

# 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

<b>Name of entity</b> TREK METALS LIMITED
<b>ARBN</b> 124 462 826

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.

<b>Name of Director</b>	MR MICHAEL PHILLIP BOWEN
<b>Date of last notice</b>	8 OCTOBER 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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BOUCHI PTY LTD
<b>Date of change</b>	9 OCTOBER 2019
<b>No. of securities held prior to change</b>	475,000 ORDINARY FULLY PAID SHARES 625,000 OPTIONS, EXERCISE PRICE \$0.48, EXPIRING 2 NOVEMBER 2021, VESTING IN TRanches 500,000 OPTIONS, EXERCISE PRICE \$0.48, EXPIRING 2 NOVEMBER 2021 500,000 OPTIONS, EXERCISE PRICE \$0.184, EXPIRING 8 OCTOBER 2021 <small>Note: Post-consolidation numbers and prices</small>
<b>Class</b>	1) FULLY PAID ORDINARY SHARES; 2) OPTIONS EXERCISABLE AT \$0.056 EXPIRING 30 SEPTEMBER 2023
<b>Number acquired</b>	1) 5,000,000 2) 1,875,000

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) \$0.02 per share 2) Nil
<b>No. of securities held after change</b>	5,475,000 ORDINARY FULLY PAID SHARES 1,875,000 OPTIONS EXERCISABLE AT \$0.056 EXPIRING 30 SEPTEMBER 2023 625,000 OPTIONS, EXERCISE PRICE \$0.48, EXPIRING 2 NOVEMBER 2021, VESTING IN TRANCHES 500,000 OPTIONS, EXERCISE PRICE \$0.48, EXPIRING 2 NOVEMBER 2021 500,000 OPTIONS, EXERCISE PRICE \$0.184, EXPIRING 8 OCTOBER 2021 Note: Post-consolidation numbers and prices
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) PURCHASE OF SHARES PURSUANT TO PLACEMENT AS APPROVED BY SHAREHOLDERS AT ANNUAL GENERAL MEETING OF 3 OCTOBER 2019. 2) ISSUE OF OPTIONS TO DIRECTORS PURSUANT TO SHAREHOLDER APPROVAL GIVEN AT ANNUAL GENERAL MEETING OF 3 OCTOBER 2019.

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ 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?	NA
If prior written clearance was provided, on what date was this provided?	NA

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