

# 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>HIGH-TECH METALS LTD</b> |
| <b>ABN</b>            | <b>68 657 249 995</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>    | CHARLES WILLIAM THOMAS |
| <b>Date of last notice</b> | 5 JUNE 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 (j) 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | MOUNTS BAY INVESTMENTS PTY LTD<br><CALVER CAPITAL A/C><br>(DIRECTOR & BENEFICIARY)<br><br>MOUNTS BAY INVESTMENTS PTY LTD<br><CT SUPER FUND A/C><br>(DIRECTOR & BENEFICIARY)   |
| <b>Date of change</b>   | 19 DECEMBER 2025  |
| <b>No. of securities held prior to change</b>   | MOUNTS BAY INVESTMENTS PTY LTD<br><CALVER CAPITAL A/C><br>11,443 ORD SHARES ( <b>HTM</b> )<br>5,721 QUOTED OPTIONS EXERCISABLE<br>AT \$0.25 EXPIRING 19/01/2026 ( <b>HTMO</b> )<br><br>MOUNTS BAY INVESTMENTS PTY LTD<br><CT SUPER FUND A/C><br>234,598 HTM<br>617,299 HTMO |

+ See chapter 19 for defined terms.

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

|  |  |
|--|--|
| <p><b>Class</b></p>  | <p>1) PERFORMANCE RIGHTS THAT CONVERT ON JORC RESOURCE OF &gt;=350,000 OZ AU AT &gt;=1G/T AUEQ INFERRED CUTOFF 0.5G/T 19 DECEMBER 2028 (<b>PR CLASS A</b>)</p> <p>2) PERFORMANCE RIGHTS CONVERT 1 TO 1 ON JORC RESOURCE &gt;=600,000 OZ AU &gt;=1G/T AUEQ INFERRED CUTOFF 0.5G/T 19 DECEMBER 2030 (<b>PR CLASS B</b>)</p> <p>3) PERFORMANCE RIGHTS CONVERT 1 TO 1 ON VWAP &gt;=AUD0.40 FOR 10 CONSECUTIVE TRADING DAYS 19 DECEMBER 2026 (<b>PR CLASS C</b>)</p> <p>4) PERFORMANCE RIGHTS CONVERT 1 TO 1 ON VWAP &gt;=AUD0.50 FOR 10 CONSECUTIVE TRADING DAYS EXPIRING 19 DECEMBER 2027 (<b>PR CLASS D</b>)</p> |
| <p><b>Number acquired</b></p>  | <p>MOUNTS BAY INVESTMENTS PTY LTD &lt;CALVER CAPITAL A/C&gt;</p> <p>1) 550,000 PR CLASS A</p> <p>2) 550,000 PR CLASS B</p> <p>3) 550,000 PR CLASS C</p> <p>4) 550,000 PR CLASS D</p>   |
| <p><b>Number disposed</b></p>  | <p>NIL</p>   |
| <p><b>Value/Consideration</b><br/> Note: If consideration is non-cash, provide details and estimated valuation</p>   | <p>MOUNTS BAY INVESTMENTS PTY LTD &lt;CALVER CAPITAL A/C&gt;</p> <p>1) \$143,000</p> <p>2) \$143,000</p> <p>3) \$73,645</p> <p>4) \$86,020</p>   |
| <p><b>No. of securities held after change</b></p>  | <p>MOUNTS BAY INVESTMENTS PTY LTD &lt;CALVER CAPITAL A/C&gt;</p> <p>11,443 HTM</p> <p>5,721 HTMO</p> <p>550,000 PR CLASS A</p> <p>550,000 PR CLASS B</p> <p>550,000 PR CLASS C</p> <p>550,000 PR CLASS D</p> <p>MOUNTS BAY INVESTMENTS PTY LTD &lt;CT SUPER FUND A/C&gt;</p> <p>234,598 HTM</p> <p>617,299 HTMO</p>  |
| <p><b>Nature of change</b><br/> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>REFER TO NOTICE OF MEETING DATED 28 NOVEMBER 2025</p>   |

+ See chapter 19 for defined terms.

