*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** | **Saturn Metals Limited** |
| **ABN** | **43 619 488 498** |

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** | Ian Bamborough |
| **Date of last notice** | 28 August 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | 1. Roman Road Holdings Pty Ltd <Roman Road A/C> *(Director & Beneficiary)*<br>2. IBLC Pty Ltd <Wealthnotic Super Fund> *(Director & Beneficiary)* |
| **Date of change** | 26 November 2026 |
| **No. of securities held prior to change** | Direct:<br>- 3,676,730 Fully Paid Ordinary Shares<br>1. Indirect:<br>- 3,202,000 Fully Paid Ordinary Shares<br>- 480,000 Performance Rights, expiring 26 November 2027<br>- 1,003,905 Performance Rights, expiring 30 June 2029<br>- 2,000,000 Performance Rights, expiring 31 December 2029<br>2. Indirect:<br>- 1,974,534 Fully Paid Ordinary Shares |
| **Class** | Performance Rights |
| **Number acquired** | 717,453 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |

| | |
|---|---|
| **No. of securities held after change** | Direct:<br>- 3,676,730 Fully Paid Ordinary Shares<br>1. Indirect:<br>- 3,202,000 Fully Paid Ordinary Shares<br>- 480,000 Performance Rights, expiring 26 November 2027<br>- 1,003,905 Performance Rights, expiring 30 June 2029<br>- 2,000,000 Performance Rights, expiring 31 December 2029<br>- 717,453 Performance Rights, expiring 30 June 2030<br>2. Indirect:<br>- 1,974,534 Fully Paid Ordinary Shares |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Performance Rights following shareholder approval obtained 25 November 2026. |

## 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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>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.

*Rule 3.19A.2*

# Appendix 3Y

## Change of Director's Interest Notice

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

| | |
|---|---|
| **Name of entity** | **Saturn Metals Limited** |
| **ABN** | **43 619 488 498** |

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 Alciaturi |
| **Date of last notice** | 12 October 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 |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Mr Martin Nicholas Alciaturi & Mrs Linda Ann Alciaturi ATF Martin Nicholas Alciaturi Personal Superannuation Fund |
| **Date of change** | 25 November 2026 |
| **No. of securities held prior to change** | Indirect:<br>– 75,000 Fully Paid Ordinary Shares |
| **Class** | Share Options |
| **Number acquired** | 700,000 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| **No. of securities held after change** | Direct:<br>– 700,000 Share Options, exercisable at $0.47 per share on or before 22 November 2029<br>Indirect:<br>– 75,000 Fully Paid Ordinary Shares |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Options following shareholder approval obtained 25 November 2026. |

## 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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>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?** | No |
| **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?** | |

*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** | **Saturn Metals Limited** |
| **ABN** | **43 619 488 498** |

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** | Brett Lambert |
| **Date of last notice** | 16 September 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 |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Elspeth Margaret Lambert<br>*(Spouse)* |
| **Date of change** | 25 November 2026 |
| **No. of securities held prior to change** | Direct:<br>– 275,000 Fully Paid Ordinary Shares<br>Indirect:<br>– 1,337,184 Fully Paid Ordinary Shares<br>– 1,000,000 Share Options, exercisable at $0.32 per share on or before 24 November 2027<br>– 1,000,000 Share Options, exercisable at $0.68 per share on or before 25 November 2028 |
| **Class** | Share Options |
| **Number acquired** | 1,000,000 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| **No. of securities held after change** | Direct:<br>– 275,000 Fully Paid Ordinary Shares<br>– 700,000 Share Options, exercisable at $0.47 per share on or before 22 November 2029<br>Indirect:<br>– 1,337,184 Fully Paid Ordinary Shares |

| | |
|---|---|
| | – 1,000,000 Share Options, exercisable at $0.32 per share on or before 24 November 2027<br>– 1,000,000 Share Options, exercisable at $0.68 per share on or before 25 November 2028 |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Options following shareholder approval obtained 25 November 2026. |

