

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 becomes 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	Gavin England
Date of last notice	28 May 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	(1) Indirect - GL England Pty Ltd <GL England Family A/C> (2) Direct
Nature of indirect interest (including registered holder)	(1) Director and Shareholder (2) N/A
Date of change	09 January 2025
No. of securities held prior to change	(1.1) 4,727,333 - FULLY PAID ORDINARY SHARES (1.2) 1,211,696 - UNLISTED OPT @ \$0.30 EXP 02/09/2025 (1.3) 800,000 - UNLISTED OPT @ \$0.30 EXP 08/04/2027 (1.4) 900,000 - PERFORMANCE RIGHTS CLASS A EXP 08/04/27 (1.5) 700,000 - PERFORMANCE RIGHTS CLASS B EXP 08/04/27 (1.6) 200,000 - PERFORMANCE RIGHTS CLASS C EXP 08/04/27 (2) 43,369 - FULLY PAID ORDINARY SHARES
Class	FULLY PAID ORDINARY SHARES
Number acquired	(1.1) 222,222 - FULLY PAID ORDINARY SHARES
Number disposed	NIL
Value/Consideration	(1.1) \$10,000 (\$0.045 per Share)

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	(1.1) 4,949,555 - FULLY PAID ORDINARY SHARES (1.2) 1,211,696 - UNLISTED OPT @ \$0.30 EXP 02/09/2025 (1.3) 800,000 - UNLISTED OPT @ \$0.30 EXP 08/04/2027 (1.4) 900,000 - PERFORMANCE RIGHTS CLASS A EXP 08/04/27 (1.5) 700,000 - PERFORMANCE RIGHTS CLASS B EXP 08/04/27 (1.6) 200,000 - PERFORMANCE RIGHTS CLASS C EXP 08/04/27 (2) 43,369 - FULLY PAID ORDINARY SHARES
Nature of change	Share purchase plan acceptance

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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	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	Phil Warren
Date of last notice	28 May 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	(1) Indirect - Philuchna Pty Ltd <PM & NA Warren Family A/C> (2) Indirect - Philuchna Pty Ltd <PM & NA Warren Super Fund A/C>
Nature of indirect interest (including registered holder)	(1) Director and Shareholder (2) Director and Shareholder
Date of change	09 January 2025
No. of securities held prior to change	(1.1) 1,500,000 - UNLISTED OPT @ \$0.30 EXP 08/04/2027 (1.2) 475,000 - PERFORMANCE RIGHTS CLASS A EXP 08/04/27 (1.3) 250,000 - PERFORMANCE RIGHTS CLASS B EXP 08/04/27 (1.4) 80,000 - PERFORMANCE RIGHTS CLASS C EXP 08/04/27 (1.5) 350,000 - FULLY PAID ORDINARY SHARES (2) 925,000 - FULLY PAID ORDINARY SHARES
Class	FULLY PAID ORDINARY SHARES
Number acquired	444,444 - FULLY PAID ORDINARY SHARES
Number disposed	NIL
Value/Consideration	\$20,000 (\$0.045 per Share)

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	(1.1) 1,500,000 - UNLISTED OPT @ \$0.30 EXP 08/04/2027 (1.2) 475,000 - PERFORMANCE RIGHTS CLASS A EXP 08/04/27 (1.3) 250,000 - PERFORMANCE RIGHTS CLASS B EXP 08/04/27 (1.4) 80,000 - PERFORMANCE RIGHTS CLASS C EXP 08/04/27 (1.5) 350,000 - FULLY PAID ORDINARY SHARES (2) 1,369,444 - FULLY PAID ORDINARY SHARES
Nature of change	Share purchase plan acceptance

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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	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	Richard Bevan
Date of last notice	13 September 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)	N/A
Date of change	09 January 2025
No. of securities held prior to change	700,000 - UNLISTED OPT @ \$0.30 EXP 08/04/2027 700,000 - PERFORMANCE RIGHTS CLASS A EXP 08/04/27 450,000 - PERFORMANCE RIGHTS CLASS B EXP 08/04/27 150,000 - PERFORMANCE RIGHTS CLASS C EXP 08/04/27 1,856,830 - FULLY PAID ORDINARY SHARES
Class	FULLY PAID ORDINARY SHARES
Number acquired	666,666 - FULLY PAID ORDINARY SHARES
Number disposed	NIL
Value/Consideration	\$30,000 (\$0.045/Share)

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	700,000 - UNLISTED OPT @ \$0.30 EXP 08/04/2027 700,000 - PERFORMANCE RIGHTS CLASS A EXP 08/04/27 450,000 - PERFORMANCE RIGHTS CLASS B EXP 08/04/27 150,000 - PERFORMANCE RIGHTS CLASS C EXP 08/04/27 2,523,496 - FULLY PAID ORDINARY SHARES
Nature of change	Share purchase plan acceptance

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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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