

# 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>MTM CRITICAL METALS LTD</b>
<b>ABN</b>	<b>27 645 885 463</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>	Anthony HADLEY
<b>Date of last notice</b>	15 April 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Anthony Hadley
<b>Date of change</b>	29 November 2024
<b>No. of securities held prior to change</b>	Shares – 125,000 Options (Listed) – 62,500 Options (unlisted) – 2,000,000
<b>Class</b>	Ordinary Shares Options (Listed - Ex Price \$0.25; Exp date 26/11/24) Options (Unlisted – Ex Price \$0.25, Exp date 25/03/27)
<b>Number acquired</b>	1. Shares –76,923
<b>Number disposed</b>	2. Options (Listed) – 62,500 (EXPIRED 26/11/24)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. Shares purchased - \$5,000 2. Options (Listed) - \$Nil (EXPIRED)
<b>No. of securities held after change</b>	Shares – 201,923 Options – 2,000,000 (Unlisted Director Options - Ex Price \$0.25, Exp date 25/03/27)

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<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	1. Placement (approved by shareholders at general meeting held 27 <sup>th</sup> November 2024) 2. Listed options expired (26 <sup>th</sup> November 2024)
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**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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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

SIMON ADAMS  
Company Secretary

3 December 2024