

# 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>Future Metals NL</b>
<b>ABN</b>	<b>99 124 734 961</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>	Jardee Kininmonth
<b>Date of last notice</b>	7 November 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>	(1) Indirect (2) Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(1) JNK 1992 Pty Ltd <JNK Discretionary A/C> (Jardee Kininmonth is a director and shareholder) (2) N/A
<b>Date of change</b>	10 November 2022
<b>No. of securities held prior to change</b>	(1.1) Shares: 250,000 fully paid ordinary (2.1) Shares: 538,605 fully paid ordinary (2.2) Performance Rights: 2,400,000 with various vesting targets expiring 31/01/2025
<b>Class</b>	Listed Options (FMEO)
<b>Number acquired</b>	(1.2) 62,868 Listed Options exp 11/06/24 at \$0.10
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – free attaching options offered as part of the Share Purchase Plan and prospectus announced 17 August 2022

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	(1.1) Shares: 250,000 fully paid ordinary (1.2) Listed Options: 62,868 Options exp 11/06/24 at \$0.10 (2.1) Shares: 538,605 fully paid ordinary (2.2) Performance Rights: 2,400,000 with various vesting targets expiring 31/01/2025
<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	Participation in a Share Purchase Plan

## 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>	
<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> 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> 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.

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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?	
If prior written clearance was provided, on what date was this provided?	

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