

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	METALLIUM LIMITED
ABN	27 645 885 463

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	JOHN HANNAFORD
Date of last notice	4 December 2024

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.	JAEK HOLDINGS PTY LTD <Hannaford Family Acc> (director and shareholder of trustee and beneficiary of super fund) RIVERVIEW CORPORATION PTY LTD (director and shareholder) JOHN & EMMA HANNAFORD SUPERANNUATION PTY LTD <The Hannaford Super Fund A/C> (director and shareholder of trustee and beneficiary of super fund) ROCKFORD PARTNERS PTY LTD (director and shareholder)
Date of change	7 October 2025 (Shares) 16 December 2024 (Unlisted Options)

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No. of securities held prior to change	JA EK HOLDINGS PTY LTD: Shares – 2,362,500 Options A – 2,500,000 (Unlisted - Ex Price \$0.30; Exp date 16/12/24) Options B - 5,000,000 (Unlisted – Ex Price \$0.25, Exp date 25/03/27) Options C – 1,500,000 (Unlisted – Ex Price \$0.12, Exp date 30/11/26) Options D – 1,500,000 (Unlisted – Ex Price \$0.18, Exp date 30/11/27) RIVERVIEW CORPORATION PTY LTD: Shares – 2,062,088 JOHN & EMMA HANNAFORD SUPERANNUATION PTY LTD: Shares – 2,979,339 ROCKFORD PARTNERS PTY LTD: Shares – 428,572
Class	1. Ordinary Shares 2. Options A - (Unlisted - Ex Price \$0.30; Exp date 16/12/24)
Number acquired	1. Riverview Corporation – 100,000 shares
Number disposed	1. Rockford Partners – 428,572 Ordinary shares 2. JA EK Holdings Options A – 2,500,000 (Unlisted options Ex Price \$0.30, Ex date 16/12/24)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Shares transferred between accounts for nil consideration. 2. Expiry of unlisted options – nil consideration
No. of securities held after change	JA EK HOLDINGS PTY LTD: Shares – 2,362,500 Options B - 5,000,000 (Unlisted – Ex Price \$0.25, Exp date 25/03/27) Options C – 1,500,000 (Unlisted – Ex Price \$0.12, Exp date 30/11/26) Options D – 1,500,000 (Unlisted – Ex Price \$0.18, Exp date 30/11/27) RIVERVIEW CORPORATION PTY LTD: Shares – 2,162,088 JOHN & EMMA HANNAFORD SUPERANNUATION PTY LTD: Shares – 2,979,339 ROCKFORD PARTNERS PTY LTD:

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	Shares – Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Rockford Partners Pty Ltd (RPPL) is an entity which John Hannaford has a controlling interest. As a result, Mr Hannaford was deemed to have a relevant interest in all of the shares held by RPPL. RPPL is in the process of being wound down with the shares held by RPPL being distributed to the shareholders and debtors of RPPL, which includes Riverview Corporation Pty Ltd. The shares held by RPPL are therefore deemed to have been disposed of, notwithstanding that Mr Hannaford's beneficial holding (being the shares transferred to Riverview Corporation Pty Ltd) has not changed. 2. Expiry of unlisted options

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

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If prior written clearance was provided, on what date was this provided?	N/A
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Dennis Wilkins
Company Secretary
09 October 2025

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