ACN: 646 466 435
ASX: M2M

24 August 2023

Market Announcements Office
Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

Director's Interest Notice

Dear Sir / Madam

Mt Malcolm Mines NL (ASX: M2M or "the Company") has lodged 4 x Appendix 3Y pertaining to the Change in Director's Interest Notices for Messrs Downey, Dixon, Powell and Tuffin, reflecting their previous participation in the Company's Non-renounceable Entitlement Offer, and subsequently on-market trades by Mr Dixon.

The Company note the lodgement of the notices is outside the time prescribed by the ASX listing rules. The late lodgement was due to an administrative oversight.

The Company, and Messrs Downey, Dixon, Powell and Tuffin, are aware of the requirements under ASX Listing Rules 3.19A and 3.19B. The administrative oversight has not affected the Company's current arrangement for ensuring timely notification in accordance with the listing rules.

Yours sincerely

Henko Vos
Company Secretary

mtmalcolm.com.au
info@mtmalcolm.com.au
Phone: (08) 6244 6617

This announcement is approved and authorised for market release by the Board of Mt Malcolm Mines NL.

For further information please contact:
Trevor Dixon
Managing Director
trevor@mtmalcolm.com.au

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	Mt Malcolm Mines NL
ABN	646 466 435

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	13 September 2021

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.	Mrs Stella Downey (Spouse)
Date of change	20 June 2023
No. of securities held prior to change	**Indirect** (a) 701,000 fully paid ordinary shares held by Mrs Stella Downey, spouse of Mr Robert Downey; and (b) 1,000,000 unlisted options expiring 30 June 2025 with an exercise price of $0.30 each.
Class	Fully Paid Ordinary Shares
Number acquired	350,500
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$10,515

+ See chapter 19 for defined terms.

No. of securities held after change	**Indirect** (a) 1,051,500 fully paid ordinary shares held by Mrs Stella Downey, spouse of Mr Robert Downey; and (b) 1,000,000 unlisted options expiring 30 June 2025 with an exercise price of $0.30 each.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Non-renounceable Rights Issue Entitlement Offer.

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?	No
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

+ See chapter 19 for defined terms.

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	Mt Malcolm Mines NL
ABN	646 466 435

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	Trevor Dixon
Date of last notice	30 November 2022

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.	N/A
Date of change	(a) 20 June 2023 (b) 4 July 2023 (c) 6 July 2023 (d) 19 July 2023 (e) 14 August 2023

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Direct** (a) 19,166,000 fully paid ordinary shares; (b) 2,000,000 unlisted options with an exercise price of $0.30 each, expiring on 30 June 2025; and (c) 1,200,000 Performance Rights, vesting subject to Mr Trevor Dixon meeting relevant vesting conditions: - Tranche 1 – performance period from 1 July 2022 to 30 June 2023 - Tranche 2 – performance period from 1 July 2023 to 30 June 2024 - Tranche 3 – performance period from 1 July 2024 to 30 June 2025 **Indirect** 440,000 fully paid ordinary shares held by Drylands Pty Ltd, of which Mr Dixon is a director and holds a beneficial interest in the company.
Class	Fully Paid Ordinary Shares
Number acquired	(a) 9,583,000 (b) 10,000 (c) 10,000 (d) 10,000 (e) 40,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) $287,490 (b) $280 (c) $280 (d) $270 (e) $300

+ See chapter 19 for defined terms.

No. of securities held after change	**Direct** (a) 28,819,000 fully paid ordinary shares; (b) 2,000,000 unlisted options with an exercise price of $0.30 each, expiring on 30 June 2025; and (c) 1,200,000 Performance Rights, vesting subject to Mr Trevor Dixon meeting relevant vesting conditions: - Tranche 1 – performance period from 1 July 2022 to 30 June 2023 - Tranche 2 – performance period from 1 July 2023 to 30 June 2024 - Tranche 3 – performance period from 1 July 2024 to 30 June 2025. **Indirect** 440,000 fully paid ordinary shares held by Drylands Pty Ltd, of which Mr Dixon is a director and holds a beneficial interest in the company.
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) Participation in the Company's Non-renounceable Rights Issue Entitlement Offer. (b) to (e) On-market trade.

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

+ See chapter 19 for defined terms.

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?	No
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?	30 June 2023

+ 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 Mt Malcolm Mines NL	
ABN 646 466 435	

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	Daniel Tuffin
Date of last notice	13 September 2021

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.	Tuffaco Pty Ltd (Tuffin Family Account)
Date of change	20 June 2023
No. of securities held prior to change	**<u>Indirect</u>** (a) 1,250,000 fully paid ordinary shares held by Tuffaco Pty Ltd, of which Mr Tuffin is a director and holds a beneficial interest in the company; and (b) 1,000,000 unlisted options expiring 30 June 2025 with an exercise price of $0.30 each.
Class	Fully Paid Ordinary Shares
Number acquired	625,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$18,750

+ See chapter 19 for defined terms.

No. of securities held after change	<u>**Indirect**</u> (a) 1,875,000 fully paid ordinary shares held by Tuffaco Pty Ltd, of which Mr Tuffin is a director and holds a beneficial interest in the company; and (b) 1,000,000 unlisted options expiring 30 June 2025 with an exercise price of $0.30 each.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Non-renounceable Rights Issue Entitlement Offer.

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?	No
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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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

Name of entity	Mt Malcolm Mines NL
ABN	646 466 435

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	Gary Powell
Date of last notice	13 September 2021

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.	Mrs Maria Powell (Spouse)
Date of change	20 June 2023
No. of securities held prior to change	<u>**Indirect**</u> (a) 50,000 fully paid ordinary shares held by Mrs Maria Powell, spouse of Mr Gary Powell; and (b) 1,000,000 unlisted options expiring 30 June 2025 with an exercise price of $0.30 each.
Class	Fully Paid Ordinary Shares
Number acquired	25,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$750

+ See chapter 19 for defined terms.

No. of securities held after change	<u>**Indirect**</u> (a) 75,000 fully paid ordinary shares held by Mrs Maria Powell, spouse of Mr Gary Powell; and (b) 1,000,000 unlisted options expiring 30 June 2025 with an exercise price of $0.30 each.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Non-renounceable Rights Issue Entitlement Offer.

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?	No
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

+ See chapter 19 for defined terms.