

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 | MYANMAR METALS LIMITED |
| ABN | 48 124 943 728 |

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 | JOHN LAMB |
| Date of last notice | 2 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.

| | | | |
|--|---|---|---------------|
| Direct or indirect interest | Direct and Indirect | | |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | JS & JL Lamb <Lamb Family Account>. John Lamb is a beneficiary of that account. | | |
| Date of change | 28 February 2019 | | |
| No. of securities held prior to change | Holder | Security | Number |
| | JS & JL Lamb <Lamb Family Account> | Ordinary fully paid shares | 500,000 |
| | JS Lamb | Ordinary fully paid shares, subject to restrictions | 12,000,000 |
| | JS Lamb | Performance Rights – Class C | 6,000,000 |
| Class | Ordinary Shares | | |
| Number acquired | 6,000,000 | | |
| Number disposed/expired | - | | |

+ See chapter 19 for defined terms.

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| | | | |
|---|---|---|---------------|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil | | |
| No. of securities held after change | Holder | Security | Number |
| | JS & JL Lamb <Lamb Family Account> | Ordinary fully paid shares | 500,000 |
| | JS Lamb | Ordinary fully paid shares, subject to restrictions | 18,000,000 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of vested Class C performance rights. Shares issued upon conversion remain subject to disposal restrictions. | | |

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

| | |
|---|----|
| 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? | - |
| If prior written clearance was provided, on what date was this provided? | - |

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|-----------------------|-------------------------------|
| Name of entity | MYANMAR METALS LIMITED |
| ABN | 48 124 943 728 |

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 | JEFFREY MOORE |
| Date of last notice | 2 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.

| | | | |
|---|--|---|---------------|
| Direct or indirect interest | Direct and Indirect | | |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Shares held by JJ & JR Moore <Private Super Fund Account>. Jeffrey Moore is a beneficiary of that account. | | |
| Date of change | 28 February 2019 | | |
| No. of securities held prior to change | Holder | Security | Number |
| | JJ & JR Moore <Private Super Fund Account> | Ordinary fully paid shares | 375,000 |
| | J Moore | Ordinary fully paid shares, subject to restrictions | 8,000,000 |
| | J Moore | Performance Rights – Class C | 4,000,000 |
| | | | |
| Class | Ordinary Shares | | |
| Number acquired | 4,000,000 | | |
| Number disposed/expired | - | | |

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| | | | |
|---|---|---|---------------|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil | | |
| No. of securities held after change | Holder | Security | Number |
| | JJ & JR Moore <Private Super Fund Account> | Ordinary fully paid shares | 375,000 |
| | J Moore | Ordinary fully paid shares, subject to restrictions | 12,000,000 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of vested Class C performance rights. Shares issued upon conversion remain subject to disposal restrictions. | | |

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

| | |
|---|----|
| 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? | - |
| If prior written clearance was provided, on what date was this provided? | - |

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|-----------------------|-------------------------------|
| Name of entity | MYANMAR METALS LIMITED |
| ABN | 48 124 943 728 |

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 | ROWAN CAREN |
| Date of last notice | 2 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.

| | | | |
|---|--|---|---------------|
| Direct or indirect interest | Direct and Indirect | | |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Shares held by Rowan Caren <Rowan Caren Family Account>. Rowan Caren is a beneficiary of that account. | | |
| Date of change | 28 February 2019 | | |
| No. of securities held prior to change | Holder | Security | Number |
| | Rowan Caren <Rowan Caren Family Account> | Ordinary fully paid shares | 250,000 |
| | Rowan Caren | Ordinary fully paid shares, subject to restrictions | 8,000,000 |
| | Rowan Caren | Performance Rights – Class C | 4,000,000 |
| Class | Ordinary Shares | | |
| Number acquired | 4,000,000 | | |
| Number disposed/expired | - | | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil | | |

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| No. of securities held after change | Holder | Security | Number |
|---|---|---|------------|
| | Rowan Caren <Rowan Caren Family Account> | Ordinary fully paid shares | 250,000 |
| | Rowan Caren | Ordinary fully paid shares, subject to restrictions | 12,000,000 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of vested Class C performance rights. Shares issued upon conversion remain subject to disposal restrictions. | | |

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

| | |
|---|----|
| 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? | - |
| If prior written clearance was provided, on what date was this provided? | - |

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