**Direct** Chess Depositary Interests – 8,425,668 Unlisted Options 2,500,000, $0.20 Expire 1 July 2023 **Indirect** Chess Depositary Interests – 8,425,664 Unlisted Options 2,500,000, $0.20 Expire 1 July 2023
Class	Unlisted Performance Rights
Number acquired	1,500,000
Number disposed	-

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued as part of CEO & Managing Director incentive and approved at 2019 AGM
No. of securities held after change	**Direct** Chess Depositary Interests – 8,425,668 Unlisted Options 2,500,000, $0.20 Expire 1 July 2023 Performance Rights 1,500,000 expiring 28 November 2022 **Indirect** Chess Depositary Interests – 8,425,664 Unlisted Options 2,500,000, $0.20 Expire 1 July 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market – approved by shareholders at the 2019 AGM

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

+ See chapter 19 for defined terms.

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.