

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	Metallum Limited
ABN	73 149 230 811

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	Winton Willesee
Date of last notice	2 July 2015

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.	See below
Date of change	17 March 2016
No. of securities held prior to change	10,000 Fully Paid Ordinary Shares ¹ . 5,000 Unlisted Options exercisable at \$13.60 on or before 17 October 2016 ² . 6,250 Unlisted Options exercisable at \$14.80 on or before 19 October 2017 ² . <ol style="list-style-type: none">1. Held by Silverinch Pty Limited as trustee for the Silverinch Super Fund, a director related entity.2. Held by Azalea Family Holdings Pty Ltd as trustee for the Britt and Winton Willesee Family Trust, a director related entity.
Class	Ordinary Shares Unlisted Options exercisable at \$0.024 each on or before 31 July 2016.
Number acquired	9,193,617 Shares 9,193,617 Unlisted Options

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4,936,244 Shares at \$0.02 4,257,373 Shares at a deemed issue price of \$0.02 Nil consideration for free attaching Listed Options
No. of securities held after change	<p>4,946,244 Fully Paid Ordinary Shares¹.</p> <p>4,936,244 Unlisted Options exercisable at \$0.024 on or before 31 July 2016¹</p> <p>5,000 Unlisted Options exercisable at \$13.60 on or before 17 October 2016².</p> <p>6,250 Unlisted Options exercisable at \$14.80 on or before 19 October 2017².</p> <p>4,257,373 Fully Paid Ordinary Shares³</p> <p>4,257,373 Unlisted Options exercisable at \$0.024 on or before 31 July 2016³</p> <ol style="list-style-type: none"> 1. Held by Silverinch Pty Limited as trustee for the Silverinch Super Fund, a director related entity. 2. Held by Azalea Family Holdings Pty Ltd as trustee for the Britt and Winton Willesee Family Trust, a director related entity. 3. Held by Chinchierinchee Nominees Pty Ltd as a nominee holder on behalf of a director related entity.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>4,946,244 Shares and 4,946,244 Unlisted Options issued pursuant to underwriting of capital raising</p> <p>4,257,373 Shares and 4,257,373 Unlisted Options issued in lieu of fees, as approved by Shareholders on 26 February 2016</p>

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	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	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.

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Introduced 30/9/2001.

Name of entity	Metallum Limited
ABN	73 149 230 811

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	Erlyn Dale
Date of last notice	15 October 2015

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by Chinchereinchee Nominees Pty Ltd as a nominee holder on behalf of a director related entity.
Date of change	17 March 2016
No. of securities held prior to change	Nil
Class	Shares and Options
Number acquired	1,000,000 Shares and 1,000,000 Options, exercisable at \$0.024, expiring 31 July 2016
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	In lieu of \$20,000 Director Fees
No. of securities held after change	1,000,000 Fully Paid Ordinary Shares 1,000,000 Options exercisable at \$0.024 on or before 31 July 2016 ¹ 1. Held by Chinchereinchee Nominees Pty Ltd as a nominee holder on behalf of a director related entity.

+ See chapter 19 for defined terms.

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares in lieu of \$20,000 in Director Fees, as approved by Shareholders on 26 February 2016
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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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	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.

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Introduced 30/9/2001.

Name of entity	Metallum Limited
ABN	73 149 230 811

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	Shannon Coates
Date of last notice	15 October 2015

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.	Simon Kimberley Coates <The Kooyong A/C> Simon Coates is Shannon Coates' spouse. Shannon is a beneficiary of the Kooyong A/C
Date of change	17 March 2016

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No. of securities held prior to change	<p><i>Direct</i> 1 Fully Paid Ordinary Share</p> <p><i>Indirect</i> 1,538 Fully Paid Ordinary Shares¹ 157 Fully Paid Ordinary Shares²</p> <p>1. Held by Mr Simon Kimberley Coates <The Kooyong A/C>. Simon Coates is Shannon Coates' spouse. Ms Coates is a beneficiary of The Kooyong Trust. 2. Held by Mr Simon Kimberley Coates and Mrs Shannon Louise Coates <Sunnyside Super Fund Trust>. Shannon Coates is a trustee and beneficiary of the Sunnyside Super Fund Trust.</p>
Class	<p>Ordinary Shares Unlisted Options exercisable at \$0.024 each on or before 31 July 2016</p>
Number acquired	<p>1,000,000 Shares 1,000,000 Unlisted Options</p>
Number disposed	<p>Nil</p>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>1,000,000 Shares at a deemed issue price of \$0.02 Nil consideration for free attaching Unlisted Options</p>
No. of securities held after change	<p><i>Direct</i> 1 Fully Paid Ordinary Share</p> <p><i>Indirect</i> 1,001,538 Fully Paid Ordinary Shares¹ 157 Fully Paid Ordinary Shares² 1,000,000 Unlisted Options exercisable at \$0.024 each on or before 31 July 2016¹</p> <p>1. Held by Mr Simon Kimberley Coates <The Kooyong Trust>. Simon Coates is Shannon Coates' spouse. Ms Coates is a beneficiary of The Kooyong Trust. 2. Held by Mr Simon Kimberley Coates and Mrs Shannon Louise Coates <Sunnyside Super Fund Trust>. Shannon Coates is a trustee and beneficiary of the Sunnyside Super Fund Trust.</p>

+ See chapter 19 for defined terms.

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares in lieu of \$20,000 in Director Fees, as approved by Shareholders on 26 February 2016
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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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	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.