

## 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>	Norman Seckold
<b>Date of last notice</b>	22 November 2021

#### 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.	<p>Altinova Nominees Pty Ltd (Mr Seckold is a Director &amp; Shareholder)</p> <p>Seckold Pty Ltd &lt;The Seckold Family A/C&gt; (Mr Seckold is a Director &amp; Shareholder of Seckold Pty Ltd &amp; a Member of The Seckold Family Trust)</p> <p>Permgold Pty Ltd &lt;The Seckold Family S/F A/C&gt; (Mr Seckold is a Director &amp; Shareholder of Permgold Pty Ltd &amp; a Member of The Seckold Family Superannuation Fund)</p> <p>Archimedes Securities Pty Ltd &lt;Golden Valley S/F A/C&gt; (Mr Seckold is a Director &amp; Shareholder of Archimedes Securities Pty Ltd &amp; a Member of the Golden Valley Superannuation Fund)</p>
<b>Date of change</b>	5 June 2022

---

+ See chapter 19 for defined terms.

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

---

<b>No. of securities held prior to change</b>	<u>Altinova Nominees Pty Ltd</u> 5,669,437 Ordinary Shares  <u>Seckold Pty Ltd</u> 1,753,125 Ordinary Shares  <u>Permgold Pty Ltd</u> 4,083,750 Ordinary Shares 2,250,000 - Director Performance Rights  <u>Archimedes Securities Pty Ltd</u> 7,224,748 Ordinary Shares
<b>Class</b>	Director Performance Rights
<b>Number acquired</b>	Nil
<b>Number disposed</b>	2,250,000 - Director Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<u>Altinova Nominees Pty Ltd</u> 5,669,437 Ordinary Shares  <u>Seckold Pty Ltd</u> 1,753,125 Ordinary Shares  <u>Permgold Pty Ltd</u> 4,083,750 Ordinary Shares  <u>Archimedes Securities Pty Ltd</u> 7,224,748 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	Lapse 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.

---

+ See chapter 19 for defined terms.

<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	
<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>	

---

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