

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	TG Metals Limited
ABN	40 644 621 830

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	Brett Smith
Date of last notice	3 April 2025

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 and Beneficiary
Date of change	24 May 2025
No. of securities held prior to change	New Generation Exploration Pty Ltd <Smith Super Fund A/C> 600,000 Management Options (\$0.30; 24/05/27) 586,667 Ordinary Fully Paid Shares 293,333 Class C Performance Rights Awonga Point Investments Pty Ltd <Wenlock River A/C> 2,250,000 Ordinary Fully Paid Shares 788,706 Unlisted Options (\$0.20; 24/05/25) Feliz (WA) Pty Ltd <Casero Family A/C> 50,000 Ordinary Fully Paid Shares
Class	Unlisted Options (\$0.25; 24/05/25)
Number acquired	-

+ See chapter 19 for defined terms.

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Number disposed	788,706 Unlisted Options expired unexercised on 24 May 2025
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable – Options expired unexercised
No. of securities held after change	New Generation Exploration Pty Ltd <Smith Super Fund A/C> 600,000 Management Options (\$0.30; 24/05/27) 586,667 Ordinary Fully Paid Shares 293,333 Class C Performance Rights Awonga Point Investments Pty Ltd <Wenlock River A/C> 2,250,000 Ordinary Fully Paid Shares Feliz (WA) Pty Ltd <Casero Family A/C> 50,000 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted Options expired unexercised

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ 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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Introduced 30/09/01 Amended 01/01/11

Name of entity	TG Metals Limited
ABN	40 644 621 830

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	Gloria Zhang
Date of last notice	3 April 2025

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	24 May 2025
No. of securities held prior to change	(i) Gloria Zhang 1,055,417 Ordinary Fully Paid Shares 175,645 Unlisted Options (\$0.25; 24/05/25) 600,000 Management Options (\$0.30; 24/05/27) 293,333 Class C Performance Rights (ii) Di Zhang 100,000 Fully Paid Ordinary Shares
Class	Unlisted Options (\$0.25; 24/05/25)
Number acquired	-
Number disposed	175,645 Unlisted Options expired unexercised on 24 May 2025

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable – Options expired unexercised
No. of securities held after change	(i) Gloria Zhang 1,055,417 Ordinary Fully Paid Shares 600,000 Management Options (\$0.30; 24/05/27) 293,333 Class C Performance Rights (ii) Di Zhang 100,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted Options expired unexercised

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ 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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.