

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	Metallum Limited
ACN	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.

Name of director	Zeffron Reeves
Date of last notice	29 July 2015
Date that director ceased to be director	14 October 2015

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Zeffron Reeves as trustee for the Palin Trust. Mr Reeves is a beneficiary of the Trust.	2,340,975 Fully Paid Ordinary Shares 4,000,000 Unlisted Options exercisable at \$0.034 on or before 17 October 2016. 8,700,000 Unlisted Options exercisable at \$0.0073 on or before 16 July 2018.
Pandion Minerals Pty Ltd. Mr Reeves is a director and shareholder of Pandion Minerals Pty Ltd.	5,000,000 Unlisted Options exercisable at \$0.037 on or before 19 October 2017. Note. 8,700,000 Production Performance Rights and 8,700,000 Cashflow Performance Rights lapsed on Mr Reeves' resignation.

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Metallum Limited
ACN	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.

Name of director	Colin Johnstone
Date of last notice	29 July 2015
Date that director ceased to be director	14 October 2015

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Equitas Nominees Pty Limited on behalf of Colin Johnstone & Jennifer Johnstone as joint trustees for the CobbandCo4 Family Super Fund. Mr Johnstone is a beneficiary of the fund.	4,966,774 Fully Paid Ordinary Shares. 2,000,000 Unlisted Options exercisable at \$0.034 on or before 17 October 2016. 2,500,000 Unlisted Options exercisable at \$0.037 on or before 19 October 2017.
Equitas Nominees Pty Limited on behalf of Lazy 7 Pty Ltd as trustee for the Lazy 7 Family Trust. Mr Johnstone is a Director of Lazy 7 Pty Ltd and a beneficiary of the trust.	41,666,667 Fully Paid Ordinary Shares. 13,888,889 Unlisted Options exercisable at \$0.015 on or before 30 June 2017.

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.