

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Cosmo Metals Limited
ABN	17 653 132 828

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ranko Matic
Date of last notice	20 March 2026
Date that director ceased to be director	31 August 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities	
A. MATIC CAPITAL PTY LTD (formerly CONSILIUM CORPORATE ADVISORY PTY LTD) (Director, Shareholder)	A.	16,667 Listed Options exercisable at \$0.06, expiring 31 March 2027
	B.	1,388,694 Fully Paid Ordinary Shares
		224,562 Unlisted Options exercisable at \$0.03, expiring 27 March 2028
		3,500,000 Unlisted Options exercisable at \$0.03, expiring 26 November 2028
		91,362 Listed Options exercisable at \$0.015, expiring 3 April 2028
B. CAVALIER CORPORATE PTY LTD <THE CAVALIER A/C> (Director, Beneficiary)		

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.