Rule 3.19A.2

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	**Andrew Nicholas Shearer**
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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Valas Investments Pty Ltd <Valas Investment A/C>** Andrew Shearer is a Sole Director and Sole Company Secretary of Valas Investments Pty Ltd
Date of change	16 June 2026
No. of securities held prior to change	**Valas Investments Pty Ltd <Valas Investment A/C>** Fully Paid Ordinary Shares 3,094,141 Unlisted Options @ $0.12 Exp 04/12/27 750,000
Class	Fully Paid Ordinary Shares Unlisted Options @ $0.07 expiring 23/06/28

Number acquired	800,000 Fully Paid Ordinary Shares 400,000 Unlisted Options @ $0.075 expiring 23/06/28
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fully Paid Ordinary Share - $0.05 per share Unlisted Option – free attaching
No. of securities held after change	**Valas Investments Pty Ltd <Valas Investment A/C>** Fully Paid Ordinary Shares 3,894,141 Unlisted Options @ $0.12 Exp 04/12/27 750,000 Unlisted Options @ $0.075 Exp 23/06/28 400,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of entitlements under the non-renounceable Rights Issue Offer (11 May 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

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.

Rule 3.19A.2

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	**Richard Allen Boyce**
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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Bonica Pty Ltd <Bonica Family Trust A/C>** **Badgeworth KBE Pty Ltd <Richard Boyce Family Trust A/C>** **Badgeworth Super Pty Ltd <Boyce Family Super A/C>** **Westwood KBE Pty Ltd <Westwood KBE Investment A/C>** **Lea Caroline Boyce + Richard Allen Boyce** **<Sophie Angelina Boyce A/C>**
Date of change	16 June 2026

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Bonica Pty Ltd <Bonica Family A/C>** Fully Paid Ordinary Shares 350,000 **Badgeworth KBE Pty Ltd <Richard Boyce Family A/C>** Unlisted Options @ $0.12 Exp 04/12/27 500,000 **Badgeworth Super Pty Ltd <Boyce Family Super A/C>** Fully Paid Ordinary Shares 706,021 **Westwood KBE Pty Ltd <Westwood KBE Investment A/C>** Fully Paid Ordinary Shares 87,000 **Lea Caroline Boyce & Richard Allen Boyce** **<Sophie Angelina Boyce A/C>** Fully Paid Ordinary Shares 58,706
Class	Fully Paid Ordinary Shares Unlisted Options @ $0.075 Exp 23/06/28

Number acquired	**Bonica Pty Ltd <Bonica Family A/C>** 116,668 Fully Paid Ordinary Shares 58,334 Unlisted Options @ $0.075 Exp 23/06/28 **Badgeworth Super Pty Ltd <Boyce Family Super A/C>** 235,341 Fully Paid Ordinary Shares 117,671 Unlisted Options @ $0.075 Exp 23/06/28 **Westwood KBE Pty Ltd <Westwood KBE Investment A/C>** 29,000 Fully Paid Ordinary Shares 14,500 Unlisted Options @ $0.075 Exp 23/06/28
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fully Paid Ordinary Share - $0.05 per share Unlisted options – free attaching

No. of securities held after change	**Bonica Pty Ltd <Bonica Family Trust A/C>** Fully Paid Ordinary Shares 466,668 Unlisted Options @ $0.075 Exp 23/06/28 58,334 **Badgeworth KBE Pty Ltd <Richard Boyce Family A/C>** Unlisted Options @ $0.12 Exp 04/12/27 500,000 **Badgeworth Super Pty Ltd <Boyce Family Super A/C>** Fully Paid Ordinary Shares 941,362 Unlisted Options @ $0.075 Exp 23/06/28 117,671 **Westwood KBE Pty Ltd <Westwood KBE Investment A/C>** Fully Paid Ordinary Shares 116,000 Unlisted Options @ $0.075 Exp 23/06/28 14,500 **Lea Caroline Boyce & Richard Allen Boyce** **<Sophie Angelina Boyce A/C>** Fully Paid Ordinary Shares 58,706
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of entitlements under the non-renounceable Rights Issue Offer (11 May 2026).

+ 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?	

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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	17 February 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.

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.	**Sierra Peru Pty Ltd** Mark Saxon is a Director of Sierra Peru Pty Ltd **Ridley Super Fund** Mark Saxon is a Director of Ridley Super Fund
Date of change	16 June 2026
No. of securities held prior to change	<u>Direct Interests</u> **Mark Stephen Saxon** Unlisted Options @ $0.12 Exp 04/12/27 750,000 <u>Indirect Interests</u> **Mark Stephen Saxon + Paula Saxon <Ridley Super Fund A/C>** Fully Paid Ordinary Shares 3,928,230 **Sierra Peru Pty Ltd** Fully Paid Ordinary Shares 100,000

+ See chapter 19 for defined terms.

Class	Fully Paid Ordinary Shares Unlisted Options @ $0.07 Exp 23/06/28

Number acquired	**Mark Stephen Saxon + Paula Saxon <Ridley Super Fund A/C>** 300,000 Fully Paid Ordinary Shares 150,000 Unlisted Options @ $0.075 expiring 23/06/28
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Full Paid Ordinary Share - $0.05 per share Unlisted Option – free attaching
No. of securities held after change	Direct Interests **Mark Stephen Saxon** Unlisted Options @ $0.12 Exp 04/12/27 750,000 Indirect Interests **Mark Stephen Saxon + Paula Saxon <Ridley Super Fund A/C>** Fully Paid Ordinary Shares 4,228,230 Unlisted Options @ $0.075 Exp 23/06/28 150,000 **Sierra Peru Pty Ltd** Fully Paid Ordinary Shares 100,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of entitlements under the non-renounceable Rights Issue Offer (11 May 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

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.