

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	HIGH-TECH METALS LTD
ABN	68 657 249 995

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	CHARLES WILLIAM THOMAS
Date of last notice	27 JANUARY 2026
Date that director ceased to be director	6 OCTOBER 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

+ See chapter 19 for defined terms.

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
MOUNTS BAY INVESTMENTS PTY LTD <CALVER CAPITAL A/C> (DIRECTOR & BENEFICIARY)	MOUNTS BAY INVESTMENTS PTY LTD <CALVER CAPITAL A/C> 17,164 ORD SHARES 550,000 PR CLASS A (LAPSED 6 OCTOBER 2026)
MOUNTS BAY INVESTMENTS PTY LTD <CT SUPER FUND A/C> (DIRECTOR & BENEFICIARY)	550,000 PR CLASS B (LAPSED 6 OCTOBER 2026) 550,000 PR CLASS C (LAPSED 6 OCTOBER 2026) 550,000 PR CLASS D (LAPSED 6 OCTOBER 2026)
	MOUNTS BAY INVESTMENTS PTY LTD <CT SUPER FUND A/C> 551,897 ORD SHARES
	NOTE: THE 2,200,000 PERFORMANCE RIGHTS (550,000 IN EACH OF CLASSES A, B, C AND D) WERE UNVESTED AND LAPSED ON 6 OCTOBER 2026 UPON THE DIRECTOR CEASING TO BE A DIRECTOR, IN ACCORDANCE WITH THEIR TERMS OF ISSUE. NO CONSIDERATION WAS PAID. THE LAPSE HAS BEEN NOTIFIED TO ASX BY APPENDIX 3H.

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.

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Introduced 30/9/2001.

Name of entity	HIGH-TECH METALS LTD
ABN	68 657 249 995

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	TYLER FORMICA
Date of last notice	29 DECEMBER 2025
Date that director ceased to be director	6 OCTOBER 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

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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
TJF INVESTMENTS (WA) PTY LTD <TYLER FORMICA FAMILY A/C> (DIRECTOR & BENEFICIARY)	TJF INVESTMENTS (WA) PTY LTD <TYLER FORMICA FAMILY A/C> 550,000 PR CLASS A (LAPSED 6 OCTOBER 2026) 550,000 PR CLASS B (LAPSED 6 OCTOBER 2026) 550,000 PR CLASS C (LAPSED 6 OCTOBER 2026) 550,000 PR CLASS D (LAPSED 6 OCTOBER 2026) NOTE: THE 2,200,000 PERFORMANCE RIGHTS (550,000 IN EACH OF CLASSES A, B, C AND D) WERE UNVESTED AND LAPSED ON 6 OCTOBER 2026 UPON THE DIRECTOR CEASING TO BE A DIRECTOR, IN ACCORDANCE WITH THEIR TERMS OF ISSUE. NO CONSIDERATION WAS PAID. THE LAPSE HAS BEEN NOTIFIED TO ASX BY APPENDIX 3H.

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.