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	Metro Mining Limited
ABN	117 763 443

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	Simon Wensley
Date of last notice	5 May 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.	Family trust - Black Falcon Investments Qld Pty Ltd ATF the Wensley Family Trust
Date of change	16 June 2026
No. of securities held prior to change	<u>Ordinary shares (MMI)</u> 1,845,854 <u>Performance rights (MMIAO)</u> 2,181,824 vested performance rights capable of conversion into ordinary shares, but which remain subject to an escrow period. <u>Performance rights (MMIAO)</u> 2,748,720 performance rights that are subject to satisfaction of various Performance Conditions and other vesting requirements and have not vested.

+ See chapter 19 for defined terms.

Class	MMI: Ordinary fully paid shares. MMIAO: Performance rights.
Number acquired	849,141 performance rights, which are subject to satisfaction of various Performance Conditions and other vesting requirements were granted on 16 June 2026 under the Employee Incentive Plan and have not vested, representing: (a) 349,646 performance rights as a short-term incentive for the period from 1 January to 31 December 2026; and (b) 499,495 performance rights as a long-term incentive for the period from 1 January 2026 to 31 December 2028. The issue of the performance rights detailed above were approved by shareholders at the 2026 annual general meeting.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Performance rights (MMIAO)</u> 2,181,824 vested performance rights capable of conversion into ordinary shares, but which remain subject to an escrow period. <u>Performance rights (MMIAO)</u> 3,597,861 performance rights that are subject to satisfaction of various Performance Conditions and other vesting requirements and have not vested. <u>Ordinary shares (MMI)</u> 1,845,854

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of performance rights under the Company's Employee Incentive Plan.

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?	N/A
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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