

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

Name of entity Advance Metals Limited
ABN 83 127 131 604

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.

Name of Director	Geoffrey Hill
Date of last notice	27 June 2023

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.

Direct or indirect interest	Direct and Indirect Interests	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. HFT Nominees Pty Ltd (related party) 2. International Pacific Securities Limited (related party) 3. IPS Nominees Limited as custodian	
Date of change	14 th – 16 th August 2023	
No. of securities held prior to change	47,961,380 Shares	
	(1) Unquoted Options - each a right to be issued one ordinary fully paid share, exercisable at 6.3 cents before 4 June 2024 and vesting over the first three years.	
	Date Vesting	Number
	4 June 2020	166,666
	4 June 2021	166,667
	4 June 2022	166,667
		500,000
	(2) Unquoted Options - each a right to be issued one ordinary fully paid share, exercisable at 3.0 cents before 29 June 2026 and vesting over the first three years.	
	Date Vesting	Number
	29 June 2022	1,000,000
	29 June 2023	1,000,000
	29 June 2024	1,000,000
		3,000,000

+ See chapter 19 for defined terms.

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No. of securities held prior to change	(3) Unquoted Options - each a right to be issued one ordinary fully paid share, exercisable at 2.0 cents before 31 May 2027 and vesting by the end of first year.	
	Date Vesting	Number
	31 May 2023	500,000
		500,000
Class	Ordinary fully paid shares	
Number acquired	1,500,000	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7,651.00	
No. of securities held after change	49,461,380 Shares	
	(1) Unquoted Options - each a right to be issued one ordinary fully paid share, exercisable at 6.3 cents before 4 June 2024 and vesting over the first three years.	
	Date Vesting	Number
	4 June 2020	166,666
	4 June 2021	166,667
	4 June 2022	166,667
		500,000
	(2) Unquoted Options – each a right to be issued one ordinary fully paid shares, exercisable at 3.0 cents before 29 June 2026 and vesting over the first three years	
	Date Vesting	Number
	29 June 2022	1,000,000
	29 June 2023	1,000,000
	29 June 2024	1,000,000
		3,000,000
	(3) Unquoted Options - each a right to be issued one ordinary fully paid share, exercisable at 2.0 cents before 31 May 2027 and vesting by the end of first year.	
	Date Vesting	Number
	31 May 2023	500,000
		500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade	

+ 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.

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.