

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

Name of entity: High Grade Metals Ltd
ABN: 55 062 879 583

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	Anthony Hall
Date of last notice	19 June 2019

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Director related - JAWAF Enterprises Pty Ltd (Hall Family A/C)
Date of change	26 August 2020
No. of securities held prior to change	Indirect JAWAF ENTERPRISES PTY LTD 12,833,333 fully paid ordinary shares 1,666,666 unlisted option exercisable at 3 cents on or before 30 September 2020 9,133,333 Class A performance shares 13,300,000 Class B performance shares 10,000,000 unlisted options exercisable at 3 cents on or before 30 June 2022
Class	Ordinary fully paid shares
Number acquired	3,208,334
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.005
No. of securities held after change	Indirect JAWAF ENTERPRISES PTY LTD 16,041,667 fully paid ordinary shares 1,666,666 unlisted option exercisable at 3 cents on or before 30 September 2020 9,133,333 Class A performance shares 13,300,000 Class B performance shares 10,000,000 unlisted options exercisable at 3 cents on or before 30 June 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of offer pursuant to non-renounceable rights issue lodged with ASX on 24 July 2020.

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

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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.

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

Name of entity: High Grade Metals Ltd
ABN: 55 062 879 583

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	Steven Formica
Date of last notice	19 June 2019

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Director related - Stevsand Investments Pty Ltd (ATF The Steven Formica Family Trust)
Date of change	26 August 2020
No. of securities held prior to change	Stevsand Holdings Pty Ltd 5,900,000 Fully Paid Ordinary Shares Stevsand Investments Pty Ltd < Steven Formica Family A/C > 6,000,000 Fully Paid Ordinary Shares Stevsand Investments Pty Ltd <ATF The Steven Formica Family Trust> 5,000,000 Unlisted Options
Class	Ordinary fully paid shares
Number acquired	2,975,000 unlisted options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.005
No. of securities held after change	<p>Stevsand Holdings Pty Ltd 7,375,000 Fully Paid Ordinary Shares</p> <p>Stevsand Investments Pty Ltd < Steven Formica Family A/C> 7,500,000 Fully Paid Ordinary Shares</p> <p>Stevsand Investments Pty Ltd <ATF The Steven Formica Family Trust> 5,000,000 Unlisted Options</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of offer pursuant to non-renounceable rights issue lodged with ASX on 24 July 2020.

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

+ 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.

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

Name of entity: High Grade Metals Ltd
ABN: 55 062 879 583

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	Adrien Michele Wing
Date of last notice	19 June 2019

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Director related – Northern Star Nominees Pty Ltd
Date of change	26 August 2020
No. of securities held prior to change	12,288,889 fully paid ordinary shares 3,000,000 unlisted option exercisable at 3 cents on or before 30 September 2020 6,900,000 Class A performance shares 6,900,000 Class B performance shares 5,000,000 unlisted options exercisable at 3 cents on or before 30 June 2022 Securities held indirectly in the name of Northern Star Nominees Pty Ltd
Class	Ordinary fully paid shares
Number acquired	3,072,223

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.005
No. of securities held after change	15,361,112 fully paid ordinary shares 3,000,000 unlisted option exercisable at 3 cents on or before 30 September 2020 6,900,000 Class A performance shares 6,900,000 Class B performance shares 5,000,000 unlisted options exercisable at 3 cents on or before 30 June 2022 Securities held indirectly in the name of Northern Star Nominees Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of offer pursuant to non-renounceable rights issue lodged with ASX on 24 July 2020.

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

+ 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.