

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	HIGH-TECH METALS LTD
ABN	68 657 249 995

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	CHARLES WILLIAM THOMAS
Date of last notice	29 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.	MOUNTS BAY INVESTMENTS PTY LTD <CALVER CAPITAL A/C> (DIRECTOR & BENEFICIARY) MOUNTS BAY INVESTMENTS PTY LTD <CT SUPER FUND A/C> (DIRECTOR & BENEFICIARY)
Date of change	19 JANUARY 2026
No. of securities held prior to change	MOUNTS BAY INVESTMENTS PTY LTD <CALVER CAPITAL A/C> 11,443 HTM 5,721 HTMO 550,000 PR CLASS A 550,000 PR CLASS B 550,000 PR CLASS C 550,000 PR CLASS D MOUNTS BAY INVESTMENTS PTY LTD <CT SUPER FUND A/C> 234,598 HTM 617,299 HTMO

+ See chapter 19 for defined terms.

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Class	HTM HTMO
Number acquired	MOUNTS BAY INVESTMENTS PTY LTD <CALVER CAPITAL A/C> 5,271 HTM MOUNTS BAY INVESTMENTS PTY LTD <CT SUPER FUND A/C> 317,299 HTM
Number disposed	MOUNTS BAY INVESTMENTS PTY LTD <CALVER CAPITAL A/C> 5,271 HTMO MOUNTS BAY INVESTMENTS PTY LTD <CT SUPER FUND A/C> 617,299 HTMO
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	MOUNTS BAY INVESTMENTS PTY LTD <CALVER CAPITAL A/C> \$1,317.75 MOUNTS BAY INVESTMENTS PTY LTD <CT SUPER FUND A/C> \$79,324.75
No. of securities held after change	MOUNTS BAY INVESTMENTS PTY LTD <CALVER CAPITAL A/C> 17,164 HTM 550,000 PR CLASS A 550,000 PR CLASS B 550,000 PR CLASS C 550,000 PR CLASS D MOUNTS BAY INVESTMENTS PTY LTD <CT SUPER FUND A/C> 851,897 HTM
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	EXERCISE OF 322,570 HTMO. LAPSE OF 300,000 HTMO.

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	N/A

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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	HIGH-TECH METALS LTD
ABN	68 657 249 995

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	QUINTON MEYERS
Date of last notice	29 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	DIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	19 JANUARY 2026
No. of securities held prior to change	709,574 HTM 724,762 HTMO 550,000 PR CLASS A 550,000 PR CLASS B 550,000 PR CLASS C 550,000 PR CLASS D
Class	HTMO
Number acquired	Nil
Number disposed	724,762 HTMO
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	709,574 HTM 550,000 PR CLASS A 550,000 PR CLASS B 550,000 PR CLASS C 550,000 PR CLASS D
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of options

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	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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

⁺ See chapter 19 for defined terms.