

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	Anax Metals Limited
ABN	46 106 304 787

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	Geoff Laing
Date of last notice	12 December 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	As trustee for the Laing Family A/C
Date of change	9 November 2023
No. of securities held prior to change	<p>Direct</p> <p>(i) 1,368,563 fully paid ordinary shares</p> <p>Indirect</p> <p>(i) 12,922,894 fully paid ordinary shares</p> <p>(ii) 5,100,000 Performance Rights esc. 28/10/22</p> <p>(iii) 1,000,000 Class A Performance Rights exp. 02/06/25</p> <p>(iv) 1,000,000 Class B Performance Rights exp. 02/06/25</p> <p>(v) 1,000,000 Class C Performance Rights exp. 02/06/25</p>

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Class	Fully paid ordinary shares Unlisted options (\$0.06, 31/12/2025)
Number acquired	Direct 228,093 fully paid ordinary shares 114,046 unlisted options (\$0.06, 31/12/2025) Indirect 2,153,815 fully paid ordinary shares 1,076,907 unlisted options (\$0.06, 31/12/2025)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fully paid ordinary shares: \$83,367 Unlisted options (\$0.06, 31/12/2025): Nil. Free-attaching options issued pursuant to the Entitlement Offer, as detailed in the Prospectus dated 29 September 2023.
No. of securities held after change	Direct (i) 1,596,656 fully paid ordinary shares (ii) 114,046 unlisted options (\$0.06, 31/12/2025) Indirect (i) 15,076,709 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 (vi) 1,076,907 unlisted options (\$0.06, 31/12/2025)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Entitlement Offer, as described in the Prospectus dated 29 September 2023.

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	-
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Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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	Anax Metals Limited
ABN	46 106 304 787

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	Phillip Jackson
Date of last notice	31 October 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.	Holihox Pty Ltd ATF PSR Super Fund A/c
Date of change	9 November 2023
No. of securities held prior to change	29,470,720 fully paid ordinary shares
Class	Fully paid ordinary shares Unlisted options (\$0.06, 31/12/2025)
Number acquired	9,823,573 fully paid ordinary shares 4,911,786 unlisted options (\$0.06, 31/12/2025)

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fully paid ordinary shares: \$343,825 Unlisted options (\$0.06, 31/12/2025): Nil. Free-attaching options issued pursuant to the Entitlement Offer, as detailed in the Prospectus dated 29 September 2023.
No. of securities held after change	Indirect (i) 39,294,293 fully paid ordinary shares (ii) 4,911,786 unlisted options (\$0.06, 31/12/2025)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Entitlement Offer, as described in the Prospectus dated 29 September 2023.

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-

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Interest after change	-
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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	Anax Metals Limited
ABN	46 106 304 787

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 George Cordin
Date of last notice	31 October 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cordin Pty Ltd ATF Cordin Super Fund A/c
Date of change	9 November 2023
No. of securities held prior to change	Direct Nil Indirect 2,174,577 fully paid ordinary shares
Class	Fully paid ordinary shares Unlisted options (\$0.06, 31/12/2025)

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Number acquired	<p>Direct</p> <p>(i) 2,857,142 fully paid ordinary shares</p> <p>(ii) 1,428,571 unlisted options (\$0.06, 31/12/2025)</p> <p>Indirect</p> <p>(i) 724,859 fully paid ordinary shares</p> <p>(ii) 362,429 unlisted options (\$0.06, 31/12/2025)</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>Fully paid ordinary shares: \$125,370</p> <p>Unlisted options (\$0.06, 31/12/2025): Nil. Free-attaching options issued pursuant to the Entitlement Offer, Top-Up Offer and Shortfall Offer, as detailed in the Prospectus dated 29 September 2023.</p>
No. of securities held after change	<p>Direct</p> <p>(i) 2,857,142 fully paid ordinary shares</p> <p>(ii) 1,428,571 unlisted options (\$0.06, 31/12/2025)</p> <p>Indirect</p> <p>(i) 2,899,436 fully paid ordinary shares</p> <p>(ii) 362,429 unlisted options (\$0.06, 31/12/2025)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Entitlement Offer, Top-Up Offer and Shortfall Offer, as described in the Prospectus dated 29 September 2023.

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-

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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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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	Anax Metals Limited
ABN	46 106 304 787

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	Philip Warren
Date of last notice	31 October 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.	Philuchna Pty Ltd <PM & NA Warren Family A/C> (Director and Beneficiary) Philuchna Pty Ltd <Warren Super Fund A/C> (Director and Beneficiary)
Date of change	9 November 2023
No. of securities held prior to change	Philuchna Pty Ltd <PM & NA Warren Family A/C> (i) 2,000,000 unlisted options (\$0.105, 28/05/2024) Philuchna Pty Ltd <Warren Super Fund A/C> (i) 215,000 fully paid ordinary shares
Class	(i) Fully paid ordinary shares (ii) Unlisted options (\$0.06, 31/12/2025)

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<p>Number acquired</p>	<p>Philuchna Pty Ltd <PM & NA Warren Family A/C> (i) 2,285,714 fully paid ordinary shares (ii) 1,142,857 unlisted options (\$0.06, 31/12/2025)</p> <p>Philuchna Pty Ltd <Warren Super Fund A/C> (i) 643,094 fully paid ordinary shares (ii) 321,547 unlisted options (\$0.06, 31/12/2025)</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Fully paid ordinary shares: \$102,508</p> <p>Unlisted options (\$0.06, 31/12/2025): Nil. Free-attaching options issued pursuant to the Entitlement Offer, Top-Up Offer and Shortfall Offer, as detailed in the Prospectus dated 29 September 2023.</p>
<p>No. of securities held after change</p>	<p>Philuchna Pty Ltd <PM & NA Warren Family A/C> (i) 2,285,714 fully paid ordinary shares (ii) 2,000,000 unlisted options (\$0.105, 28/05/2024) (iii) 1,142,857 unlisted options (\$0.06, 31/12/2025)</p> <p>Philuchna Pty Ltd <Warren Super Fund A/C> (i) 858,094 fully paid ordinary shares (ii) 321,547 unlisted options (\$0.06, 31/12/2025)</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in the Entitlement Offer, Top-Up Offer and Shortfall Offer, as described in the Prospectus dated 29 September 2023.</p>

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.

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Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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.