

# 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

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>Neometals Ltd</b>  |
| <b>ABN</b>            | <b>89 009 116 631</b> |

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.

|                            |                       |
|----------------------------|-----------------------|
| <b>Name of Director</b>    | Christopher John Reed |
| <b>Date of last notice</b> | 06 June 2023          |

### 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.

|                                                                                                                                                          |                                                                                                                          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                       | Direct and Indirect                                                                                                      |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | A. Christopher John Reed<br><br>C. Nickel Investments Pty Ltd<br><Nickel Investment Account><br>Director and Shareholder |
| <b>Date of change</b>                                                                                                                                    | 11 September 2023                                                                                                        |

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+ See chapter 19 for defined terms.

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|                                                                                                           |                                                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                             |                                                                                                                                                                    |
| A. Christopher John Reed                                                                                  | 900,000 Ordinary Fully Paid<br>246,604 Performance rights 2022                                                                                                     |
| B. Reekal Pty Ltd<br><Reed Super Fund A/c>                                                                | 1,213,901 Ordinary Fully Paid                                                                                                                                      |
| C. Nickel Investments Pty Ltd<br><Nickel Investment Account>                                              | 1,854,688 Ordinary Fully Paid<br>574,049 Performance Rights 2024                                                                                                   |
| D. Louron Exploration Pty Ltd<br><Louron Family Trust>                                                    | 400,000 Ordinary Fully Paid                                                                                                                                        |
| E. Sonia Jean Reed                                                                                        | 500,000 Ordinary Fully Paid<br>239,904 Performance Rights 2025                                                                                                     |
| F. Western Mining Corporation Pty<br>Limited <Two Boys A/C>                                               | 3,000,000 Ordinary Fully Paid                                                                                                                                      |
| G. Gold Mines of Kalgoorlie Pty Ltd                                                                       | 1,656,754 Performance Rights 2023                                                                                                                                  |
| <b>Class</b>                                                                                              | Performance Rights 2022 & Performance Rights 2026                                                                                                                  |
| <b>Number acquired</b>                                                                                    | 571,512                                                                                                                                                            |
| <b>Number disposed</b>                                                                                    | 246,604                                                                                                                                                            |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | Nil cash. Performance Rights 2022 expired not vested.<br><br>Nil cash, grant of Performance Rights 2026 pursuant to employment agreement and shareholder approval. |

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                         |                                                                                                                    |
| A. Christopher John Reed                                                                                                                                                           | 900,000 Ordinary Fully Paid                                                                                        |
| B. Reekal Pty Ltd<br><Reed Super Fund A/c>                                                                                                                                         | 1,213,901 Ordinary Fully Paid                                                                                      |
| C. Nickel Investments Pty Ltd<br><Nickel Investment Account>                                                                                                                       | 1,854,688 Ordinary Fully Paid<br>574,049 Performance Rights 2024<br>571,512 Performance Rights 2026                |
| D. Louron Exploration Pty Ltd<br><Louron Family Trust>                                                                                                                             | 400,000 Ordinary Fully Paid                                                                                        |
| E. Sonia Jean Reed                                                                                                                                                                 | 500,000 Ordinary Fully Paid<br>239,904 Performance Rights 2025                                                     |
| F. Western Mining Corporation Pty<br>Limited <Two Boys A/C>                                                                                                                        | 3,000,000 Ordinary Fully Paid                                                                                      |
| G. Gold Mines of Kalgoorlie Pty Ltd                                                                                                                                                | 1,656,754 Performance Rights 2023                                                                                  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue<br>of securities under dividend reinvestment plan, participation in buy-<br>back | Expiry of employee performance rights not<br>vested (2022).<br><br>Grant of employee performance rights<br>(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.

|                                                                                                                                                                                     |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                           |  |
| <b>Nature of interest</b>                                                                                                                                                           |  |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                         |  |
| <b>Date of change</b>                                                                                                                                                               |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br>Note: Details are only required for a contract in<br>relation to which the interest has changed |  |

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|                                                                                                                             |  |
|-----------------------------------------------------------------------------------------------------------------------------|--|
| <b>Interest acquired</b>                                                                                                    |  |
| <b>Interest disposed</b>                                                                                                    |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> |  |
| <b>Interest after change</b>                                                                                                |  |

#### Part 3 – +Closed period

|                                                                                                                                                    |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                               | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    | N/A |

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