

# 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>	WIN Metals Ltd
<b>ABN</b>	648 687 094

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>	Andrew James Parker
<b>Date of last notice</b>	5 November 2025

### 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>	(A) Direct (B) & (C) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(A) Andrew James Parker (B) Treypark Pty Ltd (ACN 143 809 901) as trustee for The Three P Trust (Andrew Parker is a director and shareholder of Treypark Pty Ltd, and a beneficiary of The Three P Trust) (C) Andrew James Parker and Adrienne Christina Parker as trustee for The AP Superannuation Fund
<b>Date of change</b>	3 December 2025
<b>No. of securities held prior to change</b>	(A) 66,782 fully paid ordinary shares (B) 125,000 fully paid ordinary shares (B) 5,288,907 options granted under WIN Metals Ltd's equity incentive plan (C) 182,432 fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Class</b>	1/ fully paid ordinary shares 2/ Unlisted options
<b>Number acquired</b>	1/ 500,000 2/ 250,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1/ \$0.02 per share 2/ free attaching - 1 option for every 2 shares subscribed for
<b>No. of securities held after change</b>	(A) 66,782 fully paid ordinary shares (B) 625,000 fully paid ordinary shares (B) 5,288,907 options granted under WIN Metals Ltd's equity incentive plan (B) 250,000 unlisted options exercisable at \$0.04 expiring 28 November 2027 (C) 182,432 fully paid ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the company's August 2025 placement capital raising following receipt of shareholder approval at the Company's AGM on 26 November 2025

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

+ See chapter 19 for defined terms.

Interest after change	
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	

4 December 2025

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

<b>Name of entity</b>	WIN Metals Ltd
<b>ABN</b>	648 687 094

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>	Felicity Repacholi
<b>Date of last notice</b>	5 November 2025

### **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>	(A) Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(B) Verkonology Pty Ltd (Felicity Repacholi is a director and shareholder in Verkonology Pty Ltd)
<b>Date of change</b>	3 December 2025
<b>No. of securities held prior to change</b>	(A) 250,000 fully paid ordinary shares (A) 2,834,040 options granted under WIN Metals Ltd's equity incentive plan (B) 802,083 options granted under WIN Metals Ltd's equity incentive plan
<b>Class</b>	1/ fully paid ordinary shares 2/ Unlisted options
<b>Number acquired</b>	1/ 250,000 2/ 125,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1/ \$0.02 per share 2/ free attaching - 1 option for every 2 shares subscribed for

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	(A) 500,000 fully paid ordinary shares (A) 2,834,040 options granted under WIN Metals Ltd's equity incentive plan (A) 125,000 unlisted options exercisable at \$0.04 expiring 28 November 2027 (B) 802,083 options granted under WIN Metals Ltd's equity incentive plan
<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 the company's August 2025 placement capital raising following receipt of shareholder approval at the Company's AGM on 26 November 2025

### 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 – <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
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<sup>+</sup> See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

4 December 2025

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

<b>Name of entity</b>	WIN Metals Ltd
<b>ABN</b>	648 687 094

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>	Scott Ridgill Perry
<b>Date of last notice</b>	5 November 2025

### 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>	(A) Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(B) Carmen-ni Perry as trustee for The Perry Family Trust (Scott Perry is a beneficiary of The Perry Family Trust)
<b>Date of change</b>	3 December 2025
<b>No. of securities held prior to change</b>	(A) 383,563 fully paid ordinary shares (B) 3,636,123 options granted under WIN Metals Ltd's equity incentive plan
<b>Class</b>	1/ fully paid ordinary shares 2/ Unlisted options
<b>Number acquired</b>	1/ 500,000 2/ 250,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1/ \$0.02 per share 2/ free attaching - 1 option for every 2 shares subscribed for

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	(A) 383,563 fully paid ordinary shares (B) 3,636,123 options granted under WIN Metals Ltd's equity incentive plan (B) 500,000 fully paid ordinary shares (B) 250,000 unlisted options exercisable at \$0.04 expiring 28 November 2027
<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 the company's August 2025 placement capital raising following receipt of shareholder approval at the Company's AGM on 26 November 2025

### 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 – <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
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<sup>+</sup> See chapter 19 for defined terms.



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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

4 December 2025

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