

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	Neometals Ltd
ABN	89 099 116 631

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	Christopher John Reed
Date of last notice	5 June 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 (Sole Director, Company Secretary & Shareholder)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	C. Nickel Investments Pty Ltd <Nickel Investment Account>
Date of change	16 October 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	
A. Christopher John Reed	900,000 Ordinary Fully Paid
B. Reekal Pty Ltd <Reed Super Fund A/c>	1,300,000 Ordinary Fully Paid
C. Nickel Investments Pty Ltd <Nickel Investment Account>	2,500,000 Ordinary Fully Paid 574,049 Performance Rights 2024 571,512 Performance Rights 2026
D. Louron Exploration Pty Ltd <Louron Family Trust>	400,000 Ordinary Fully Paid
E. Sonia Jean Reed	545,000 Ordinary Fully Paid 239,904 Performance Rights 2025
F. Western Mining Corporation Pty Limited <Two Boys A/C>	3,000,000 Ordinary Fully Paid
G. Gold Mines of Kalgoorlie Pty Ltd	1,491,079 Ordinary Fully Paid
Class	Ordinary Fully Paid
Number acquired	1,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$95,000

+ See chapter 19 for defined terms.

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No. of securities held after change	
A. Christopher John Reed	900,000 Ordinary Fully Paid
B. Reekal Pty Ltd <Reed Super Fund A/c>	1,300,000 Ordinary Fully Paid
C. Nickel Investments Pty Ltd <Nickel Investment Account>	3,500,000 Ordinary Fully Paid 574,049 Performance Rights 2024 571,512 Performance Rights 2026
D. Louron Exploration Pty Ltd <Louron Family Trust>	400,000 Ordinary Fully Paid
E. Sonia Jean Reed	545,000 Ordinary Fully Paid 239,904 Performance Rights 2025
F. Western Mining Corporation Pty Limited <Two Boys A/C>	3,000,000 Ordinary Fully Paid
G. Gold Mines of Kalgoorlie Pty Ltd	1,491,079 Ordinary Fully Paid
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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

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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:	Neometals Ltd
ABN:	89 099 116 631

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	Jennifer Purdie
Date of last notice	18 December 2023

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	18 October 2024
No. of securities held prior to change A. MJS Aylward Nominees Pty Ltd ATF MJSA Superannuation Fund B. Jennifer Purdie	571,574 Ordinary Fully Paid 121,567 NED 2024 Performance Rights
Class	Ordinary fully paid
Number acquired	121,567
Number disposed	121,567 Performance Rights

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash, issue of shares following vesting of performance rights under salary sacrifice equity scheme
No. of securities held after change A. MJS Aylward Nominees Pty Ltd ATF MJSA Superannuation Fund B. Jennifer Purdie	571,574 Ordinary Fully Paid 121,567 Ordinary Fully Paid
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares following vesting of performance rights.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
Interest after change	n/a

+ See chapter 19 for defined terms.

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.

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

Name of entity:	Neometals Ltd
ABN:	89 099 116 631

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	Steven Cole
Date of last notice	9 July 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gidleigh Pty Ltd Director/Secretary Shareholder
Date of change	18 October 2024
No. of securities held prior to change	Gidleigh Pty Ltd 2,257,055 Ordinary Fully Paid 162,089 NED 2024 Performance Rights 673,553 NED 2025 Performance Rights
Class	Performance Rights
Number acquired	162,089
Number disposed	162,089 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash, issue of shares following vesting of performance rights under salary sacrifice equity scheme

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No. of securities held after change	Gidleigh Pty Ltd 2,419,144 Ordinary Fully Paid 673,553 NED 2025 Performance Rights
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 shares following vesting of performance rights.

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

+ See chapter 19 for defined terms.

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:	Neometals Ltd
ABN:	89 099 116 631

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	Douglas Campbell Walter Ritchie
Date of last notice	9 July 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Pleiades Partners Pty Ltd Director/Secretary Shareholder
Date of change	18 October 2024
No. of securities held prior to change Pleiades Partners Pty Ltd	423,162 Ordinary Fully Paid 91,175 NED 2024 Performance Rights 280,647 NED 2025 Performance Rights
Class	Ordinary fully paid
Number acquired	91,175
Number disposed	91,175 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash, issue of shares following vesting of performance rights under salary sacrifice equity scheme

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No. of securities held after change Pleiades Partners Pty Ltd	514,337 Ordinary Fully Paid 280,647 NED 2025 Performance Rights
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 shares following vesting of performance rights.

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

+ See chapter 19 for defined terms.

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:	Neometals Ltd
ABN:	89 099 116 631

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	Les Guthrie
Date of last notice	9 July 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	LGSG Investments Pty Ltd ATF Guthrie Family Super Fund Director/Secretary Beneficiary of the Super Fund
Date of change	18 October 2024
No. of securities held prior to change LGSG Investments Pty Ltd ATF Guthrie Family Super Fund	267,066 Ordinary Fully Paid 25,326 NED 2024 Performance Rights 112,259 NED 2025 Performance Rights
Class	Ordinary fully paid
Number acquired	25,326
Number disposed	25,326 Performance Rights

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash, issue of shares following vesting of performance rights under salary sacrifice equity scheme
No. of securities held after change LGSG Investments Pty Ltd ATF Guthrie Family Super Fund	292,392 Ordinary Fully Paid 112,259 NED 2025 Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares following vesting of performance rights.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
Interest after change	n/a

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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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