

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	AEON METALS LIMITED (ASX: AML)
ABN	91 121 964 725

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	Ivan Wong
Date of last notice	8 August 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.	Great Pacific Investment Pty Limited; Teresa Yi Yin Wong; and SLW Minerals Corporation Pty Limited Mr Wong has a relevant interest in the shares held by the above, by virtue of s608(3) of the Corporations Act 2001.
Date of change	25 August 2023

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Direct</u> Nil</p> <p><u>Indirect</u> 16,000,000 Ordinary Fully Paid Shares held by SLW Minerals Corporation Pty Limited</p> <p>347,061 Ordinary Fully Paid Shares held by Teresa Yi Yin Wong</p> <p>3,517,241 Ordinary Fully Paid Shares held by Great Pacific Investment Pty Limited</p>
<p>Class</p>	<p>(a) Unlisted Ordinary Fully Paid Shares</p>
<p>Number acquired</p>	<p>NIL</p>
<p>Number disposed</p>	<p>2,250,000</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>NIL</p>
<p>No. of securities held after change</p>	<p><u>Direct</u> Nil</p> <p><u>Indirect</u> 16,000,000 Ordinary Fully Paid Shares held by SLW Minerals Corporation Pty Limited</p> <p>347,061 Ordinary Fully Paid Shares held by Teresa Yi Yin Wong</p> <p>1,267,241 Ordinary Fully Paid Shares and 375,000 Unlisted Options (Loyalty Options) held by Great Pacific Investment Pty Limited</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Lapse of Unlisted Employee Fully Paid Ordinary Shares.</p>

+ See chapter 19 for defined terms.

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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