

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	METALLIUM LTD
ABN	27 645 885 463

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	Michael WALSHE
Date of last notice	14 April 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	SATINKA CONSULTING PTY LTD <MF WALSHE FAMILY A/C> (director and shareholder of registered holder and beneficiary of trust)
Date of change	26 June 2026
No. of securities held prior to change	10,165,675 Fully paid ordinary shares 16,103,821 Performance rights 2,000,000 Options Class F
Class	Fully paid ordinary shares
Number acquired	317,072 Fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$121,254.60 (A\$0.3824 per share)
No. of securities held after change	10,482,747 Fully Paid Ordinary Shares 16,103,821 Performance Rights 2,000,000 Options Class F
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase of shares

Part 2 – Change of director's interests in contracts

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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

Dennis Wilkins
Company Secretary

29 June 2026

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

Name of entity	METALLIUM LIMITED
ABN	27 645 885 463

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	JOHN HANNAFORD
Date of last notice	14 April 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	JAEK HOLDINGS PTY LTD <Hannaford Family Acc> (director and shareholder of trustee and beneficiary of super fund) RIVERVIEW CORPORATION PTY LTD (director and shareholder) JOHN & EMMA HANNAFORD SUPERANNUATION PTY LTD <The Hannaford Super Fund A/C> (director and shareholder of trustee and beneficiary of super fund)
Date of change	26 June 2026

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No. of securities held prior to change	JAEK HOLDINGS PTY LTD: 2,362,500 Fully Paid Ordinary Shares 5,000,000 Unlisted Options Class B - Ex Price \$0.25, Exp date 25/03/27 1,500,000 Unlisted Options Class B- Ex Price \$0.12, Exp date 30/11/26 1,500,000 Unlisted Options Class B - Ex Price \$0.18, Exp date 30/11/27 400,000 Unlisted Options Class E Ex Price \$1.62, Expiry date 28/11/28 400,000 Performance Rights RIVERVIEW CORPORATION PTY LTD: 2,162,088 Fully Paid Ordinary Shares JOHN & EMMA HANNAFORD SUPERANNUATION PTY LTD: 3,079,339 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	JOHN & EMMA HANNAFORD SUPERANNUATION PTY LTD 150,000 Fully Paid Ordinary Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$58,235.70 (A\$0.3882 per share)
No. of securities held after change	JAEK HOLDINGS PTY LTD: 2,362,500 Fully Paid Ordinary Shares 5,000,000 Unlisted Options Class B - Ex Price \$0.25, Exp date 25/03/27 1,500,000 Unlisted Options Class B- Ex Price \$0.12, Exp date 30/11/26 1,500,000 Unlisted Options Class B - Ex Price \$0.18, Exp date 30/11/27 400,000 Unlisted Options Class E Ex Price \$1.62, Expiry date 28/11/28 400,000 Performance Rights RIVERVIEW CORPORATION PTY LTD: 2,162,088 Fully Paid Ordinary Shares JOHN & EMMA HANNAFORD SUPERANNUATION PTY LTD: 3,229,339 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase
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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

Dennis Wilkins
Company Secretary
29 June 2026

⁺ See chapter 19 for defined terms.