

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: Green Technology Metals Limited
ABN: 99 648 657 649

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	Cameron Henry
Date of last notice	28 March 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.	Meesha Investments Pty Ltd <Henry Family A/C> – Shareholder and Director
Date of change	4 December 2024
No. of securities held prior to change	Meesha Investments Pty Ltd <Henry Family A/C> (a) 12,792,398 Fully Paid Ordinary Shares (b) 2,000,000 Class D Performance Rights (c) 2,000,000 Class E Director Performance Rights (d) 2,000,000 Class F Director Performance Rights (e) 2,000,000 Class G Director Performance Rights
Class	(a) Class H Director Performance Rights (b) Class I Director Performance Rights (c) Class J Director Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y

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Number acquired	(a) 2,000,000 (b) 2,000,000 (c) 2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Meesha Investments Pty Ltd <Henry Family A/C> (a) 12,792,398 Fully Paid Ordinary Shares (b) 2,000,000 Class D Performance Rights (c) 2,000,000 Class E Director Performance Rights (d) 2,000,000 Class F Director Performance Rights (e) 2,000,000 Class G Director Performance Rights (f) 2,000,000 Class H Director Performance Rights (g) 2,000,000 Class I Director Performance Rights (h) 2,000,000 Class J Director 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 incentive performance rights pursuant to Shareholder approval at the Annual General Meeting held on 28 November 2024.

Part 2 – Change of director's interests in contracts – N/a

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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Appendix 3Y
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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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period – N/a

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.