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	**TG Metals Limited**
ABN	**40 644 621 830**

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	Richard Bevan
Date of last notice	5 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.	Richard Bevan + Sara Bevan <The Slush Fund S/Plan A/C> - Trustee and beneficiary
Date of change	16 September 2026
No. of securities held prior to change	**Richard Bevan + Sara Bevan** **<The Slush Fund S/Plan A/C>** 1,725,001 Ordinary Fully Paid Shares **Richard Gwynn Bevan** **<The Bevan Investment A/C>** 466,666 Ordinary Fully Paid Shares 600,000 Management Options ($0.30, 24/05/27) **Richard Bevan** 500,000 Class A Performance Rights 500,000 Class B Performance Rights
Class	Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

Number acquired	281,250 Shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.16 per Share
No. of securities held after change	**Richard Bevan + Sara Bevan** **<The Slush Fund S/Plan A/C>** 2,006,251 Ordinary Fully Paid Shares **Richard Gwynn Bevan** **<The Bevan Investment A/C>** 466,666 Ordinary Fully Paid Shares 600,000 Management Options ($0.30, 24/05/27) **Richard Bevan** 500,000 Class A Performance Rights 500,000 Class B Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement Shares issued at $0.16 per share as approved by Shareholders at the Company's General Meeting held on 16 September 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	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 - Shares issued under the Company's Placement following Shareholder Approval received on 16 September 2026
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

Rule 3.19A.2

Appendix 3Y

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

Name of entity	**TG Metals Limited**
ABN	**40 644 621 830**

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 Smith
Date of last notice	5 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.	**New Generation Exploration Pty Ltd <Smith Super Fund A/C>** Director and Beneficiary **Feliz (WA) Pty Ltd <Casero Family A/C>** Director and Beneficiary
Date of change	16 September 2026
No. of securities held prior to change	**New Generation Exploration Pty Ltd <Smith Super Fund A/C>** 880,000 Ordinary Fully Paid Shares 600,000 Management Options ($0.30; 24/05/27) **Awonga Point Investments Pty Ltd <Wenlock River A/C>** 2,250,000 Ordinary Fully Paid Shares **Feliz (WA) Pty Ltd <Casero Family A/C>** 50,000 Ordinary Fully Paid Shares **Mr Brett Smith** 500,000 Class A Performance Rights 500,000 Class B Performance Rights

+ See chapter 19 for defined terms.

Class	Ordinary fully paid shares
Number acquired	93,750 Shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.16 per share
No. of securities held after change	**New Generation Exploration Pty Ltd** **<Smith Super Fund A/C>** 942,500 Ordinary Fully Paid Shares 600,000 Management Options ($0.30; 24/05/27) **Awonga Point Investments Pty Ltd** **<Wenlock River A/C>** 2,250,000 Ordinary Fully Paid Shares **Feliz (WA) Pty Ltd <Casero Family A/C>** 81,250 Ordinary Fully Paid Shares **Mr Brett Smith** 500,000 Class A Performance Rights 500,000 Class B Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement Shares issued at $0.16 per share as approved by Shareholders at the Company's General Meeting held on 16 September 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	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 - Shares issued under the Company's Placement following Shareholder Approval received on 16 September 2026
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	**TG Metals Limited**
ABN	**40 644 621 830**

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	Gloria Zhang
Date of last notice	5 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.	Not applicable
Date of change	16 September 2026
No. of securities held prior to change	**Gloria Zhang** 1,348,750 Ordinary Fully Paid Shares 600,000 Management Options ($0.30; 24/05/27) **Di Zhang** 100,000 Ordinary Fully Paid Shares 500,000 Class A Performance Rights 500,000 Class B Performance Rights
Class	Ordinary Fully Paid Shares
Number acquired	281,250 Shares
Number disposed	-

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.16 per share
No. of securities held after change	**Gloria Zhang** 1,348,750 Ordinary Fully Paid Shares 600,000 Management Options ($0.30; 24/05/27) **Di Zhang** 381,250 Ordinary Fully Paid Shares 500,000 Class A Performance Rights 500,000 Class B Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement Shares issued at $0.16 per share as approved by Shareholders at the Company's General Meeting held on 16 September 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	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 - Shares issued under the Company's Placement following Shareholder Approval received on 16 September 2026
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.