

# 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>Anax Metals Limited</b>
<b>ABN</b>	<b>46 106 304 787</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>	Geoff Laing
<b>Date of last notice</b>	6 June 2022

### 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 (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	As trustee for the Laing Family A/C
<b>Date of change</b>	10 December 2022 - 12 December 2022
<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <p>(i) 1,368,563 fully paid ordinary shares</p> <p><b>Indirect</b></p> <p>(i) 9,922,894 fully paid ordinary shares</p> <p>(ii) 2,700,000 unquoted options exercisable at \$0.069 each on or before 10 December 2022</p> <p>(iii) 8,100,000 Performance Rights esc. 28/10/22</p> <p>(iv) 1,000,000 Class A Performance Rights exp. 02/06/25</p> <p>(v) 1,000,000 Class B Performance Rights exp. 02/06/25</p> <p>(vi) 1,000,000 Class C Performance Rights exp. 02/06/25</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully paid ordinary shares  Performance Rights esc. 28/10/22  Unquoted options exercisable at \$0.069 each on or before 10 December 2022
<b>Number acquired</b>	<b>Direct</b> Nil  <b>Indirect</b> 3,000,000 Fully paid ordinary shares
<b>Number disposed</b>	<b>Direct</b> Nil  <b>Indirect</b> 3,000,000 Performance Rights esc. 28/10/22  2,700,000 Unquoted options exercisable at \$0.069 each on or before 10 December 2022
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Fully paid ordinary shares issued upon conversion of Performance Rights issued under the Company's Employee Securities Incentive Plan as approved by shareholders on 2 October 2020. Estimated value of consideration \$171,000.
<b>No. of securities held after change</b>	<b>Direct</b> (i) 1,368,563 fully paid ordinary shares  <b>Indirect</b> (i) 12,922,894 fully paid ordinary shares (ii) 5,100,000 Performance Rights esc. 28/10/22 (iii) 1,000,000 Class A Performance Rights exp. 02/06/25 (iv) 1,000,000 Class B Performance Rights exp. 02/06/25 (v) 1,000,000 Class C Performance Rights exp. 02/06/25
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Performance Rights Expiry of Unquoted Options.

+ See chapter 19 for defined terms.

**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 (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<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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