

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 - Askari Metals Limited
ABN - 39 646 034 460

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	Gino D'Anna
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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gino D'Anna <The Internatzionale A/C>
Date of change	7 September 2026
No. of securities held prior to change	(a) 61,178,768 Fully Paid Ordinary Shares (b) 250,000 Unlisted Options exercisable at \$0.065 expiring 31 December 2027 held by Gino D'Anna <The Internatzionale A/C> of which Gino D'Anna is a Trustee and beneficiary (c) 20,952,028 Listed Options (ASX. AS2OB) (d) 24,735,034 Options exercisable at \$0.015 expiring 31/11/2028 (AS2OC) (e) 5,000,000 Performance Rights Class A (f) 5,000,000 Performance Rights Class B (g) 5,000,000 Performance Rights Class C (h) 5,000,000 Performance Rights Class D

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Class	Fully Paid Ordinary Shares
Number acquired	37,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.008 per Share.
No. of securities held after change	(a) 98,678,768 Fully Paid Ordinary Shares (b) 250,000 Unlisted Options exercisable at (c) \$0.065 expiring 31 December 2027 held by Gino D'Anna <The Internazionale A/C> of which Gino D'Anna is a Trustee and beneficiary (d) 20,952,028 Listed Options (ASX. AS2OB) (e) 24,735,034 Options exercisable at \$0.015 expiring 31/11/2028 (AS2OC) (f) 5,000,000 Performance Rights Class A (g) 5,000,000 Performance Rights Class B (h) 5,000,000 Performance Rights Class C (i) 5,000,000 Performance Rights Class D
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by shareholders the General Meeting held on 12 August 2026, pursuant to Resolution 14.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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

Name of entity	Askari Metals Limited
ABN	39 646 034 460

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	Robert Downey
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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Stella Downey (Spouse)
Date of change	7 September 2026
No. of securities held prior to change	9,703,334 Fully Paid Ordinary Shares 7,425,834 Options exercisable at \$0.015 expiring 31/11/2028 (AS2OC) 7,425,834 Options exercisable at \$0.022 expiring 31/12/2028 (AS2OB) 5,000,000 Performance Rights Class A 5,000,000 Performance Rights Class B 5,000,000 Performance Rights Class C 5,000,000 Performance Rights Class D
Class	Fully Paid Ordinary Shares
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.008 per share.

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No. of securities held after change	10,703,334 Fully Paid Ordinary Shares 7,425,834 Options exercisable at \$0.015 expiring 31/11/2028 (AS2OC) 7,425,834 Options exercisable at \$0.022 expiring 31/12/2028 (AS2OB) 5,000,000 Performance Rights Class A 5,000,000 Performance Rights Class B 5,000,000 Performance Rights Class C 5,000,000 Performance Rights Class D
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by shareholders at the General Meeting held on 12 August 2026, pursuant to Resolution 16.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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?	
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	Askari Metals Limited
ABN	39 646 034 460

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	Martin Holland
Date of last notice	18 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Holland International Pty Ltd <Holland Family A/C> of which Mr Holland is a director, shareholder and beneficiary.
Date of change	7 September 2026 and 11 September 2026
No. of securities held prior to change	Nil
Class	a) Fully Paid Ordinary Shares b) Listed Options (ASX. AS2OB) c) Unlisted options exercisable at \$0.015 expiring 1/12/2028 d) Class A Performance Rights expiring 13 Nov 26 e) Class B Performance Rights expiring 13 Nov 27 f) Class C Performance Rights expiring 13 Nov 28 g) Class D Performance Rights expiring 13 Nov 29
Number acquired	a) 11,088,525 b) 10,000,000 c) 10,000,000 d) 5,000,000 e) 5,000,000 f) 5,000,000 g) 5,000,000
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Deemed issue prices of \$0.008 and \$0.01 per share. b) Nil c) Nil d) Non-cash – indicative valuation per Right of \$0.00764 e) Non-cash – indicative valuation per Right of \$0.00782 f) Non-cash – indicative valuation per Right of \$0.00824 g) Non-cash – indicative valuation per Right of \$0.00877
No. of securities held after change	a) 11,088,525 Fully Paid Ordinary Shares b) 10,000,000 Listed Options (ASX. AS2OB) c) 10,000,000 Unlisted options exercisable at \$0.015 expiring 1/12/2028 d) 5,000,000 Class A Performance Rights expiring 13 Nov 26 e) 5,000,000 Class B Performance Rights expiring 13 Nov 27 f) 5,000,000 Class C Performance Rights expiring 13 Nov 28 g) 5,000,000 Class D Performance Rights expiring 13 Nov 29
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) As approved by shareholders at the General Meeting held on 12 August 2026, pursuant to Resolutions 10 and 17. b-c) As approved by shareholders at the General Meeting held on 12 August 2026, pursuant to Resolutions 10 and 17 d-g) As approved by shareholders at the General Meeting held on 12 August 2026, pursuant to Resolution 12.

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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
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	Askari Metals Limited
ABN	39 646 034 460

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	Timothy Morrison
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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	11 September 2026
No. of securities held prior to change	a) 2,500,000 Fully Paid Ordinary Shares b) 2,500,000 Options exercisable at \$0.015 expiring 1/12/2028 (AS2OC) c) 2,500,000 Options exercisable at \$0.022 expiring 31/12/2028 (AS2OB) d) 5,000,000 Performance Rights Class A e) 5,000,000 Performance Rights Class B f) 5,000,000 Performance Rights Class C g) 5,000,000 Performance Rights Class D
Class	a) Fully Paid Ordinary Shares c) Options exercisable at \$0.022 expiring 31/12/2028 (AS2OB) h) Unlisted options exercisable at \$0.015 expiring 1/12/2028

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Number acquired	a) 5,000,000 c) 5,000,000 h) 5,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.01 c) Nil h) Nil
No. of securities held after change	a) 7,500,000 Fully Paid Ordinary Shares b) 2,500,000 Options exercisable at \$0.015 expiring 1/12/2028 (AS2OC) c) 7,500,000 Options exercisable at \$0.022 expiring 31/12/2028 (AS2OB) d) 5,000,000 Performance Rights Class A e) 5,000,000 Performance Rights Class B f) 5,000,000 Performance Rights Class C g) 5,000,000 Performance Rights Class D h) 5,000,000 Unlisted options exercisable at \$0.015 expiring 1/12/2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in accordance with shareholder approval obtained at the General Meeting held on 12 August 2026, pursuant to Resolution 11.

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	
Nature of interest	
Name of registered holder (if issued securities)	

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Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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