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	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) Note: Provide details of the circumstances giving rise to the relevant interest.	Elspeth Margaret Lambert *(Spouse)*
Date of change	15 September 2026
No. of securities held prior to change	Direct: – 275,000 Fully Paid Ordinary Shares Indirect: – 700,000 Fully Paid Ordinary Shares – 1,000,000 Share Options exercisable at $0.20 per share on or before 29 November 2026 – 1,000,000 Share Options, exercisable at $0.32 per share on or before 24 November 2027 – 1,000,000 Share Options, exercisable at $0.68 per share on or before 25 November 2028
Class	Acquired: Fully Paid Ordinary Shares (FPO) Disposed: Share Options
Number acquired	637,184 Fully Paid Shares
Number disposed	1,000,000 Share Options, exercisable at $0.20 per share on or before 29 November 2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	637,184 FPO at $0.20 per share
No. of securities held after change	Direct: – 275,000 Fully Paid Ordinary Shares

	Indirect: – 1,337,184 Fully Paid Ordinary Shares – 1,000,000 Share Options, exercisable at $0.32 per share on or before 24 November 2027 – 1,000,000 Share Options, exercisable at $0.68 per share on or before 25 November 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 pursuant to a cashless exercise facility based on the difference between the option exercise prices of $0.20 and the 5-day VWAP of $0.551244

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	
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?	