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 30/9/2001.

Name of entity	**PMET Resources Inc**
ARBN	**659 040 669**

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	Ken Brinsden
Date of last notice	December 4, 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

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	January 9, 2026
No. of securities held prior to change	Direct interest: • 81,519 ordinary shares; • 1,000,000 unquoted options exercisable at C$7.00 each on or before August 22, 2026; • 1,000,000 unquoted options exercisable at C$9.20 each on or before August 22, 2026; • 450,000 unquoted options exercisable at C$9.78, expiring on January 24, 2029; • 450,000 unquoted options exercisable at C$8.48, expiring on January 24, 2029; • 7,764 DSUs vesting on January 24, 2025; • 143,815 RSUs, vesting on March 31, 2027; • 143,815 PSUs, vesting on March 31, 2027; • 108,486 RSUs, 1/3 vesting March 31, 2026, 1/3 vesting March 31, 2027 and 1/3 vesting March 31, 2028; and • 108,486 PSUs, vesting on March 31, 2028. Indirect interest – Brinsden Holdings Pty Ltd <Brinsden Investment A/C>: • 20,000 ordinary shares; and • 2,700,000 CDIs (270,000 ordinary shares).

+ See chapter 19 for defined terms.

Class	Ordinary Shares
Number acquired	2,115 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of ordinary shares at a deemed issue price of C$5.8198 per share in lieu of cash to be paid for partial FY2026 salary. These securities were approved by shareholders on September 16, 2025. Refer Notice of Annual General Meeting released on the ASX on August 15, 2025.
No. of securities held after change	Direct interest: • 83,634 ordinary shares; • 1,000,000 unquoted options exercisable at C$7.00 each on or before August 22, 2026; • 1,000,000 unquoted options exercisable at C$9.20 each on or before August 22, 2026; • 450,000 unquoted options exercisable at C$9.78, expiring on January 24, 2029; • 450,000 unquoted options exercisable at C$8.48, expiring on January 24, 2029; • 7,764 DSUs vesting on January 24, 2025; • 143,815 RSUs, vesting on March 31, 2027; • 143,815 PSUs, vesting on March 31, 2027; • 108,486 RSUs, 1/3 vesting March 31, 2026, 1/3 vesting March 31, 2027 and 1/3 vesting March 31, 2028; and • 108,486 PSUs, vesting on March 31, 2028. Indirect interest – Brinsden Holdings Pty Ltd <Brinsden Investment A/C>: • 20,000 ordinary shares; and • 2,700,000 CDIs (270,000 ordinary shares).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ordinary shares in lieu of cash to be paid for partial FY2026 salary. All securities were approved by shareholders on September 16, 2025. Refer Notice of Annual General Meeting released on the ASX on August 15, 2025.

Part 2 – Change of director's interests in contracts

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

+ See chapter 19 for defined terms.

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

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	**PMET Resources Inc**
ARBN	**659 040 669**

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	Mélissa Desrochers
Date of last notice	November 21, 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.	N/A
Date of change	January 9, 2026
No. of securities held prior to change	Direct • 104,008 unquoted options exercisable at C$9.78, expiring on January 24, 2029; • 4,038 DSUs, vesting on January 24, 2025; • 28,763 DSUs, vesting on September 16, 2025; and • 29,868 DSUs, vesting on November 17, 2026.
Class	Deferred Share Units (DSUs)
Number acquired	3,480 DSUs, vesting on January 9, 2027
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of DSUs at a deemed issue price of C$5.8198 per DSU in lieu of cash to be paid for partial FY2026 Non-Executive Director salary as approved by shareholders on September 16, 2025. Refer Notice of Annual General Meeting released on the ASX on August 15, 2025.
No. of securities held after change	Direct • 104,008 unquoted options exercisable at C$9.78, expiring on January 24, 2029; • 4,038 DSUs, vesting on January 24, 2025; • 28,763 DSUs, vesting on September 16, 2025; • 29,868 DSUs, vesting on November 17, 2026; and • 3,480 DSUs, vesting on January 9, 2027.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of DSUs at a deemed issue price of C$5.8198 per DSU in lieu of cash to be paid for partial FY2026 Non-Executive Director salary as approved by shareholders on September 16, 2025. Refer Notice of Annual General Meeting released on the ASX on August 15, 2025.

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

+ See chapter 19 for defined terms.

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.