

# 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>Cosmo Metals Limited</b>
<b>ABN</b>	<b>17 653 132 828</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>	Peter John Bird
<b>Date of last notice</b>	12 November 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.

<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.	TAMBO TRADING PTY LTD <BIRD FAMILY SUPER FUND A/C> (Trustee, Beneficiary)
<b>Date of change</b>	27 March 2025
<b>No. of securities held prior to change</b>	116,667 Fully Paid Ordinary Shares 66,667 Unlisted Options exercisable at \$0.10, expiring 21 June 2026
<b>Class</b>	Fully Paid Ordinary Shares; and Unlisted Options exercisable at \$0.06, expiring 27 March 2028
<b>Number acquired</b>	93,334 Fully Paid Ordinary Shares 23,334 Unlisted Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,400.01

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	210,001 Fully Paid Ordinary Shares 66,667 Unlisted Options exercisable at \$0.10, expiring 21 June 2026 23,334 Unlisted Options exercisable at \$0.06, expiring 27 March 2028
<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	Participation in entitlement offer.

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### 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>Cosmo Metals Limited</b>
<b>ABN</b>	<b>17 653 132 828</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>	Ranko Matic
<b>Date of last notice</b>	12 August 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.

<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.	A. CONSILIUM CORPORATE ADVISORY PTY LTD (Director, Shareholder)  B. CAVALIER CORPORATE PTY LTD <THE CAVALIER A/C> (Director, Beneficiary)
<b>Date of change</b>	27 March 2025
<b>No. of securities held prior to change</b>	A. 16,667 Listed Options exercisable at \$0.06, expiring 31 March 2027  B. 125,000 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares; and Unlisted Options exercisable at \$0.06, expiring 27 March 2028
<b>Number acquired</b>	100,000 Fully Paid Ordinary Shares 25,000 Unlisted Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,500.00

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	A. 16,667	Listed Options exercisable at \$0.06, expiring 31 March 2027
	B. 225,000	Fully Paid Ordinary Shares
	25,000	Unlisted Options exercisable at \$0.06, expiring 27 March 2028
<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	Participation in entitlement offer.	

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### 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

+ See chapter 19 for defined terms.