**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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

**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>HIGH-TECH METALS LTD</b> |
| <b>ABN</b>            | <b>68 657 249 995</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>    | QUINTON MEYERS |
| <b>Date of last notice</b> | 5 JUNE 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A  |
| <b>Date of change</b>  | 19 DECEMBER 2025   |
| <b>No. of securities held prior to change</b>  | 709,574 HTM<br>724,762 QUOTED OPTIONS<br>(EXERCISABLE AT \$0.25 EXPIRING<br>19/01/2026) (HTMO) |

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|  |  |
|--|--|
| <b>Class</b>   | <p>1) PERFORMANCE RIGHTS THAT CONVERT ON JORC RESOURCE OF &gt;=350,000 OZ AU AT &gt;=1G/T AUEQ INFERRED CUTOFF 0.5G/T 19 DECEMBER 2028 (<b>PR CLASS A</b>)</p> <p>2) PERFORMANCE RIGHTS CONVERT 1 TO 1 ON JORC RESOURCE &gt;=600,000 OZ AU &gt;=1G/T AUEQ INFERRED CUTOFF 0.5G/T 19 DECEMBER 2030 (<b>PR CLASS B</b>)</p> <p>3) PERFORMANCE RIGHTS CONVERT 1 TO 1 ON VWAP &gt;=AUD0.40 FOR 10 CONSECUTIVE TRADING DAYS 19 DECEMBER 2026 (<b>PR CLASS C</b>)</p> <p>4) PERFORMANCE RIGHTS CONVERT 1 TO 1 ON VWAP &gt;=AUD0.50 FOR 10 CONSECUTIVE TRADING DAYS EXPIRING 19 DECEMBER 2027 (<b>PR CLASS D</b>)</p> |
| <b>Number acquired</b>   | <p>1) 550,000 PR CLASS A</p> <p>2) 550,000 PR CLASS B</p> <p>3) 550,000 PR CLASS C</p> <p>4) 550,000 PR CLASS D</p>  |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | <p>1) \$143,000</p> <p>2) \$143,000</p> <p>3) \$73,645</p> <p>4) \$86,020</p>  |
| <b>No. of securities held after change</b>   | <p>709,574 HTM</p> <p>724,762 HTMO</p> <p>550,000 PR CLASS A</p> <p>550,000 PR CLASS B</p> <p>550,000 PR CLASS C</p> <p>550,000 PR CLASS D</p>   |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | REFER TO NOTICE OF MEETING DATED 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 |

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|   |     |
|---|-----|
| <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><br><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><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

**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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|                       |                             |
|-----------------------|-----------------------------|
| <b>Name of entity</b> | <b>HIGH-TECH METALS LTD</b> |
| <b>ABN</b>            | <b>68 657 249 995</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>    | TYLER FORMICA |
| <b>Date of last notice</b> | 24 JUNE 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | TJF INVESTMENTS (WA) PTY LTD<br><TYLER FORMICA FAMILY A/C><br>(DIRECTOR & BENEFICIARY) |
| <b>Date of change</b>   | 19 DECEMBER 2025   |
| <b>No. of securities held prior to change</b>   | NIL  |

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|  |  |
|--|--|
| <b>Class</b>   | <p>1) PERFORMANCE RIGHTS THAT CONVERT ON JORC RESOURCE OF &gt;=350,000 OZ AU AT &gt;=1G/T AUEQ INFERRED CUTOFF 0.5G/T 19 DECEMBER 2028 (<b>PR CLASS A</b>)</p> <p>2) PERFORMANCE RIGHTS CONVERT 1 TO 1 ON JORC RESOURCE &gt;=600,000 OZ AU &gt;=1G/T AUEQ INFERRED CUTOFF 0.5G/T 19 DECEMBER 2030 (<b>PR CLASS B</b>)</p> <p>3) PERFORMANCE RIGHTS CONVERT 1 TO 1 ON VWAP &gt;=AUD0.40 FOR 10 CONSECUTIVE TRADING DAYS 19 DECEMBER 2026 (<b>PR CLASS C</b>)</p> <p>4) PERFORMANCE RIGHTS CONVERT 1 TO 1 ON VWAP &gt;=AUD0.50 FOR 10 CONSECUTIVE TRADING DAYS EXPIRING 19 DECEMBER 2027 (<b>PR CLASS D</b>)</p> |
| <b>Number acquired</b>   | <p>1) 550,000 PR CLASS A</p> <p>2) 550,000 PR CLASS B</p> <p>3) 550,000 PR CLASS C</p> <p>4) 550,000 PR CLASS D</p>  |
| <b>Number disposed</b>   | NIL  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | <p>1) \$143,000</p> <p>2) \$143,000</p> <p>3) \$73,645</p> <p>4) \$86,020</p>  |
| <b>No. of securities held after change</b>   | <p>550,000 PR CLASS A</p> <p>550,000 PR CLASS B</p> <p>550,000 PR CLASS C</p> <p>550,000 PR CLASS D</p>  |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | REFER TO NOTICE OF MEETING DATED 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 |

+ See chapter 19 for defined terms.



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

|  |     |
|--|-----|
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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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