

# 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>	POLYMETALS RESOURCES LTD
<b>ABN</b>	73 644 736 247

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>	David William Sproule
<b>Date of last notice</b>	20 December 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>Deering Nominees Pty Ltd (ACN 008 776 190) ATF the Deering Family Trust (Beneficiary)</li><li>Meadowhead Investments Pty Ltd (ACN 003 122 870) ATF the Sproule Family Trust (Appointor and Beneficiary)</li><li>Jane Sproule (spouse)</li><li>David Sproule</li><li>David and Jane Sproule (Sproule Family Account)</li><li>Sproule Superannuation Pty. Ltd ATF the Sproule Super Fund (David Sproule is a Director of the Trustee and a Beneficiary of the Fund).</li></ol>
<b>Date of change</b>	10 March 2025

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>Deering Nominees Pty Ltd (ACN 008 776 190) ATF the Deering Family Trust: <b>23,642,042 fully paid ordinary shares</b></li> <li>Meadowhead Investments Pty Ltd (ACN 003 122 870) ATF the Sproule Family Trust: <b>45,658,628 fully paid ordinary shares</b></li> <li>Jane Sproule: <b>50 fully paid ordinary shares</b></li> <li>David Sproule: <b>50 fully paid ordinary share</b></li> <li>David and Jane Sproule (Sproule Family Account) <b>1,299,230 fully paid ordinary shares</b></li> <li>Sproule Superannuation Fund <b>1,750,000 fully paid ordinary shares</b></li> </ol>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	<b>500,000</b> (by Sproule Superannuation Fund)
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>\$400,000.00</b> (80 cents per share)
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>Deering Nominees Pty Ltd (ACN 008 776 190) ATF the Deering Family Trust: <b>23,642,042 fully paid ordinary shares</b></li> <li>Meadowhead Investments Pty Ltd (ACN 003 122 870) ATF the Sproule Family Trust: <b>45,658,628 fully paid ordinary shares</b></li> <li>Jane Sproule: <b>50 fully paid ordinary shares</b></li> <li>David Sproule: <b>50 fully paid ordinary share</b></li> <li>David and Jane Sproule (Sproule Family Account) <b>1,299,230 fully paid ordinary shares</b></li> <li>Sproule Superannuation Fund <b>2,250,000 fully paid ordinary shares</b></li> </ol>
<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	Off market purchase

+ See chapter 19 for defined terms.

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