

Appendix 3Z

Final 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 Macro Metals Limited
ABN 28 001 894 033

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John Campbell Smyth
Date of last notice	15 February 2024
Date that director ceased to be director	6 March 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
15,000,000 Unlisted Options, exercisable at \$0.008 each, expiring 21 April 2025

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Cornerstone Advisors Pty Ltd <Cornerstone A/C> Mr Smyth is a Director and beneficiary of the above entity which is the registered holder of the securities	8,000,000 Fully paid ordinary shares
Mr John Campbell Smyth <Smyth Super Fund A/C> Mr Smyth is a beneficiary of the above holder which is the registered holder of the securities	48,500,000 Fully paid ordinary shares 6,250,000 M4MOB Listed options, exercisable at \$0.02 each, expiring 31 December 2024 3,125,000 Unlisted Options, exercisable at \$0.008 each, expiring 12 February 2026
Mr John Campbell Smyth <Troy Patrick Smyth A/C> Mr Smyth is the beneficial owner of the above holder which is the registered holder of the securities	300,000 Fully paid ordinary shares
Mr John Campbell Smyth <Health William Smyth A/C> Mr Smyth is the beneficial owner of the above holder which is the registered holder of the securities	300,000 Fully paid ordinary shares
Clariden Capital Pty Ltd Mr Smyth is a Director and beneficiary of the above entity which is the registered holder of the securities	10,000,000 Fully paid ordinary shares

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.