

# 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>Macro Metals Limited</b>
<b>ABN</b>	<b>28 001 894 033</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>	Simon Rushton
<b>Date of last notice</b>	10 September 2024

### 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>	Venture Capital Holdings (WA) Pty Ltd <Venture Capital Holdings A/C> (Beneficiary of holder)
<b>Date of change</b>	18 December 2025
<b>No. of securities held prior to change</b>	Venture Capital Holdings (WA) Pty Ltd <Venture Capital Holdings A/C> <ul style="list-style-type: none"><li>125,000,000 fully paid ordinary shares</li><li>62,500,000 unlisted options expiring 12 February 2026 @ \$0.008</li><li>150,000,000 unlisted options expiring 5 March 2029 @ \$0.004</li></ul> Turtle Bay (WA) Pty Ltd <Rushton Family A/C> <ul style="list-style-type: none"><li>1,550,000 fully paid ordinary shares</li></ul>
<b>Class</b>	1. Fully paid ordinary shares 2. Performance Rights
<b>Number acquired</b>	1. 175,000,000 fully paid ordinary shares 2. 240,000,000 performance rights
<b>Number disposed</b>	-

+ 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	1. Refer to the Independent Experts Report in the notice of annual general meeting 2. Estimated value of \$1,920,000 (refer notice of annual general meeting)
<b>No. of securities held after change</b>	Venture Capital Holdings (WA) Pty Ltd <Venture Capital Holdings A/C> <ul style="list-style-type: none"> <li>300,000,000 fully paid ordinary shares</li> <li>62,500,000 unlisted options expiring 12 February 2026 @ \$0.008</li> <li>150,000,000 unlisted options expiring 5 March 2029 @ \$0.004</li> <li>240,000,000 performance rights</li> </ul> Turtle Bay (WA) Pty Ltd <Rushton Family A/C> 1,550,000 fully paid ordinary shares
<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	1. Issued as consideration for the exercise of the Rusty Option and approved by members at the annual general meeting held on 27 November 2025. 2. Approved by members at the annual general meeting held on 27 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

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<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

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