

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	Narryer Metals Limited
ABN	60 651 575 898

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	Damon O'Meara
Date of last notice	28 September 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	WMT RESOURCES PTY LTD <EIGHT SQUARED A/C> (Director and Shareholder) D & J O'MEARA SUPER FUND P/L <D & J O'MEARA SUPER FUND> (Director and Shareholder)
Date of change	18 June 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	DAMON PATRICK O'MEARA + JULIE MICHELLE O'MEARA <D & J O'MEARA SUPER FUND A/C> 2,144,000 fully paid ordinary shares (Shares) 553,801 Options (\$0.30, 02/09/2025) DAMON PATRICK O'MEARA <DAMON O'MEARA A/C> 250,001 Shares 500,000 Options (\$0.30, 8/04/2027) 805,000 Performance Rights (various share price vesting targets) GREAT SANDY PTY LTD 1,197,000 Shares 276,902 Options (\$0.30, 02/09/2025) OUTBACK TREES OF AUSTRALIA PTY LTD 2,227,333 Shares 553,801 Options (\$0.30, 02/09/2025)
Class	Shares
Number acquired	D & J O'MEARA SUPER FUND P/L <D & J O'MEARA SUPER FUND> 2,144,000 Shares WMT RESOURCES PTY LTD <EIGHT SQUARED A/C> 250,000 Shares
Number disposed	DAMON PATRICK O'MEARA + JULIE MICHELLE O'MEARA <D & J O'MEARA SUPER FUND A/C> 2,144,000 Shares DAMON PATRICK O'MEARA <DAMON O'MEARA A/C> 250,000 Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2,144,000 Shares were transferred from DAMON PATRICK O'MEARA + JULIE MICHELLE O'MEARA <D & J O'MEARA SUPER FUND A/C> to D & J O'MEARA SUPER FUND P/L <D & J O'MEARA SUPER FUND> for Nil consideration 250,000 Shares were transferred from DAMON PATRICK O'MEARA <DAMON O'MEARA A/C> to WMT RESOURCES PTY LTD <EIGHT SQUARED A/C> for Nil consideration. Shares transferred by Damon O'Meara as part of personal tax restructuring with no change in beneficial ownership.

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No. of securities held after change	D & J O'MEARA SUPER FUND P/L <D & J O'MEARA SUPER FUND> 2,144,000 fully paid ordinary shares (Shares) DAMON PATRICK O'MEARA + JULIE MICHELLE O'MEARA <D & J O'MEARA SUPER FUND A/C> 553,801 Options (\$0.30, 02/09/2025) WMT RESOURCES PTY LTD <EIGHT SQUARED A/C> 250,000 Shares DAMON PATRICK O'MEARA <DAMON O'MEARA A/C> 1 Share 500,000 Options (\$0.30, 8/04/2027) 805,000 Performance Rights (various share price vesting targets) GREAT SANDY PTY LTD 1,197,000 Shares 276,902 Options (\$0.30, 02/09/2025) OUTBACK TREES OF AUSTRALIA PTY LTD 2,227,333 Shares 553,801 Options (\$0.30, 02/09/2025)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares transferred by Damon O'Meara as part of personal tax restructuring with no change in beneficial ownership.

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

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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

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