

# 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

<b>Name of entity</b>	Anax Metals Limited
<b>ABN</b>	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.

<b>Name of director</b>	Geoff Laing
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	(1) Indirect (2) Direct
<b>Nature of indirect interest (including registered holder)</b>	(1) Mr Geoffrey Michael Huyshe Laing <The Laing Family A/c> -Trustee and Beneficiary (2) N/A
<b>Date of change</b>	31 December 2025
<b>No. of securities held prior to change</b>	(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
<b>Class</b>	(1.2) UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2.2) UNLISTED OPT @ \$0.06 EXP 31/12/2025
<b>Number acquired</b>	Nil
<b>Number disposed</b>	(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

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Value/Consideration</b>	(1.2) Nil (2.2) Nil
<b>No. of securities held after change</b>	(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
<b>Nature of change</b>	(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.

<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	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

<sup>+</sup> See [chapter 19](#) for defined terms.

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

<b>Name of entity</b>	Anax Metals Limited
<b>ABN</b>	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.

<b>Name of director</b>	Phillip Jackson
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	(1) Indirect (2) Direct (3) Indirect
<b>Nature of indirect interest (including registered holder)</b>	(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
<b>Date of change</b>	(1) 31 December 2025
<b>No. of securities held prior to change</b>	(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
<b>Class</b>	(1) UNLISTED OPT @ \$0.06 EXP 31/12/2025
<b>Number acquired</b>	Nil
<b>Number disposed</b>	(1) 23,661,786 - UNLISTED OPT @ \$0.06 EXP 31/12/2025
<b>Value/Consideration</b>	(1) Nil
<b>No. of securities held after change</b>	(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
<b>Nature of change</b>	(1) Options Lapsed

<sup>+</sup> See [chapter 19](#) for defined terms.

## 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.

<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	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

<sup>+</sup> See [chapter 19](#) for defined terms.

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

<b>Name of entity</b>	Anax Metals Limited
<b>ABN</b>	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.

<b>Name of director</b>	Philip Warren
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	(1) Indirect (2) Indirect
<b>Nature of indirect interest (including registered holder)</b>	(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)
<b>Date of change</b>	(1.1) 31 December 2025 (2.1) 31 December 2025
<b>No. of securities held prior to change</b>	(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
<b>Class</b>	(1.1) UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2.1) UNLISTED OPT @ \$0.06 EXP 31/12/2025
<b>Number acquired</b>	Nil

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Number disposed</b>	(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
<b>Value/Consideration</b>	(1.1) Nil  (2.1) Nil
<b>No. of securities held after change</b>	(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
<b>Nature of change</b>	(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.

<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	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

<sup>+</sup> See [chapter 19](#) for defined terms.

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

<b>Name of entity</b>	Anax Metals Limited
<b>ABN</b>	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.

<b>Name of director</b>	Peter Cordin
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	(1) Indirect (2) Direct
<b>Nature of indirect interest (including registered holder)</b>	(1) Cordin Pty Ltd ATF Cordin Super Fund A/c (Director and Beneficiary) (2) N/A
<b>Date of change</b>	31 December 2025
<b>No. of securities held prior to change</b>	(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
<b>Class</b>	(1.2) UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2.2) UNLISTED OPT @ \$0.06 EXP 31/12/2025
<b>Number acquired</b>	Nil
<b>Number disposed</b>	(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

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Value/Consideration</b>	(1.2) Nil (2.2) Nil
<b>No. of securities held after change</b>	(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
<b>Nature of change</b>	(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.

<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	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

<sup>+</sup> See [chapter 19](#) for defined terms.