

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 becomes ASX's property and may be made public.

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

Name of entity	Anax Metals Limited
ABN	46 106 304 787

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	Phillip Jackson
Date of last notice	18 April 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	(1) Indirect (2) Direct (3) Indirect
Nature of indirect interest (including registered holder)	(1) Holihox Pty Ltd <PSR Super Fund A/C> - Beneficiary of super fund (2) N/A (3) Holihox Pty Ltd <PSR Super Fund A/C> - Beneficiary of super fund
Date of change	(1) N/A (2) N/A (3.a) 27 June 2025 (3.b) 30 June 2025 (3.c) 01 July 2025
No. of securities held prior to change	(1) 23,661,786 - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2) 4,000,000 - CLASS D PERFORMANCE RIGHTS (3) 76,794,293 - FULLY PAID ORDINARY SHARES
Class	(1) UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2) CLASS D PERFORMANCE RIGHTS (3) FULLY PAID ORDINARY SHARES

⁺ See [chapter 19](#) for defined terms.

Number acquired	(1) NIL (2) NIL (3.a) 10,000,001 - FULLY PAID ORDINARY SHARES (3.b) 6,342,861 - FULLY PAID ORDINARY SHARES (3.c) 11,354 - FULLY PAID ORDINARY SHARES
Number disposed	(1) NIL (2) NIL (3.a) NIL (3.b) NIL (3.c) NIL
Value/Consideration	(1) N/A (2) N/A (3.a) \$50,055 (3.b) \$37,868 (3.c) \$68
No. of securities held after change	(1) 23,661,786 - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2) 4,000,000 - CLASS D PERFORMANCE RIGHTS (3) 93,148,509 - FULLY PAID ORDINARY SHARES
Nature of change	(1) N/A (2) N/A (3) On market purchases

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

⁺ See [chapter 19](#) for defined terms.

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