

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	Neometals Ltd
ABN	89 099 116 631

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	Christopher John Reed
Date of last notice	16 September 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) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>B. Reekal Pty Ltd Director/ Secretary/ Beneficiary</p> <p>C. Nickel Investments Pty Ltd Sole Director/ Secretary/ Beneficiary</p> <p>D. Louron Exploration Pty Ltd <Louron Family Trust></p> <p>E. Sonia Jean Reed Spouse</p>
Date of change	20 May 2026

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<p>No. of securities held prior to change</p> <p>A. Christopher John Reed</p> <p>B. Reekal Pty Ltd <Reed Super Fund A/c></p> <p>C. Nickel Investments Pty Ltd <Nickel Investment Account></p> <p>D. Louron Exploration Pty Ltd</p> <p>E. Sonia Jean Reed</p> <p>F. Western Mining Corporation Pty Limited <Two Boys A/C></p> <p>G. Gold Mines of Kalgoorlie Pty Ltd</p>	<p>975,000 Ordinary Fully Paid</p> <p>1,408,334 Ordinary Fully Paid</p> <p>3,650,000 Ordinary Fully Paid 571,512 Performance Rights 2026</p> <p>433,334 Ordinary Fully Paid</p> <p>545,000 Ordinary Fully Paid 239,904 Performance Rights 2025 2,984,582 Performance Rights 2027</p> <p>3,250,000 Ordinary Fully Paid</p> <p>1,615,335 Ordinary Fully Paid</p>
<p>Class</p>	<p>Performance Rights 2025</p> <p>Ordinary fully paid</p>
<p>Number acquired</p>	<p>A. Christopher John Reed 162,500 Ordinary fully paid</p> <p>B. Reekal Pty Ltd 150,000 Ordinary fully paid</p> <p>C. Nickel Investments Pty Ltd 250,000 Ordinary fully paid</p> <p>D. Louron Exploration Pty Ltd 66,666 Ordinary fully paid</p>
<p>Number disposed</p>	<p>E. Sonia Jean Reed 239,904 Performance Rights</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Performance Rights: Nil cash. Expiry of Performance Rights 2025 not vested.</p> <p>Ordinary fully paid: \$0.04 per share – \$25,166.64</p>

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<p>No. of securities held after change</p> <p>A. Christopher John Reed</p> <p>B. Reekal Pty Ltd <Reed Super Fund A/c></p> <p>C. Nickel Investments Pty Ltd <Nickel Investment Account></p> <p>D. Louron Exploration Pty Ltd <Louron Family Trust></p> <p>E. Sonia Jean Reed</p> <p>F. Western Mining Corporation Pty Limited <Two Boys A/C></p> <p>G. Gold Mines of Kalgoorlie Pty Ltd</p>	<p>1,137,500 Ordinary Fully Paid 4,394,653 Performance Rights 2028</p> <p>1,558,334 Ordinary Fully Paid</p> <p>3,900,000 Ordinary Fully Paid 571,512 Performance Rights 2026</p> <p>500,000 Ordinary Fully Paid</p> <p>545,000 Ordinary Fully Paid 2,984,582 Performance Rights 2027</p> <p>3,250,000 Ordinary Fully Paid</p> <p>1,615,335 Ordinary Fully Paid</p>
<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</p>	<p>Performance Rights: Expiry of employee performance rights not vested (2025).</p> <p>Ordinary Fully Paid: Participation in the 1 for 6 pro-rata non renounceable entitlement offer of new Ordinary Fully Paid Shares, as described in the offer booklet dated 29 April 2026.</p>

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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

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

Name of entity:	Neometals Ltd
ABN:	89 099 116 631

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	Steven Cole
Date of last notice	1 August 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.	Gidleigh Pty Ltd Director/Secretary Shareholder
Date of change	20 May 2026
No. of securities held prior to change	Gidleigh Pty Ltd 3,280,786 Ordinary Fully Paid 436,777 NED 2026 Performance Rights
Class	Ordinary fully paid
Number acquired	546,798
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.04 per share – \$21,871.92

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No. of securities held after change	Gidleigh Pty Ltd 3,827,584 Ordinary Fully Paid 436,777 NED 2026 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 1 for 6 pro-rata non renounceable entitlement offer of new Ordinary Fully Paid Shares, as described in the offer booklet dated 29 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.

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

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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:	Neometals Ltd
ABN:	89 099 116 631

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	Les Guthrie
Date of last notice	25 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	LGSG Investments Pty Ltd ATF Guthrie Family Super Fund Director/Secretary Beneficiary of the Super Fund
Date of change	20 May 2026
No. of securities held prior to change LGSG Investments Pty Ltd ATF Guthrie Family Super Fund	426,907 Ordinary Fully Paid
Class	Ordinary Fully Paid
Number acquired	42,688
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.04 per share – \$1,707.52

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<p>No. of securities held after change</p> <p>LGSG Investments Pty Ltd ATF Guthrie Family Super Fund</p>	<p>469,595 Ordinary Fully Paid</p>
<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</p>	<p>Participation in the 1 for 6 pro-rata non renounceable entitlement offer of new Ordinary Fully Paid Shares, as described in the offer booklet dated 29 April 2026.</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

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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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