

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

<b>Name of entity</b>	<b>Queensland Pacific Metals Limited</b>
<b>ABN</b>	<b>125 368 658</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>	Mr Eddie King
<b>Date of last notice</b>	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.

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

<b>No. of securities held after change</b>	<p><b>Direct – Mr Eddie King</b> 500,000 Fully Paid Ordinary Shares 152,174 Performance Rights (Obtaining FID for the TECH Project)</p> <p><b>Indirect - King Corporate Pty Ltd</b> 11,887,500 Fully Paid Ordinary Shares</p>
<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	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.

<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 – +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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# Appendix 3Y

## Change of Director's Interest Notice

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

<b>Name of entity</b>	<b>Queensland Pacific Metals Limited</b>
<b>ABN</b>	<b>125 368 658</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>	Mr John Arthur Abbott
<b>Date of last notice</b>	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.

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

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### Change of Director's Interest Notice

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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	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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

#### 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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# Appendix 3Y

## Change of Director's Interest Notice

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

<b>Name of entity</b>	<b>Queensland Pacific Metals Limited</b>
<b>ABN</b>	<b>125 368 658</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>	John C Downie
<b>Date of last notice</b>	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.

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

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$391,304
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 35,738,283 fully paid ordinary shares</li> <li>• 521,739 Performance Rights 12 month staff retention</li> <li>• 521,739 Performance Rights (Obtaining FID for the TECH Project)</li> <li>• 782,609 Performance Rights 3 year staff retention</li> <li>• 782,609 Performance Rights First production at the TECH Project</li> </ul>
<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	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.

<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 – +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
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**Change of Director's Interest Notice**

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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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*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>Queensland Pacific Metals Limited</b>
<b>ABN</b>	<b>125 368 658</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>	Mr James Simpson
<b>Date of last notice</b>	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.

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

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+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	<p><b><u>Direct</u></b></p> <ul style="list-style-type: none"> <li>152,174 Performance Rights (Obtaining FID for the TECH Project)</li> </ul> <p><b><u>Indirect - Keronga Developments Pty Ltd</u></b></p> <ul style="list-style-type: none"> <li>1,000,000 Fully Paid Ordinary Shares</li> <li>1,000,000 Unquoted options exercisable at \$0.15, expiring on 2 August 2024.</li> </ul>
<p><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</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.

<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
<p><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</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

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

<b>Name of entity</b>	<b>Queensland Pacific Metals Limited</b>
<b>ABN</b>	<b>125 368 658</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>	Dr Stephen Grocott
<b>Date of last notice</b>	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.

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

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

### 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 – +Closed period

+ See chapter 19 for defined terms.

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

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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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## 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>Queensland Pacific Metals Limited</b>
<b>ABN</b>	<b>125 368 658</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>	Dr. Sharna Glover
<b>Date of last notice</b>	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.

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

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p><b><u>Indirect - D&amp;S Glover Super Fund</u></b></p> <ul style="list-style-type: none"> <li>75,000 Fully Paid Ordinary Shares</li> </ul> <p><b><u>Direct- Sharna Glover</u></b></p> <ul style="list-style-type: none"> <li>1,000,000 Unquoted options exercisable at \$0.275, expiring on 30 November 2024.</li> <li>152,174 Performance Rights (Obtaining FID for the TECH Project)</li> </ul>
<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	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.

<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 – +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

+ See chapter 19 for defined terms.