

# 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> MetalsGrove Mining Limited
<b>ABN:</b> 655 643 039

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>	Luke Huang
<b>Date of last notice</b>	24 November 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Hermit Investment Pty Ltd (Corporate Representative)
<b>Date of change</b>	30 January 2026
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 2,628,171 Listed options</li> <li>2. 2,628,171 Fully Paid Ordinary Shares</li> <li>3. 300,000 Unlisted options, expiry 19 Nov 2028, exercise price \$0.09</li> <li>4. 300,000 Unlisted options, expiry 19 Nov 2028, exercise price \$0.12</li> <li>5. 300,000 Unlisted options, expiry 19 Nov 2028, exercise price \$0.15</li> </ol>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1. 5,000,000 Fully paid ordinary shares
<b>Number disposed</b>	Nil

---

+ See chapter 19 for defined terms.

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

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.06
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 2,628,171 Listed options</li> <li>2. 7,628,171 Fully Paid Ordinary Shares</li> <li>3. 300,000 Unlisted options, expiry 19 Nov 2028, exercise price \$0.09</li> <li>4. 300,000 Unlisted options, expiry 19 Nov 2028, exercise price \$0.12</li> <li>5. 300,000 Unlisted options, expiry 19 Nov 2028, exercise price \$0.15</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares via participation in tranche 2 of the placement dated 11 December 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>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

+ See chapter 19 for defined terms.

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

---

<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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

<sup>+</sup> See chapter 19 for defined terms.