

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	Austin Metals Limited
ABN	68 130 933 309

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	Sonu Cheema
Date of last notice	4 July 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.	ACYC PTY LTD CHEEMA HOLDINGS PTY LTD (Mr Cheema is a director and shareholder of ACYC Pty Ltd & Cheema Holdings Pty Ltd)
Date of change	27 June 2025
No. of securities held prior to change	<u>Direct</u> <ul style="list-style-type: none">2,500,000 fully paid ordinary shares <u>Indirect</u> ACYCT PTY LTD <ul style="list-style-type: none">4,000,000 fully paid ordinary shares2,000,000 unquoted options exercisable at \$0.012 expiring 31 December 2026
Class	(a) Fully paid ordinary shares (b) unquoted options exercisable at \$0.010 expiring 27 June 2026
Number acquired	(a) 8,000,000 (b) 3,999,998

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.005 per share (b) Nil (free attaching)
No. of securities held after change	<p>Direct</p> <ul style="list-style-type: none"> 2,500,000 fully paid ordinary shares <p>Indirect</p> <p>ACYC PTY LTD</p> <ul style="list-style-type: none"> 8,000,000 Fully Paid Ordinary Shares 2,000,000 unquoted options exercisable at \$0.012 expiring 31 December 2026 1,999,999 unquoted options exercisable at \$0.010 expiring 27 June 2026 <p>CHEEMA HOLDINGS PTY LTD</p> <ul style="list-style-type: none"> 4,000,000 fully paid ordinary shares 1,999,999 unquoted options exercisable at \$0.010 expiring 27 June 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director placement participation.

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.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
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Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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

Name of entity	Austin Metals Limited
ABN	68 130 933 309

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	Paul L'Herpinier
Date of last notice	22 January 2025

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 & Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tyava Superannuation Fund A/C (Mr L'Herpinier has the power to exercise or control the exercise of the right to vote or dispose of the shares held by the above entity)
Date of change	27 June 2025
No. of securities held prior to change	Tyava Superannuation Fund A/C <ul style="list-style-type: none">1,666,666 fully paid ordinary shares833,333 unquoted options exercisable at \$0.012 expiring 31 December 2026 Direct <ul style="list-style-type: none">10,000,000 unquoted options exercisable at \$0.012 expiring 20/01/2028
Class	(a) Fully paid ordinary shares (b) Unquoted options exercisable at \$0.010 expiring 27/06/2027
Number acquired	(a) 2,000,000 (b) 1,000,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.005 per share (b) Nil (free attaching)
No. of securities held after change	<p>Tyava Superannuation Fund A/C</p> <ul style="list-style-type: none"> 3,666,666 fully paid ordinary shares 833,333 unquoted options exercisable at \$0.012 expiring 31 December 2026 <p>Direct</p> <ul style="list-style-type: none"> 10,000,000 unquoted options exercisable at \$0.012 expiring 20/01/2028 1,000,000 unquoted options exercisable at \$0.010 expiring 27/06/2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Placement participation.

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.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.