

# 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>	Metro Mining Limited
<b>ABN</b>	117 763 443

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>	Andrew Lloyd
<b>Date of last notice</b>	11 March 2026

### 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>	Direct and Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Associate of Director – Gail Lynn Lloyd
<b>Date of change</b>	28 April 2026
<b>No. of securities held prior to change</b>	623,113 ordinary shares held by Andrew Lloyd  2,362,804 ordinary shares (held jointly by Andrew Lloyd & Gail Lloyd)  1,768,419 ordinary shares held by Gail Lloyd  1,900,000 vested performance rights capable of conversion into ordinary shares (held by Andrew Lloyd)
<b>Class</b>	1. MMI: Ordinary shares 2. MMIAO: Performance rights

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value / Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	31,155 ordinary shares held by Andrew Lloyd  118,140 ordinary shares (held jointly by Andrew Lloyd & Gail Lloyd)  88,420 ordinary shares held by Gail Lloyd  95,000 vested performance rights capable of conversion into ordinary shares (held by Andrew Lloyd)
<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	Consolidation of shares and performance rights on a twenty (20) to one (1) basis as approved by shareholders at the Annual General Meeting held on 22 April 2026.

### 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>	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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<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

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