

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	Macro Metals Limited
<b>ABN</b>	28 001 894 033

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Robert Andrew Jewson
<b>Date of appointment</b>	5 March 2024

### **Part 1 - Director's relevant interests in securities of which the director is the registered holder**

*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>Number &amp; class of securities</b>
<ul style="list-style-type: none"><li>- 102,944,886 fully paid ordinary shares</li><li>- 3,125,000 M4MOB Quoted Options, exercisable at \$0.02, expiring 31 December 2024</li><li>- 6,250,000 Unlisted Options, exercisable at \$0.008, expiring 12 February 2026</li></ul>

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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Geonomics Australia Pty Ltd</b> (sole director and sole shareholder)  - 24,000,000 fully paid ordinary shares

#### Part 3 – 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	
	<ol style="list-style-type: none"><li>1. Tenement Acquisition Agreement between Macro Metals Ltd (ACN 001 894 033) and Mining Equities Pty Ltd (ACN 627 501 491).</li><li>2. A minerals royalty deed proposed to be entered into on or around the date of this notice between the Company, Peter Gianni, Geonomics Australia Pty Ltd, Simon Rushton, Tolga Kumova and Evan Cranston (<b>Goldsworthy Royalty Deed</b>) with respect to a 1% net smelter return royalty payable by the Company from products derived from E45/6365 (<b>Goldsworthy Royalty</b>).</li><li>3. A minerals royalty deed proposed to be entered into on or around the date of this notice between the Company, Peter Gianni, Geonomics Australia Pty Ltd, Simon Rushton, Tolga Kumova and Evan Cranston (<b>Mogul Royalty Deed</b>) with respect to a 1% net smelter return royalty payable by the Company from products derived from E46/1399 (<b>Mogul Royalty</b>).</li></ol>

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<b>Nature of interest</b>	<ol style="list-style-type: none"> <li>1. Macro Metals Ltd entered into a Tenement Acquisition Agreement with Mining Equities Pty Ltd as announced on 6 March 2024. The parties have entered into this agreement on arms-length terms. Mining Equities Pty Ltd is an entity indirectly controlled by Robert Andrew Jewson, and Robert Andrew Jewson is a Director and 50% equity holder of Mining Equities Pty Ltd.</li> <li>2. Robert Andrew Jewson has a 0.2% indirect interest in the Goldsworthy Royalty as Geonomics Australia Pty Ltd is a party to the Goldsworthy Royalty Deed. Geonomics Australia Pty Ltd is an entity indirectly controlled by Robert Andrew Jewson, and Robert Andrew Jewson is sole Director and sole Shareholder of Geonomics Australia Pty Ltd.</li> <li>3. Robert Andrew Jewson has a 0.2% indirect interest in the Mogul Royalty as Geonomics Australia Pty Ltd is a party to the Goldsworthy Royalty Deed. Geonomics Australia Pty Ltd is an entity indirectly controlled by Robert Andrew Jewson, and Robert Andrew Jewson is sole Director and sole Shareholder of Geonomics Australia Pty Ltd.</li> </ol>
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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