

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.

Name of entity	Adriatic Metals PLC
RBN	624 103 162

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.

Name of director	Mr Milos Bosnjakovic
Date of last notice	2 March 2020
Date that director ceased to be director	12 June 2020

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.

<p>Number & class of securities</p> <p>Chess Depositary Interests – 16,000,000</p> <p>Unlisted Options – 1,000,000 Expiring 1 July 2021, Exercise price \$0.40</p> <p>Unquoted Performance Rights:</p> <ul style="list-style-type: none">• 1,000,000 Performance Rights vesting based on being granted the Rupice Exploitation Permit otherwise expiring 30 July 2020• 1,000,000 Performance Rights vesting based on entering into a new Concession Agreement otherwise expiring 30 July 2020
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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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	
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Part 3 – Director's interests in contracts

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

+ See chapter 19 for defined terms.