

# 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>	Armada Metals Limited
<b>ABN</b>	649 292 080

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>	Richard Stacy Anthon
<b>Date of appointment</b>	8 June 2021

### 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>
500,000 unlisted Options, exercisable at \$0.334 before 15 December 2026, which are restricted for 24 months from the date of quotation on ASX.

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  Nambia Pty Ltd – Mr Anthon is a director and shareholder	250,000 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

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# Appendix 3X

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Introduced 30/9/2001.

<b>Name of entity</b>	Armada Metals Limited
<b>ABN</b>	649 292 080

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>	Ross McGowan
<b>Date of appointment</b>	8 April 2021

### 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>  2,000,000 options exercisable at \$0.334 on or before 15 December 2026, which are restricted for 24 months from the date of quotation on ASX.
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## Appendix 3X Initial Director's Interest Notice

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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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>RED Capital Limited - Dr McGowan is a controller and settlor of a shareholder of the holder.</p>	<p>15,996,932 Fully Paid Ordinary Shares, of which 15,431,932 are restricted for 24 months from the date of quotation on ASX.</p>

### 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

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Introduced 30/9/2001.

<b>Name of entity</b>	Armada Metals Limited
<b>ABN</b>	649 292 080

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>	Martin Christopher Holland
<b>Date of appointment</b>	8 April 2021

### 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>
Nil

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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
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Cobre Limited - Mr Holland is a director and shareholder.</p>	<p><b>Cobre Limited</b></p> <ul style="list-style-type: none"> <li>15,000,000 Fully Paid Ordinary Shares, of which 10,000,000 are restricted for 24 months from the date of quotation on ASX; and</li> <li>3,330,000 Options exercisable at \$0.334 before 15 December 2026, and which are restricted for 24 months from the date of quotation on ASX.</li> </ul>
<p>Holland International Pty Limited as trustee for the Holland Family A/C - Mr Holland is a director and shareholder of the corporate trustee and a beneficiary of the trust.</p>	<p><b>Holland International Pty Limited as trustee for the Holland Family A/C</b></p> <ul style="list-style-type: none"> <li>1,300,000 Options exercisable at \$0.334 before 15 December 2026, and which are restricted for 24 months from the date of quotation on ASX.</li> </ul>

### 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

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Introduced 30/9/2001.

<b>Name of entity</b>	Armada Metals Limited
<b>ABN</b>	649 292 080

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>	David Michael McNeilly
<b>Date of appointment</b>	8 April 2021

### 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>  1,300,000 options, exercisable at \$0.334 before 15 December 2026, which are restricted for 24 months from the date of quotation on ASX.
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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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Metal Tiger PLC - Mr McNeilly is a director and shareholder of the holder.</p>	<p>15,000,000 Fully Paid Ordinary Shares, of which 10,000,000 are restricted for 24 months from the date of quotation on ASX; and</p> <p>3,330,000 Options exercisable at \$0.334 before 15 December 2026, and which are restricted for 24 months from the date of quotation on ASX.</p>

#### 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

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