## 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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>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?** | |

*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** | **Saturn Metals Limited** |
| **ABN** | **43 619 488 498** |

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** | Andrew Venn |
| **Date of last notice** | 28 August 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | 1. Appolo Pty Ltd<br>*(Sole Director & Sole Shareholder)*<br><br>2. Appolo Pty Ltd <Venn Family A/C><br>*(Sole Director, Sole Shareholder, Beneficiary of Trust)* |
| **Date of change** | 25 November 2026 |
| **No. of securities held prior to change** | 1. Indirect:<br>- 744,534 Fully Paid Ordinary Shares<br>2. Indirect:<br>- 1,196,325 Fully Paid Ordinary Shares<br>- 700,000 Share Options, exercisable at $0.32 per share on or before 24 November 2027<br>- 700,000 Share Options, exercisable at $0.68 per share on or before 25 November 2028 |
| **Class** | Share Options |
| **Number acquired** | 700,000 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| **No. of securities held after change** | 1. Indirect:<br>- 744,534 Fully Paid Ordinary Shares<br>2. Indirect:<br>- 1,196,325 Fully Paid Ordinary Shares |

| | |
|---|---|
| | - 700,000 Share Options, exercisable at $0.32 per share on or before 24 November 2027<br>- 700,000 Share Options, exercisable at $0.68 per share on or before 25 November 2028<br>- 700,000 Share Options, exercisable at $0.47 per share on or before 22 November 2029 |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Options following shareholder approval obtained 25 November 2026. |

## 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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>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?** | |

*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** | **Saturn Metals Limited** |
| **ABN** | **43 619 488 498** |

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** | Adrian Goldstone |
| **Date of last notice** | 28 August 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 |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Linda Jane Goldstone & Fiona Mathieson <The Goldstone Family Trust><br>*(Beneficiary of Trust)* |
| **Date of change** | 25 November 2026 |
| **No. of securities held prior to change** | Direct:<br>– 465,243 Fully Paid Ordinary Shares<br>– 700,000 Share Options, exercisable at $0.68 per share on or before 25 November 2028<br><br>Indirect:<br>– 700,000 Share Options exercisable at $0.20 per share on or before 29 November 2026<br>– 700,000 Share Options, exercisable at $0.32 per share on or before 24 November 2027 |
| **Class** | Share Options |
| **Number acquired** | 700,000 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| **No. of securities held after change** | Direct:<br>– 465,243 Fully Paid Ordinary Shares<br>– 700,000 Share Options, exercisable at $0.68 per share on or before 25 November 2028 |

| | |
|---|---|
| | – 700,000 Share Options, exercisable at $0.47 per share on or before 22 November 2029<br><br>Indirect:<br>– 700,000 Share Options exercisable at $0.20 per share on or before 29 November 2026<br>– 700,000 Share Options, exercisable at $0.32 per share on or before 24 November 2027 |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Options following shareholder approval obtained 25 November 2026. |

## 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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>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?** | |

*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** | **Saturn Metals Limited** |
| **ABN** | **43 619 488 498** |

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** | Warren Hallam |
| **Date of last notice** | 28 August 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | 1. MRS LEONIE MARY HALLAM & MR WARREN SHAYE HALLAM <THE HALLAM S/F A/C> *(Trustee and Beneficiary of S/F)*<br>2. MRS LEONIE MARY HALLAM *(Spouse)* |
| **Date of change** | 25 November 2026 |
| **No. of securities held prior to change** | 1. 62,211 Fully Paid Ordinary Shares |
| **Class** | Share Options |
| **Number acquired** | 700,000 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| **No. of securities held after change** | Indirect:<br>1. 137,211 Fully Paid Ordinary Shares<br>2. 700,000 Share Options, exercisable at $0.47 per share on or before 22 November 2029 |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Options following shareholder approval obtained 25 November 2026. |

## 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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>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?** | No |
| **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?** | |