

Rule 3.19A.2

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	Queensland Pacific Metals Limited
ABN	125 368 658

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	Mr Eddie King
Date of last notice	19 May 2022

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	King Corporate Pty Ltd (Director)
Date of change	23 December 2022
No. of securities held prior to change	<u>Direct – Mr Eddie King</u> 500,000 Fully Paid Ordinary Shares <u>Indirect - King Corporate Pty Ltd</u> 11,887,500 Fully Paid Ordinary Shares
Class	Performance Rights (Obtaining FID for the TECH Project)
Number acquired	152,174
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$22,826

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Direct – Mr Eddie King 500,000 Fully Paid Ordinary Shares 152,174 Performance Rights (Obtaining FID for the TECH Project) Indirect - King Corporate Pty Ltd 11,887,500 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights issued post shareholder approval at AGM held on 25 November 2022.

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	N/A
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

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Appendix 3Y

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Name of entity	Queensland Pacific Metals Limited
ABN	125 368 658

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	Mr John Arthur Abbott
Date of last notice	10 June 2022

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	23 December 2022
No. of securities held prior to change	<ul style="list-style-type: none">200,000 fully paid ordinary shares.1,000,000 unquoted options exercisable at \$0.275, expiring on 30 November 2024.
Class	Performance Rights (Obtaining FID for the TECH Project)
Number acquired	217,391
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$32,609
No. of securities held after change	<ul style="list-style-type: none">200,000 fully paid ordinary shares.1,000,000 unquoted options exercisable at \$0.275, expiring on 30 November 2024.217,391 Performance Rights (Obtaining FID for the TECH Project)

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Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights issued post shareholder approval at AGM held on 25 November 2022.
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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.

Detail of contract	N/A
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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Queensland Pacific Metals Limited
ABN	125 368 658

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	John C Downie
Date of last notice	21 December 2021

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	23 December 2022
No. of securities held prior to change	35,738,283 fully paid ordinary shares
Class	<ul style="list-style-type: none">• Performance Rights 12 month staff retention• Performance Rights (Obtaining FID for the TECH Project)• Performance Rights 3 year staff retention• Performance Rights First production at the TECH Project
Number acquired	<ul style="list-style-type: none">• 521,739• 521,739• 782,609• 782,609
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$391,304
No. of securities held after change	<ul style="list-style-type: none"> • 35,738,283 fully paid ordinary shares • 521,739 Performance Rights 12 month staff retention • 521,739 Performance Rights (Obtaining FID for the TECH Project) • 782,609 Performance Rights 3 year staff retention • 782,609 Performance Rights First production at the TECH Project
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights issued post shareholder approval at AGM held on 25 November 2022.

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	N/A
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
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+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

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Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Queensland Pacific Metals Limited
ABN	125 368 658

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	Mr James Simpson
Date of last notice	24 September 2021

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Keronga Developments Pty Ltd of which Mr Simpson is the sole director of.
Date of change	23 December 2022
No. of securities held prior to change	<u>Indirect - Keronga Developments Pty Ltd</u> <ul style="list-style-type: none">• 1,000,000 Fully Paid Ordinary Shares• 1,000,000 Unquoted options exercisable at \$0.15, expiring on 2 August 2024.
Class	Performance Rights (Obtaining FID for the TECH Project)
Number acquired	152,174
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$22,826

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Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> 152,174 Performance Rights (Obtaining FID for the TECH Project) <p><u>Indirect - Keronga Developments Pty Ltd</u></p> <ul style="list-style-type: none"> 1,000,000 Fully Paid Ordinary Shares 1,000,000 Unquoted options exercisable at \$0.15, expiring on 2 August 2024.
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Performance rights issued post shareholder approval at AGM held on 25 November 2022.

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

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Name of entity	Queensland Pacific Metals Limited
ABN	125 368 658

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	Dr Stephen Grocott
Date of last notice	1 July 2022

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	23 December 2022
No. of securities held prior to change	<ul style="list-style-type: none">• 1,142,448 Fully Paid Ordinary Shares• 11,000,000 Performance Rights.• 7,500,000 Performance Rights• 12,500,000 Performance Rights.
Class	<ul style="list-style-type: none">• Performance Rights 12 month staff retention• Performance Rights (Obtaining FID for the TECH Project)• Performance Rights 3 year staff retention• Performance Rights First production at the TECH Project
Number acquired	<ul style="list-style-type: none">• 847,826• 847,826• 1,186,957• 1,186,957

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$610,435
No. of securities held after change	<ul style="list-style-type: none"> • 1,142,448 Fully Paid Ordinary Shares • 11,000,000 Performance Rights • 7,500,000 Performance Rights • 12,500,000 Performance Rights • 847,826 Performance Rights 12 month staff retention • 847,826 Performance Rights (Obtaining FID for the TECH Project) • 1,186,957 Performance Rights 3 year staff retention • 1,186,957 First production at the TECH Project
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> • Performance rights issued post shareholder approval at AGM held on 25 November 2022.

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	N/A
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

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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Queensland Pacific Metals Limited
ABN	125 368 658

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	Dr. Sharna Glover
Date of last notice	30 November 2021

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	D&S Glover Super Fund (Dr Glover is a beneficiary).
Date of change	23 December 2022
No. of securities held prior to change	<u>Indirect - D&S Glover Super Fund</u> <ul style="list-style-type: none">75,000 Fully Paid Ordinary Shares <u>Direct- Sharna Glover</u> <ul style="list-style-type: none">1,000,000 Unquoted options exercisable at \$0.275, expiring on 30 November 2024.
Class	Performance Rights (Obtaining FID for the TECH Project)
Number acquired	152,174
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$22,826

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<u>Indirect - D&S Glover Super Fund</u> <ul style="list-style-type: none"> 75,000 Fully Paid Ordinary Shares <u>Direct- Sharna Glover</u> <ul style="list-style-type: none"> 1,000,000 Unquoted options exercisable at \$0.275, expiring on 30 November 2024. 152,174 Performance Rights (Obtaining FID for the TECH Project)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights issued post shareholder approval at AGM held on 25 November 2022.

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	N/A
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

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