

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 : Trek Metals Limited
ARBN : 124 462 826

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	Michael Phillip Bowen
Date of last notice	31 st August 2020
Date that director ceased to be director	4 September 2020

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Interest held by entities controlled by Mr Michael Bowen	6,189,285 Fully Paid Ordinary Shares
Bouchi Pty Ltd	1,875,000 Options Exercisable at \$0.056 (Expiry 30 September 2023)
	625,000 Options Exercisable at \$0.48 (Expiry 2 November 2021),
	500,000 Options Exercisable at 0.48 (Expiry 2 November 2021)
	500,000 Options Exercisable at \$0.184 (Expiry 8 October 2021)

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity : Trek Metals Limited
ARBN : 124 462 826

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	Gregory John Bittar
Date of last notice	31 st August 2020
Date that director ceased to be director	4 September 2020

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
1,301,785 Fully Paid Ordinary Shares 625,000 Options Exercisable at \$0.48 (Expiry 2 November 2021), 625,000 Options Exercisable at 0.48 (Expiry 2 November 2021) 500,000 Options Exercisable at \$0.184 (Expiry 8 October 2021)

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Interest held by entities controlled by Mr Gregory Bittar Gernie Invts Pty Ltd	3,500,000 Fully Paid Ordinary Shares 1,875,000 Options Exercisable at \$0.056 (Expiry 30 September 2023)

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.