

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	Cosmo Metals Limited
ABN	17 653 132 828

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	Peter John Bird
Date of last notice	31 January 2022

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	TAMBO TRADING PTY LTD <BIRD FAMILY SUPER FUND A/C> (Trustee, Beneficiary)
Date of change	4 August 2023
No. of securities held prior to change	Indirect: 50,000 Fully Paid Ordinary Shares Direct: 1,000,000 Unlisted Options exercisable at \$0.25, expiring 12 November 2024 (escrowed until 31 January 2024)
Class	Fully Paid Ordinary Shares Unlisted Options exercisable at \$0.10, expiring 21 June 2026
Number acquired	66,667 Fully Paid Ordinary Shares 66,667 Unlisted Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,000

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect: 116,667 66,667 Direct: 1,000,000	Fully Paid Ordinary Shares Unlisted Options exercisable at \$0.10, expiring 21 June 2026 Unlisted Options exercisable at \$0.25, expiring 12 November 2024 (escrowed until 31 January 2024)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in private placement.	

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

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

Name of entity	Cosmo Metals Limited
ABN	17 653 132 828

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	James Stewart Merrillees
Date of last notice	31 January 2022

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.	JSM RESOURCES PTY LTD <THE MERRILLEES FAMILY A/C>
Date of change	4 August 2023
No. of securities held prior to change	50,000 Fully Paid Ordinary Shares 2,000,000 Unlisted Options exercisable at \$0.25, expiring 12 November 2024 (escrowed until 31 January 2024)
Class	Fully Paid Ordinary Shares Unlisted Options exercisable at \$0.10, expiring 21 June 2026
Number acquired	133,334 Fully Paid Ordinary Shares 133,334 Unlisted Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000

+ See chapter 19 for defined terms.

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No. of securities held after change	183,334 Fully Paid Ordinary Shares 2,000,000 Unlisted Options exercisable at \$0.25, expiring 12 November 2024 (escrowed until 31 January 2024) 133,334 Unlisted Options exercisable at \$0.10, expiring 21 June 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in private placement.

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.