

# 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> ARCHER MATERIALS LIMITED
<b>ABN</b> 64 123 993 233

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>	Alice McCleary
<b>Date of last notice</b>	19 May 2020

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	No change
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<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>	Nil
<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	No change

+ See chapter 19 for defined terms.

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<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest</b> (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Inverton Pty Ltd ATF the Alice McCleary Superannuation Fund. Alice McCleary is a beneficiary.
<b>Date of change</b>	17 June 2021
<b>No. of securities held prior to change</b>	2,700,761 fully paid ordinary shares 1,170,000 unlisted options, exercisable at 19.29 cents each and expiring on 31 March 2023.
<b>Class</b>	Fully paid ordinary shares Unlisted options
<b>Number acquired</b>	1,170,000 fully paid ordinary shares (from the exercise of unlisted options, exercisable at 19.29 cents each and expiring on 31 March 2023).
<b>Number disposed</b>	1,170,000 unlisted options exercisable at 19.29 cents each and expiring on 31 March 2023, were exercised.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.1929 per share (being the exercise price for each option exercised)
<b>No. of securities held after change</b>	3,870,761 fully paid 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	Fully paid ordinary shares issued following the exercise of unlisted options, exercisable at 19.29 cents each and expiring on 31 March 2023.

## 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</b> (if issued securities)	N/A

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