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	Macro Metals Limited
ABN	28 001 894 033

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	Peter Huljich
Date of last notice	27 April 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.	African Resource Consulting Pty Ltd Mr Huljich is sole Director of African Resource Consulting Pty Ltd which is the registered holder of the securities
Date of change	(1) 12 February 2024 (2) 12 February 2024
No. of securities held prior to change	<u>Indirect</u> 12,000,000 Fully paid ordinary shares 4,355,000 M4MOB Listed options, exercisable at $0.02 each, expiring 31 December 2024 25,000,000 Unlisted Options, exercisable at $0.008 each, expiring 21 April 2025
Class	(1) Fully paid ordinary shares (2) Unlisted Options, exercisable at $0.008 each, expiring 12 February 2026

+ See chapter 19 for defined terms.

Number acquired	(1) 12,500,000 Fully paid ordinary shares (2) 3,125,000 Unlisted Options, exercisable at $0.008 each, expiring 12 February 2026
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Issue price of $0.004 per share (2) Nil
No. of securities held after change	Indirect 24,500,000 Fully paid ordinary shares 4,355,000 M4MOB Listed options, exercisable at $0.02 each, expiring 31 December 2024 25,000,000 Unlisted Options, exercisable at $0.008 each, expiring 21 April 2025 3,125,000 Unlisted Options, exercisable at $0.008 each, expiring 12 February 2026
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) Participation in Tranche two of the Placement as approved by shareholders at the General Meeting held on 31 January 2024. (2) Issue of free attaching Unlisted Options as part of the Placement, as approved by shareholders at the General Meeting held on 31 January 2024.

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

+ See chapter 19 for defined terms.

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
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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	Macro Metals Limited
ABN	28 001 894 033

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 Campbell Smyth
Date of last notice	23 November 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	Direct & Indirect

Nature of indirect interest **(Including registered holder)** Note: Provide details of the circumstances giving rise to the relevant interest. **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 **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 **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 **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 **Clariden Capital Pty Ltd** 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 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 300,000 Fully paid ordinary shares 300,000 Fully paid ordinary shares 10,000,000 Fully paid ordinary shares
Date of change	(1) 12 February 2024 (2) 12 February 2024

+ See chapter 19 for defined terms.

No. of securities held prior to change	Indirect 54,600,000 Fully paid ordinary shares 6,250,000 M4MOB Listed options, exercisable at $0.02 each, expiring 31 December 2024 Direct 15,000,000 Unlisted Options, exercisable at $0.008 each, expiring 21 April 2025
Class	(1) Fully paid ordinary shares (2) Unlisted Options, exercisable at $0.008 each, expiring 12 February 2026
Number acquired	(1) 12,500,000 Fully paid ordinary shares (2) 3,125,000 Unlisted Options, exercisable at $0.008 each, expiring 12 February 2026
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Issue price of $0.004 per share (2) Nil
No. of securities held after change	Indirect 67,100,000 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 Direct 15,000,000 Unlisted Options, exercisable at $0.008 each, expiring 21 April 2025

+ See chapter 19 for defined terms.

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) Participation in Tranche two of the Placement as approved by shareholders at the General Meeting held on 31 January 2024. (2) Issue of free attaching Unlisted Options as part of the Placement, as approved by shareholders at the General Meeting held on 31 January 2024.

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
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.