

# 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> High Grade Metals Ltd |
| <b>ABN:</b> 55 062 879 583                   |

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 Hall     |
| <b>Date of last notice</b> | 12 February 2019 |

### 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>  | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Director related - JAWAF Enterprises Pty Ltd (Hall Family A/C)  |
| <b>Date of change</b>   | 18 June 2019  |
| <b>No. of securities held prior to change</b>   | Indirect JAWAF ENTERPRISES PTY LTD<br><br>12,833,333 fully paid ordinary shares<br>1,666,666 unlisted option exercisable at 3 cents on or before 30 September 2020<br>9,133,333 Class A performance shares<br>13,300,000 Class B performance shares |
| <b>Class</b>  | Unlisted Options  |
| <b>Number acquired</b>  | 10,000,000  |
| <b>Number disposed</b>  | Nil   |

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil   |
| <b>No. of securities held after change</b>  | Indirect JAWAF ENTERPRISES PTY LTD<br><br>12,833,333 fully paid ordinary shares<br>1,666,666 unlisted option exercisable at 3 cents on or before 30 September 2020<br>9,133,333 Class A performance shares<br>13,300,000 Class B performance shares<br>10,000,000 unlisted options exercisable at 3 cents on or before 30 June 2022 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | The issue of unlisted options issued pursuant to this Appendix 3Y were approved by shareholders at the 2019 AGM dated 29 May 2019.  |

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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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|--|
| <b>Name of entity:</b> High Grade Metals Ltd |
| <b>ABN:</b> 55 062 879 583                   |

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>    | Brad Drabsch |
| <b>Date of last notice</b> | 3 April 2019 |

### 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>  | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Director related – Bradley James Drabsch (Oceanatobush Trust) |
| <b>Date of change</b>   | 18 June 2019  |
| <b>No. of securities held prior to change</b>   | N/A   |
| <b>Class</b>  | Unlisted Options  |
| <b>Number acquired</b>  | 10,000,000  |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Nil   |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|   |  |
|---|--|
| <b>No. of securities held after change</b>  | 10,000,000 unlisted options  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | The issue of unlisted options issued pursuant to this Appendix 3Y were approved by shareholders at the 2019 AGM dated 29 May 2019. |

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

### 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.

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|  |
|--|
| <b>Name of entity:</b> High Grade Metals Ltd |
| <b>ABN:</b> 55 062 879 583                   |

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>    | Steven Formica   |
| <b>Date of last notice</b> | 27 February 2018 |

### 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>  | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Director related - Stevsand Investments Pty Ltd (ATF The Steven Formica Family Trust)   |
| <b>Date of change</b>   | 18 June 2019  |
| <b>No. of securities held prior to change</b>   | Stevsand Holdings Pty Ltd<br>5,900,000 Fully Paid Ordinary Shares<br><br>Stevsand Investments Pty Ltd < Steven Formica Family A/C ><br>6,000,000 Fully Paid Ordinary Shares |
| <b>Class</b>  | Unlisted Options  |
| <b>Number acquired</b>  | 5,000,000 unlisted options  |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Nil   |

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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|   |  |
|---|--|
| <b>No. of securities held after change</b>  | <p>Stevsand Holdings Pty Ltd<br/>5,900,000 Fully Paid Ordinary Shares</p> <p>Stevsand Investments Pty Ltd &lt; Steven Formica Family A/C&gt;<br/>6,000,000 Fully Paid Ordinary Shares</p> <p>Stevsand Investments Pty Ltd &lt;ATF The Steven Formica Family Trust&gt;<br/>5,000,000 Unlisted Options</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <p>The issue of unlisted options issued pursuant to this Appendix 3Y were approved by shareholders at the 2019 AGM dated 29 May 2019.</p>  |

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

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+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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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|  |
|--|
| <b>Name of entity:</b> High Grade Metals Ltd |
| <b>ABN:</b> 55 062 879 583                   |

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>    | Adrien Michele Wing |
| <b>Date of last notice</b> | 8 October 2018      |

### 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>  | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Director related – Northern Star Nominees Pty Ltd  |
| <b>Date of change</b>   | 18 June 2019   |
| <b>No. of securities held prior to change</b>   | 12,288,889 fully paid ordinary shares<br>3,000,000 unlisted option exercisable at 3 cents on or before 30 September 2020<br>6,900,000 Class A performance shares<br>6,900,000 Class B performance shares<br><br>Securities held indirectly in the name of Northern Star Nominees Pty Ltd |
| <b>Class</b>  | Unlisted Options   |
| <b>Number acquired</b>  | 5,000,000  |
| <b>Number disposed</b>  | Nil  |

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|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil   |
| <b>No. of securities held after change</b>  | 12,288,889 fully paid ordinary shares<br>3,000,000 unlisted option exercisable at 3 cents on or before 30 September 2020<br>6,900,000 Class A performance shares<br>6,900,000 Class B performance shares<br>5,000,000 unlisted options exercisable at 3 cents on or before 30 June 2022<br><br>Securities held indirectly in the name of Northern Star Nominees Pty Ltd |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | The issue of unlisted options issued pursuant to this Appendix 3Y were approved by shareholders at the 2019 AGM dated 29 May 2019.  |

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

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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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