

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 becomes ASX's property and may be made public.

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

Name of entity	Anax Metals Limited
ABN	46 106 304 787

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	Geoff Laing
Date of last notice	10 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.

Direct or indirect interest	(1) Indirect (2) Direct
Nature of indirect interest (including registered holder)	(1) Mr Geoffrey Michael Huyshe Laing <The Laing Family A/c> -Trustee and Beneficiary (2) N/A
Date of change	31 December 2025
No. of securities held prior to change	(1.1) 17,676,709 - FULLY PAID ORDINARY SHARES (1.2) 1,076,907 - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (1.3) 5,000,000 - CLASS D PERFORMANCE RIGHTS (2.1) 1,596,656 - FULLY PAID ORDINARY SHARES (2.2) 114,046 - UNLISTED OPT @ \$0.06 EXP 31/12/2025
Class	(1.2) UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2.2) UNLISTED OPT @ \$0.06 EXP 31/12/2025
Number acquired	Nil
Number disposed	(1.2) 1,076,907 - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2.2) 114,046 - UNLISTED OPT @ \$0.06 EXP 31/12/2025

⁺ See [chapter 19](#) for defined terms.

Value/Consideration	(1.2) Nil (2.2) Nil
No. of securities held after change	(1.1) 17,676,709 - FULLY PAID ORDINARY SHARES (1.2) NIL - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (1.3) 5,000,000 - CLASS D PERFORMANCE RIGHTS (2.1) 1,596,656 - FULLY PAID ORDINARY SHARES (2.2) NIL - UNLISTED OPT @ \$0.06 EXP 31/12/2025
Nature of change	(1.2) Options Lapsed (2.2) Options Lapsed

Part 2 - Change of director's relevant 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	Anax Metals Limited
ABN	46 106 304 787

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	Phillip Jackson
Date of last notice	21 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.

Direct or indirect interest	(1) Indirect (2) Direct (3) Indirect
Nature of indirect interest (including registered holder)	(1) Holihox Pty Ltd <PSR Super Fund A/C> - Beneficiary of super fund (2) N/A (3) Holihox Pty Ltd <PSR Super Fund A/C> - Beneficiary of super fund
Date of change	(1) 31 December 2025
No. of securities held prior to change	(1) 23,661,786 - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2) 4,000,000 - CLASS D PERFORMANCE RIGHTS (3) 98,148,509 - FULLY PAID ORDINARY SHARES
Class	(1) UNLISTED OPT @ \$0.06 EXP 31/12/2025
Number acquired	Nil
Number disposed	(1) 23,661,786 - UNLISTED OPT @ \$0.06 EXP 31/12/2025
Value/Consideration	(1) Nil
No. of securities held after change	(1) NIL - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2) 4,000,000 - CLASS D PERFORMANCE RIGHTS (3) 98,148,509 - FULLY PAID ORDINARY SHARES
Nature of change	(1) Options Lapsed

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Part 2 - Change of director's relevant 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	Anax Metals Limited
ABN	46 106 304 787

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	Philip Warren
Date of last notice	29 May 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.

Direct or indirect interest	(1) Indirect (2) Indirect
Nature of indirect interest (including registered holder)	(1) Philuchna Pty Ltd <PM & NA Warren Family A/C> (Director and Beneficiary) (2) Philuchna Pty Ltd <Warren Super Fund A/C> (Director and Beneficiary)
Date of change	(1.1) 31 December 2025 (2.1) 31 December 2025
No. of securities held prior to change	(1.1) 1,142,857 - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (1.2) 4,500,000 - CLASS D PERFORMANCE RIGHTS (1.3) 2,285,714 - FULLY PAID ORDINARY SHARES (2.1) 321,547 - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2.2) 858,094 - FULLY PAID ORDINARY SHARES
Class	(1.1) UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2.1) UNLISTED OPT @ \$0.06 EXP 31/12/2025
Number acquired	Nil

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Number disposed	(1.1) 1,142,857 - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2.1) 321,547 - UNLISTED OPT @ \$0.06 EXP 31/12/2025
Value/Consideration	(1.1) Nil (2.1) Nil
No. of securities held after change	(1.1) NIL - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (1.2) 4,500,000 - CLASS D PERFORMANCE RIGHTS (1.3) 2,285,714 - FULLY PAID ORDINARY SHARES (2.1) NIL - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2.2) 858,094 - FULLY PAID ORDINARY SHARES
Nature of change	(1.1) Options Lapsed (2.1) Options Lapsed

Part 2 - Change of director's relevant 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	Anax Metals Limited
ABN	46 106 304 787

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	Peter Cordin
Date of last notice	18 April 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.

Direct or indirect interest	(1) Indirect (2) Direct
Nature of indirect interest (including registered holder)	(1) Cordin Pty Ltd ATF Cordin Super Fund A/c (Director and Beneficiary) (2) N/A
Date of change	31 December 2025
No. of securities held prior to change	(1.1) 2,899,436 - FULLY PAID ORDINARY SHARES (1.2) 362,429 - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2.1) 2,857,142 - FULLY PAID ORDINARY SHARES (2.2) 1,428,571 - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2.3) 3,000,000 - CLASS D PERFORMANCE RIGHTS
Class	(1.2) UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2.2) UNLISTED OPT @ \$0.06 EXP 31/12/2025
Number acquired	Nil
Number disposed	(1.2) 362,429 - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2.2) 1,428,571 - UNLISTED OPT @ \$0.06 EXP 31/12/2025

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Value/Consideration	(1.2) Nil (2.2) Nil
No. of securities held after change	(1.1) 2,899,436 - FULLY PAID ORDINARY SHARES (1.2) NIL - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2.1) 2,857,142 - FULLY PAID ORDINARY SHARES (2.2) NIL - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2.3) 3,000,000 - CLASS D PERFORMANCE RIGHTS
Nature of change	(1.2) Options Lapsed (2.2) Options Lapsed

Part 2 - Change of director's relevant 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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