

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	Cosmo Metals Limited
ABN	17 653 132 828

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	Peter John Bird
Date of last notice	8 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 & Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Direct: Peter John Bird Indirect: TAMBO TRADING PTY LTD <BIRD FAMILY SUPER FUND A/C> (Trustee, Beneficiary)
Date of change	21 June 2026
No. of securities held prior to change	Direct: 299,343 Fully Paid Ordinary Shares 74,836 Unlisted Options exercisable at \$0.03, expiring 27 March 2028 5,000,000 Unlisted Options exercisable at \$0.03, expiring 26 November 2028 Indirect: 210,001 Fully Paid Ordinary Shares 66,667 Unlisted Options exercisable at \$0.10, expiring 21 June 2026 23,334 Unlisted Options exercisable at \$0.03, expiring 27 March 2028
Class	Unlisted Options exercisable at \$0.10, expiring 21 June 2026
Number acquired	Nil
Number disposed	66,667

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Direct: 299,343 Fully Paid Ordinary Shares 74,836 Unlisted Options exercisable at \$0.03, expiring 27 March 2028 5,000,000 Unlisted Options exercisable at \$0.03, expiring 26 November 2028 Indirect: 210,001 Fully Paid Ordinary Shares 23,334 Unlisted Options exercisable at \$0.03, expiring 27 March 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Forfeiture due to expiry of options.

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

+ See chapter 19 for defined terms.