

# 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 - Askari Metals Limited</b>
<b>ABN - 39 646 034 460</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>	Gino D'Anna
<b>Date of last notice</b>	20 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gino D'Anna <The Internazionale A/C>
<b>Date of change</b>	1. 1 December 2025 2. 4 December 2025
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>(a) 36,192,800 Fully Paid Ordinary Shares</li> <li>(b) 250,000 Unlisted Options exercisable at \$0.065 expiring 31 December 2027 held by Gino D'Anna &lt;The Internazionale A/C&gt; of which Gino D'Anna is a Trustee and beneficiary</li> <li>(c) 10,480,260 Listed Options (ASX. AS2OB)</li> <li>(d) 8,187,500 Options exercisable at \$0.015 expiring 13/11/2028 (AS2OC)</li> <li>(e) 5,000,000 Performance Rights Class A</li> <li>(f) 5,000,000 Performance Rights Class B</li> <li>(g) 5,000,000 Performance Rights Class C</li> <li>(h) 5,000,000 Performance Rights Class D</li> </ul>

---

+ See chapter 19 for defined terms.

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

<b>Class</b>	<b>Fully Paid Shares Options</b>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 24,985,968 Fully Paid Ordinary Shares</li> <li>2. 10,471,768 Options exercisable at \$0.022 expiring 31/12/2028 (AS2OB)</li> <li>3. 16,547,534 Options exercisable at \$0.015 expiring 31/11/2028 (AS2OC)</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1. \$0.01 issue price (\$104,718) and 1 free AS2OB and 1 free AS2OC for every share subscribed for in accordance with an entitlement prospectus dated 8 October 2025.</li> <li>2. \$0.01 issue price (\$145,142) AGM resolution 8 and 1 free AS2OB and 1 free AS2OC for every share issued</li> </ol>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>(i) 61,178,768 Fully Paid Ordinary Shares</li> <li>(j) 250,000 Unlisted Options exercisable at \$0.065 expiring 31 December 2027 held by Gino D'Anna &lt;The Internazionale A/C&gt; of which Gino D'Anna is a Trustee and beneficiary</li> <li>(k) 20,952,028 Listed Options (ASX. AS2OB)</li> <li>(l) 24,735,034 Options exercisable at \$0.015 expiring 31/11/2028 (AS2OC)</li> <li>(m) 5,000,000 Performance Rights Class A</li> <li>(n) 5,000,000 Performance Rights Class B</li> <li>(o) 5,000,000 Performance Rights Class C</li> <li>(p) 5,000,000 Performance Rights Class D</li> </ol>

+ See chapter 19 for defined terms.

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

<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>	<p>1. entitlement subscribed for under an entitlement prospectus dated 8 October 2025 2. Securities issued upon shareholder approval at an Annual General Meeting held on 28 Nov 2025, Resolution 8</p>
---	---

**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>	N/A
<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>	

---

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