Rule 3.19A.2

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

Name of entity	**Saturn Metals Limited**
ABN	**43 619 488 498**

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.

Name of Director	Ian Bamborough
Date of last notice	18 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Roman Road Holdings Pty Ltd <Roman Road A/C> *(Director & Beneficiary)* 2. IBLC Pty Ltd <Wealthnotic Super Fund> *(Director & Beneficiary)*
Date of change	31 December 2025
No. of securities held prior to change	Direct: - 3,676,730 Fully Paid Ordinary Shares 1. Indirect: - 3,202,000 Fully Paid Ordinary Shares - 1,400,000 Performance Rights, expiring 29 November 2026 - 480,000 Performance Rights, expiring 26 November 2027 - 1,003,905 Performance Rights, expiring 30 June 2029 - 2,000,000 Performance Rights, expiring 31 December 2029 2. Indirect: - 1,899,534 Fully Paid Ordinary Shares
Class	Performance Rights expiring 29 November 2026
Number acquired	Nil
Number disposed	600,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	Direct: - 3,676,730 Fully Paid Ordinary Shares 1. Indirect: - 3,202,000 Fully Paid Ordinary Shares - 800,000 Performance Rights, expiring 29 November 2026 - 480,000 Performance Rights, expiring 26 November 2027 - 1,003,905 Performance Rights, expiring 30 June 2029 - 2,000,000 Performance Rights, expiring 31 December 2029 2. Indirect: - 1,899,534 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights lapsed – conditions not met.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
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?	

+ See chapter 19 for defined terms.