

# 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>TG Metals Limited</b>
<b>ABN</b>	<b>40 644 621 830</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>	Richard Bevan
<b>Date of last notice</b>	4 July 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
<b>Date of change</b>	4 December 2025
<b>No. of securities held prior to change</b>	<b>Richard Bevan + Sara Bevan</b> <b>&lt;The Slush Fund S/Plan A/C&gt;</b> 1,725,001 Fully Paid Ordinary Shares  <b>Richard Gwynn Bevan</b> <b>&lt;The Bevan Investment A/C&gt;</b> 466,666 Fully Paid Ordinary Shares 600,000 Management Options (\$0.30, 24/05/27)
<b>Class</b>	Performance Rights
<b>Number acquired</b>	500,000 Class A Performance Rights 500,000 Class B Performance Rights
<b>Number disposed</b>	-

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Performance Rights issued for nil cash consideration on terms and conditions set out in the AGM Notice of Meeting.
<b>No. of securities held after change</b>	<p><b>Richard Bevan + Sara Bevan</b>  &lt;The Slush Fund S/Plan A/C&gt;  1,725,001 Fully Paid Ordinary Shares</p> <p><b>Richard Gwynn Bevan</b>  &lt;The Bevan Investment A/C&gt;  466,666 Fully Paid Ordinary Shares  600,000 Management Options (\$0.30, 24/05/27)</p> <p><b>Richard Bevan</b>  500,000 Class A Performance Rights  500,000 Class B Performance Rights</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	Issue of Performance Rights as approved by Shareholders at the Company's AGM held on 28 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>	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

+ See chapter 19 for defined terms.

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

<b>Name of entity</b>	<b>TG Metals Limited</b>
<b>ABN</b>	<b>40 644 621 830</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>	Brett Smith
<b>Date of last notice</b>	4 July 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
<b>Date of change</b>	4 December 2025
<b>No. of securities held prior to change</b>	<b>New Generation Exploration Pty Ltd</b> <b>&lt;Smith Super Fund A/C&gt;</b> 880,000 Ordinary Fully Paid Shares 600,000 Management Options (\$0.30; 24/05/27)  <b>Awonga Point Investments Pty Ltd</b> <b>&lt;Wenlock River A/C&gt;</b> 2,250,000 Ordinary Fully Paid Shares  <b>Feliz (WA) Pty Ltd &lt;Casero Family A/C&gt;</b> 50,000 Ordinary Fully Paid Shares
<b>Class</b>	Performance Rights
<b>Number acquired</b>	500,000 Class A Performance Rights 500,000 Class B Performance Rights
<b>Number disposed</b>	-

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Performance Rights issued for nil cash consideration on terms and conditions set out in the AGM Notice of Meeting.
<b>No. of securities held after change</b>	<p><b>New Generation Exploration Pty Ltd</b>  <b>&lt;Smith Super Fund A/C&gt;</b>  880,000 Ordinary Fully Paid Shares  600,000 Management Options (\$0.30; 24/05/27)</p> <p><b>Awonga Point Investments Pty Ltd</b>  <b>&lt;Wenlock River A/C&gt;</b>  2,250,000 Ordinary Fully Paid Shares</p> <p><b>Feliz (WA) Pty Ltd &lt;Casero Family A/C&gt;</b>  50,000 Ordinary Fully Paid Shares</p> <p><b>Mr Brett Smith</b>  500,000 Class A Performance Rights  500,000 Class B Performance Rights</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	Issue of Performance Rights as approved by Shareholders at the Company's AGM held on 28 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>	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

+ See chapter 19 for defined terms.

**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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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

<b>Name of entity</b>	<b>TG Metals Limited</b>
<b>ABN</b>	<b>40 644 621 830</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>	Gloria Zhang
<b>Date of last notice</b>	4 July 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
<b>Date of change</b>	4 December 2025
<b>No. of securities held prior to change</b>	<b>Gloria Zhang</b> 1,348,750 Ordinary Fully Paid Shares 600,000 Management Options (\$0.30; 24/05/27)  <b>Di Zhang</b> 100,000 Fully Paid Ordinary Shares
<b>Class</b>	Performance Rights
<b>Number acquired</b>	500,000 Class A Performance Rights 500,000 Class B Performance Rights
<b>Number disposed</b>	-

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### Change of Director's Interest Notice

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Performance Rights issued for nil cash consideration on terms and conditions set out in the AGM Notice of Meeting.
<b>No. of securities held after change</b>	<b>Gloria Zhang</b> 1,348,750 Ordinary Fully Paid Shares 600,000 Management Options (\$0.30; 24/05/27)  <b>Di Zhang</b> 100,000 Fully Paid Ordinary Shares 500,000 Class A Performance Rights 500,000 Class B Performance Rights
<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>	Issue of Performance Rights as approved by Shareholders at the Company's AGM held on 28 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>	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

+ See chapter 19 for defined terms.

**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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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