

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	Austin Metals Limited
ABN	68 130 933 309

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	Paul L'Herpinier
Date of last notice	20 May 2024

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 & Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Paul L'Herpinier <Tyava Superannuation Fund A/C>
Date of change	20 January 2025
No. of securities held prior to change	Mr Paul L'Herpinier <Tyava Superannuation Fund A/C> - 1,666,666 fully paid ordinary shares - 8,333,333 unquoted options exercisable at \$0.012 expiring 31 December 2026
Class	Unquoted options exercisable at \$0.012 expiring 20/01/2028
Number acquired	10,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	Mr Paul L'Herpinier <Tyava Superannuation Fund A/C> <ul style="list-style-type: none"> - 1,666,666 fully paid ordinary shares - 8,333,333 unquoted options exercisable at \$0.012 expiring 31 December 2026 Mr Paul L'Herpinier (Direct) <ul style="list-style-type: none"> - 10,000,000 unquoted options exercisable at \$0.012 expiring 20/01/2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unquoted options under the Company's employee share plan as approved by Shareholders at the General Meeting held on 15 April 2024.

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

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.