

Appendix 3X

Initial 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	Macro Metals Limited
ABN	28 001 894 033

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Shawn Tilley
Date of appointment	2 December 2024

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

- 50,000,000 unlisted options, exercisable at \$0.05, expiring 2 December 2026.

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/A	

Part 3 – 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	A binding agreement between Mr Tilley and Macro Metals Ltd, dated 1 December 2024, for Mr Tilley (or an entity he controls) to subscribe for 402,567,436 fully paid ordinary shares in Macro Metals Ltd at an issue price of \$0.01 per share for total proceeds of \$4,025,674 under the Strategic Placement, as announced on 2 December 2024. Settlement of the Strategic Placement is expected to occur in four equal tranches on the following dates; 15 December 2024, 15 January 2025, 31 January 2025 and 15 February 2025.
Nature of interest	Mr Tilley (or an entity he controls) is party to the binding agreement for the Strategic Placement.
Name of registered holder (if issued securities)	Mr Tilley (or an entity he controls) will be the registered holder of the securities under the Strategic Placement.
No. and class of securities to which interest relates	The Strategic Placement relates to the issue of 402,567,436 fully paid ordinary shares in Macro Metals Ltd.

+ See chapter 19 for defined terms.