

# 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

<b>Name of entity</b>	<b>Neometals Ltd</b>
<b>ABN</b>	<b>89 009 116 631</b>

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.

<b>Name of Director</b>	Christopher John Reed
<b>Date of last notice</b>	12 September 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	G. Gold Mines of Kalgoorlie Pty Ltd
<b>Date of change</b>	24 November 2023

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	
A. Christopher John Reed	900,000 Ordinary Fully Paid
B. Reekal Pty Ltd <Reed Super Fund A/c>	1,213,901 Ordinary Fully Paid
C. Nickel Investments Pty Ltd <Nickel Investment Account>	1,854,688 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	500,000 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	1,656,754 Performance Rights 2023
<b>Class</b>	Ordinary fully paid
<b>Number acquired</b>	1,491,079
<b>Number disposed</b>	1,491,079 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash, issue of shares following vesting of performance rights under employee performance rights plan.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	
A. Christopher John Reed	900,000 Ordinary Fully Paid
B. Reekal Pty Ltd <Reed Super Fund A/c>	1,213,901 Ordinary Fully Paid
C. Nickel Investments Pty Ltd <Nickel Investment Account>	1,854,688 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	500,000 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 165,675 Performance Rights 2023
<b>Nature of change</b> 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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# Appendix 3Y

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

<b>Name of entity:</b>	<b>Neometals Ltd</b>
<b>ABN:</b>	<b>89 099 116 631</b>

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.

<b>Name of Director</b>	Steven Cole
<b>Date of last notice</b>	12 July 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gidleigh Pty Ltd Director/Secretary Shareholder
<b>Date of change</b>	24 November 2023
<b>No. of securities held prior to change</b>	Gidleigh Pty Ltd  1,951,771 Ordinary Fully Paid  54,499 NED 2023 Performance Rights  162,089 NED 2024 Performance Rights
<b>Class</b>	Ordinary fully paid
<b>Number acquired</b>	54,499
<b>Number disposed</b>	54,499 Performance Rights

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Value/Consideration</b> <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
<b>No. of securities held after change</b>	Gidleigh Pty Ltd  2,006,270 Ordinary Fully Paid  162,089 NED 2024 Performance Rights
<b>Nature of change</b> <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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

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

<b>Name of entity:</b>	<b>Neometals Ltd</b>
<b>ABN:</b>	<b>89 099 116 631</b>

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.

<b>Name of Director</b>	Douglas Campbell Walter Ritchie
<b>Date of last notice</b>	12 July 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Pleiades Partners Pty Ltd Director/Secretary Shareholder
<b>Date of change</b>	24 November 2023
<b>No. of securities held prior to change</b>  Pleiades Partners Pty Ltd	335,269 Ordinary Fully Paid  40,875 NED 2023 Performance Rights  91,175 NED 2024 Performance Rights
<b>Class</b>	Ordinary fully paid
<b>Number acquired</b>	40,875
<b>Number disposed</b>	40,875 Performance Rights

+ See chapter 19 for defined terms.



## Appendix 3Y

### Change of Director's Interest Notice

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<b>Value/Consideration</b> <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
<b>No. of securities held after change</b>  Pleiades Partners Pty Ltd	376,144 Ordinary Fully Paid  91,175 NED 2024 Performance Rights
<b>Nature of change</b> <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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity:</b>	<b>Neometals Ltd</b>
<b>ABN:</b>	<b>89 099 116 631</b>

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.

<b>Name of Director</b>	Jennifer Purdie
<b>Date of last notice</b>	12 July 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	24 November 2023
<b>No. of securities held prior to change</b>  A. MJS Aylward Nominees Pty Ltd ATF MJSA Superannuation Fund  B. Martin Joseph Aylward ATF the MJSA Family Trust  C. Jennifer Purdie	  416,282 Ordinary Fully Paid  55,450 Ordinary Fully Paid  40,875 NED 2023 Performance Rights 121,567 NED 2024 Performance Rights
<b>Class</b>	Ordinary fully paid
<b>Number acquired</b>	40,875

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	40,875 Performance Rights
<b>Value/Consideration</b> 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
<b>No. of securities held after change</b>  A. MJS Aylward Nominees Pty Ltd ATF MJSA Superannuation Fund  B. Martin Joseph Aylward ATF the MJSA Family Trust  C. Jennifer Purdie	 416,282 Ordinary Fully Paid  55,450 Ordinary Fully Paid  40,875 Ordinary Fully Paid  121,567 NED 2024 Performance Rights
<b>Nature of change</b> 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

<b>Interest after change</b>	
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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity:</b>	<b>Neometals Ltd</b>
<b>ABN:</b>	<b>89 099 116 631</b>

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.

<b>Name of Director</b>	Les Guthrie
<b>Date of last notice</b>	12 July 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	LGSG Investments Pty Ltd ATF Guthrie Family Super Fund Director/Secretary Beneficiary of the Super Fund
<b>Date of change</b>	24 November 2023
<b>No. of securities held prior to change</b>  LGSG Investments Pty Ltd ATF Guthrie Family Super Fund	231,357 Ordinary Fully Paid  8,175 NED 2023 Performance Rights  25,326 NED 2024 Performance Rights
<b>Class</b>	Ordinary fully paid
<b>Number acquired</b>	8,175
<b>Number disposed</b>	8,175 Performance Rights

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Value/Consideration</b> <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
<b>No. of securities held after change</b>  LGSG Investments Pty Ltd ATF Guthrie Family Super Fund	239,532 Ordinary Fully Paid  25,326 NED 2024 Performance Rights
<b>Nature of change</b> <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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity:</b>	<b>Neometals Ltd</b>
<b>ABN:</b>	<b>89 099 116 631</b>

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.

<b>Name of Director</b>	Natalia Streltsova
<b>Date of last notice</b>	12 July 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	24 November 2023
<b>No. of securities held prior to change</b>	Natalia Streltsova  280,269 Ordinary Fully Paid  40,875 NED 2023 Performance Rights  91,175 NED 2024 Performance Rights
<b>Class</b>	Ordinary fully paid
<b>Number acquired</b>	40,875
<b>Number disposed</b>	40,875 Performance Rights

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Value/Consideration</b> <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
<b>No. of securities held after change</b>	Natalia Streltsova 321,144 Ordinary Fully Paid  91,175 NED 2024 Performance Rights
<b>Nature of change</b> <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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.