

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 becomes ASX's property and may be made public.

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

Name of entity	Narryer Metals Limited
ABN	60 651 575 898

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	Gavin England
Date of last notice	5 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	(1) Indirect - GL England Pty Ltd <GL England Family A/C> (2) Direct
Nature of indirect interest (including registered holder)	(1) Director and Shareholder (2) N/A
Date of change	05 June 2026
No. of securities held prior to change	(1.1) 4,949,555 - FULLY PAID ORDINARY SHARES (1.2) 800,000 - UNLISTED OPT @ \$0.30 EXP 08/04/2027 (1.3) 900,000 - PERFORMANCE RIGHTS CLASS A EXP 08/04/27 (1.4) 700,000 - PERFORMANCE RIGHTS CLASS B EXP 08/04/27 (1.5) 200,000 - PERFORMANCE RIGHTS CLASS C EXP 08/04/27 (1.6) 750,000 - PERFORMANCE RIGHTS CLASS A EXP 04/12/28 (1.7) 500,000 - PERFORMANCE RIGHTS CLASS B EXP 04/12/29 (1.8) 325,000 - PERFORMANCE RIGHTS CLASS C EXP 04/12/29 (2) 43,369 - FULLY PAID ORDINARY SHARES
Class	FULLY PAID ORDINARY SHARES

⁺ See [chapter 19](#) for defined terms.

Number acquired	833,334 - FULLY PAID ORDINARY SHARES
Number disposed	NIL
Value/Consideration	\$25,000
No. of securities held after change	(1.1) 5,782,889 - FULLY PAID ORDINARY SHARES (1.2) 800,000 - UNLISTED OPT @ \$0.30 EXP 08/04/2027 (1.3) 900,000 - PERFORMANCE RIGHTS CLASS A EXP 08/04/27 (1.4) 700,000 - PERFORMANCE RIGHTS CLASS B EXP 08/04/27 (1.5) 200,000 - PERFORMANCE RIGHTS CLASS C EXP 08/04/27 (1.6) 750,000 - PERFORMANCE RIGHTS CLASS A EXP 04/12/28 (1.7) 500,000 - PERFORMANCE RIGHTS CLASS B EXP 04/12/29 (1.8) 325,000 - PERFORMANCE RIGHTS CLASS C EXP 04/12/29 (2) 43,369 - FULLY PAID ORDINARY SHARES
Nature of change	Participation in share placement which was approved by Shareholders in General Meeting on 3 June 2026

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

⁺ See [chapter 19](#) for defined terms.

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	Narryer Metals Limited
ABN	60 651 575 898

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	Phil Warren
Date of last notice	5 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	(1) Indirect - Philuchna Pty Ltd <PM & NA Warren Family A/C> (2) Indirect - Philuchna Pty Ltd <PM & NA Super Fund A/C>
Nature of indirect interest (including registered holder)	(1) Director and Shareholder (2) Director and Shareholder
Date of change	05 June 2026
No. of securities held prior to change	(1.1) 1,500,000 - UNLISTED OPT @ \$0.30 EXP 08/04/2027 (1.2) 475,000 - PERFORMANCE RIGHTS CLASS A EXP 08/04/27 (1.3) 250,000 - PERFORMANCE RIGHTS CLASS B EXP 08/04/27 (1.4) 80,000 - PERFORMANCE RIGHTS CLASS C EXP 08/04/27 (1.5) 500,000 - PERFORMANCE RIGHTS CLASS A EXP 04/12/28 (1.6) 375,000 - PERFORMANCE RIGHTS CLASS B EXP 04/12/29 (1.7) 225,000 - PERFORMANCE RIGHTS CLASS C EXP 04/12/29 (1.8) 350,000 - FULLY PAID ORDINARY SHARES (2) 1,369,444 - FULLY PAID ORDINARY SHARES
Class	FULLY PAID ORDINARY SHARES

⁺ See [chapter 19](#) for defined terms.

Number acquired	1,666,666 - FULLY PAID ORDINARY SHARES
Number disposed	NIL
Value/Consideration	\$50,000
No. of securities held after change	(1.1) 1,500,000 - UNLISTED OPT @ \$0.30 EXP 08/04/2027 (1.2) 475,000 - PERFORMANCE RIGHTS CLASS A EXP 08/04/27 (1.3) 250,000 - PERFORMANCE RIGHTS CLASS B EXP 08/04/27 (1.4) 80,000 - PERFORMANCE RIGHTS CLASS C EXP 08/04/27 (1.5) 500,000 - PERFORMANCE RIGHTS CLASS A EXP 04/12/28 (1.6) 375,000 - PERFORMANCE RIGHTS CLASS B EXP 04/12/29 (1.7) 225,000 - PERFORMANCE RIGHTS CLASS C EXP 04/12/29 (1.8) 350,000 - FULLY PAID ORDINARY SHARES (2) 3,036,110 - FULLY PAID ORDINARY SHARES
Nature of change	Participation in share placement which was approved by Shareholders in General Meeting on 3 June 2026

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

[†] See [chapter 19](#) for defined terms.

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	Narryer Metals Limited
ABN	60 651 575 898

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	Richard Bevan
Date of last notice	5 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)	N/A
Date of change	05 June 2026
No. of securities held prior to change	700,000 - UNLISTED OPT @ \$0.30 EXP 08/04/2027 700,000 - PERFORMANCE RIGHTS CLASS A EXP 08/04/27 450,000 - PERFORMANCE RIGHTS CLASS B EXP 08/04/27 150,000 - PERFORMANCE RIGHTS CLASS C EXP 08/04/27 750,000 - PERFORMANCE RIGHTS CLASS A EXP 04/12/28 500,000 - PERFORMANCE RIGHTS CLASS B EXP 04/12/29 325,000 - PERFORMANCE RIGHTS CLASS C EXP 04/12/29 2,523,496- FULLY PAID ORDINARY SHARES
Class	FULLY PAID ORDINARY SHARES
Number acquired	1,666,666 - FULLY PAID ORDINARY SHARES
Number disposed	NIL
Value/Consideration	\$50,000

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	<p>700,000 - UNLISTED OPT @ \$0.30 EXP 08/04/2027</p> <p>700,000 - PERFORMANCE RIGHTS CLASS A EXP 08/04/27</p> <p>450,000 - PERFORMANCE RIGHTS CLASS B EXP 08/04/27</p> <p>150,000 - PERFORMANCE RIGHTS CLASS C EXP 08/04/27</p> <p>750,000 - PERFORMANCE RIGHTS CLASS A EXP 04/12/28</p> <p>500,000 - PERFORMANCE RIGHTS CLASS B EXP 04/12/29</p> <p>325,000 - PERFORMANCE RIGHTS CLASS C EXP 04/12/29</p> <p>4,190,162 - FULLY PAID ORDINARY SHARES</p>
Nature of change	Participation in share placement which was approved by Shareholders in General Meeting on 3 June 2026

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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.