

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: ACDC METALS LTD
ACN 654 049 699

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	Mark Stephen Saxon
Date of last notice	9 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 and Indirect								
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Sierra Peru Pty Ltd Mark Saxon is a Director of Sierra Peru Pty Ltd</p> <p>Ridley Super Fund Mark Saxon is a Director of Ridley Super Fund</p>								
Date of change	6 February 2026								
No. of securities held prior to change	<p><u>Direct Interests</u></p> <p>Mark Stephen Saxon</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">Options @ \$0.30 Exp 09/01/26</td> <td style="text-align: right;">1,250,000</td> </tr> <tr> <td>Unlisted Options @ \$0.12 Exp 04/12/27</td> <td style="text-align: right;">750,000</td> </tr> </table> <p><u>Indirect Interests</u></p> <p>Mark Stephen Saxon + Paula Saxon <Ridley Super Fund A/C></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">Fully Paid Ordinary Shares</td> <td style="text-align: right;">3,715,824</td> </tr> </table> <p>Sierra Peru Pty Ltd</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">Fully Paid Ordinary Shares</td> <td style="text-align: right;">100,000</td> </tr> </table>	Options @ \$0.30 Exp 09/01/26	1,250,000	Unlisted Options @ \$0.12 Exp 04/12/27	750,000	Fully Paid Ordinary Shares	3,715,824	Fully Paid Ordinary Shares	100,000
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+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares
Number acquired	12,406
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$662.66
No. of securities held after change	<p><u>Direct Interests</u></p> <p>Mark Stephen Saxon</p> <p>Options @ \$0.30 Exp 09/01/26 1,250,000</p> <p>Unlisted Options @ \$0.12 Exp 04/12/27 750,000</p> <p><u>Indirect Interests</u></p> <p>Mark Stephen Saxon + Paula Saxon <Ridley Super Fund A/C></p> <p>Fully Paid Ordinary Shares 3,728,230</p> <p>Sierra Peru Pty Ltd</p> <p>Fully Paid Ordinary Shares 100,000</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase.

+ See chapter 19 for defined terms.

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.