

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	Mt Malcolm Mines NL
ABN	646 466 435

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	Robert Downey
Date of last notice	29 February 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.	Mrs Stella Emily Downey & Mr Robert Hartley Downey <Downey Superannuation Fund A/C> (Director)
Date of change	6 June 2024
No. of securities held prior to change	Indirect (a) 2,000,000 fully paid ordinary shares held by Mrs Stella Emily Downey & Mr Robert Hartley Downey <Downey Superannuation Fund A/C> of which Mr Downey is a Director; (b) 1,851,500 fully paid ordinary shares held by Mrs Stella Downey, spouse of Mr Robert Downey; (c) 1,000,000 unlisted options expiring 30 June 2025 with an exercise price of \$0.30 each; and

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	(d) 1,400,000 unlisted options expiring 31 December 2025 with an exercise price of \$0.07 each.
Class	Fully Paid Ordinary Shares
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per share
No. of securities held after change	Indirect (a) 2,500,000 fully paid ordinary shares held by Mrs Stella Emily Downey & Mr Robert Hartley Downey <Downey Superannuation Fund A/C> of which Mr Downey is a Director; (b) 1,851,500 fully paid ordinary shares held by Mrs Stella Downey, spouse of Mr Robert Downey; (c) 1,000,000 unlisted options expiring 30 June 2025 with an exercise price of \$0.30 each; and (d) 1,400,000 unlisted options expiring 31 December 2025 with an exercise price of \$0.07 each.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Participation in Share Purchase Plan

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

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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

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Name of entity	Mt Malcolm Mines NL
ABN	646 466 435

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	Trevor Dixon
Date of last notice	29 February 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	6 June 2024

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No. of securities held prior to change	Direct (a) 49,309,000 fully paid ordinary shares; (b) 2,000,000 unlisted options with an exercise price of \$0.30 each, expiring on 30 June 2025; (c) 10,000,000 unlisted options expiring 31 December 2025 with an exercise price of \$0.07 each; and (d) 1,200,000 Performance Rights, vesting subject to Mr Trevor Dixon meeting relevant vesting conditions: - Tranche 1 – performance period from 1 July 2022 to 30 June 2023 - Tranche 2 – performance period from 1 July 2023 to 30 June 2024 - Tranche 3 – performance period from 1 July 2024 to 30 June 2025. Indirect 440,000 fully paid ordinary shares held by Drylands Pty Ltd, of which Mr Dixon is a director and holds a beneficial interest in the company.
Class	Fully Paid Ordinary Shares
Number acquired	1,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per share

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No. of securities held after change	Direct (e) 50,809,000 fully paid ordinary shares; (f) 2,000,000 unlisted options with an exercise price of \$0.30 each, expiring on 30 June 2025; (g) 10,000,000 unlisted options expiring 31 December 2025 with an exercise price of \$0.07 each; and (h) 1,200,000 Performance Rights, vesting subject to Mr Trevor Dixon meeting relevant vesting conditions: - Tranche 1 – performance period from 1 July 2022 to 30 June 2023 - Tranche 2 – performance period from 1 July 2023 to 30 June 2024 - Tranche 3 – performance period from 1 July 2024 to 30 June 2025. Indirect 440,000 fully paid ordinary shares held by Drylands Pty Ltd, of which Mr Dixon is a director and holds a beneficial interest in the company.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Participation in Share Purchase Plan

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

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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Mt Malcolm Mines NL
ABN	646 466 435

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	Daniel Tuffin
Date of last notice	29 February 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.	Tuffaco Pty Ltd (Tuffin Family Account)
Date of change	6 June 2024
No. of securities held prior to change	Direct 150,000 fully paid ordinary shares. Indirect (a) 2,505,000 fully paid ordinary shares held by Tuffaco Pty Ltd, of which Mr Tuffin is a director and holds a beneficial interest in the company; (b) 1,000,000 unlisted options expiring 30 June 2025 with an exercise price of \$0.30 each; and (c) 240,000 unlisted options expiring 31 December 2025 with an exercise price of \$0.07 each

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Class	Fully Paid Ordinary Shares
Number acquired	750,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per share
No. of securities held after change	Direct 150,000 fully paid ordinary shares. Indirect (a) 3,255,000 fully paid ordinary shares held by Tuffaco Pty Ltd, of which Mr Tuffin is a director and holds a beneficial interest in the company; (b) 1,000,000 unlisted options expiring 30 June 2025 with an exercise price of \$0.30 each; and (c) 240,000 unlisted options expiring 31 December 2025 with an exercise price of \$0.07 each
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Participation in Share Purchase Plan

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

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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Mt Malcolm Mines NL
ABN	646 466 435

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	Gary Powell
Date of last notice	29 February 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	6 June 2024
No. of securities held prior to change	Direct 200,000 fully paid ordinary shares. Indirect (a) 755,000 fully paid ordinary shares held by Mrs Maria Powell, spouse of Mr Gary Powell; (b) 1,000,000 unlisted options expiring 30 June 2025 with an exercise price of \$0.30 each; and (c) 240,000 unlisted options expiring 31 December 2025 with an exercise price of \$0.07 each.

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Class	Fully Paid Ordinary Shares
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per share
No. of securities held after change	<u>Direct</u> 1,200,000 fully paid ordinary shares. <u>Indirect</u> (a) 755,000 fully paid ordinary shares held by Mrs Maria Powell, spouse of Mr Gary Powell; (b) 1,000,000 unlisted options expiring 30 June 2025 with an exercise price of \$0.30 each; and (c) 240,000 unlisted options expiring 31 December 2025 with an exercise price of \$0.07 each.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Participation in Share Purchase Plan

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

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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

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