

## 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>Sky Metals Limited</b>
<b>ABN</b>	<b>46 098 952 035</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>	Richard Hill
<b>Date of last notice</b>	9 November 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.	Silverpeak Nominees Pty Ltd <RGM Hill A/C> (Mr Hill is a Director & Shareholder)  Mr RGM Hill & Mrs FL Schell <Switchkickers Super Fund A/C> (Mr Hill is a Trustee & Member of the Switchkickers Super Fund)
<b>Date of change</b>	10 May 2024
<b>No. of securities held prior to change</b>	<u>Silverpeak Nominees Pty Ltd</u> 6,700,000 Ordinary Shares 1,200,000 - Director Performance Rights Tranche 1 - \$0.06 Exp 01-12-2025 1,200,000 - Director Performance Rights Tranche 2 - \$0.09 Exp 01-12-2026 1,200,000 - Director Performance Rights Tranche 3 - \$0.12 Exp 01-12-2026  <u>Switchkickers Super Fund</u> 200,000 Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary Shares
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<b>Number acquired</b>	Switchkickers Super Fund 909,090 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.033 / Share
<b>No. of securities held after change</b>	Silverpeak Nominees Pty Ltd 6,700,000 Ordinary Shares 1,200,000 - Director Performance Rights Tranche 1 - \$0.06 Exp 01-12-2025 1,200,000 - Director Performance Rights Tranche 2 - \$0.09 Exp 01-12-2026 1,200,000 - Director Performance Rights Tranche 3 - \$0.12 Exp 01-12-2026  Switchkickers Super Fund 1,109,090 Ordinary Shares
<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 share placement as approved by shareholders at the May 2024 meeting of shareholders

**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>	

+ See chapter 19 for defined terms.

<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	
<b>Interest after change</b>	

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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