

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	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	08 January 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 (2) Direct (3) Direct
Nature of indirect interest (including registered holder)	(1) Trustee and Beneficiary of Laing Family Trust (2) N/A (3) N/A
Date of change	(1.1) N/A (1.2) N/A (1.3) N/A (1.4) N/A (1.5) N/A (1.6) 15 April 2024 (2) N/A (3) N/A

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

No. of securities held prior to change	<p>(1.1) 17,676,709 - FULLY PAID ORDINARY SHARES</p> <p>(1.2) 1,076,907 - UNLISTED OPT @ \$0.06 EXP 31/12/2025</p> <p>(1.3) 1,000,000 - CLASS A PERFORMANCE RIGHTS EXP 02/06/25</p> <p>(1.4) 1,000,000 - CLASS B PERFORMANCE RIGHTS</p> <p>(1.5) 1,000,000 - CLASS C PERFORMANCE RIGHTS</p> <p>(1.6) NIL - CLASS D PERFORMANCE RIGHTS</p> <p>(2) 114,046 - UNLISTED OPT @ \$0.06 EXP 31/12/2025</p> <p>(3) 1,596,656 - FULLY PAID ORDINARY SHARES</p>
Class	<p>(1.1) FULLY PAID ORDINARY SHARES</p> <p>(1.2) UNLISTED OPT @ \$0.06 EXP 31/12/2025</p> <p>(1.3) CLASS A PERFORMANCE RIGHTS EXP 02/06/25</p> <p>(1.4) CLASS B PERFORMANCE RIGHTS</p> <p>(1.5) CLASS C PERFORMANCE RIGHTS</p> <p>(1.6) CLASS D PERFORMANCE RIGHTS</p> <p>(2) UNLISTED OPT @ \$0.06 EXP 31/12/2025</p> <p>(3) FULLY PAID ORDINARY SHARES</p>
Number acquired	<p>(1.1) NIL</p> <p>(1.2) NIL</p> <p>(1.3) NIL</p> <p>(1.4) NIL</p> <p>(1.5) NIL</p> <p>(1.6) 5,000,000 - CLASS D PERFORMANCE RIGHTS</p> <p>(2) NIL</p> <p>(3) NIL</p>
Number disposed	<p>(1.1) NIL</p> <p>(1.2) NIL</p> <p>(1.3) NIL</p> <p>(1.4) NIL</p> <p>(1.5) NIL</p> <p>(1.6) NIL</p> <p>(2) NIL</p> <p>(3) NIL</p>

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

Value/Consideration	<p>(1.1) N/A</p> <p>(1.2) N/A</p> <p>(1.3) N/A</p> <p>(1.4) N/A</p> <p>(1.5) N/A</p> <p>(1.6) As set out in the Company's Notice of General Meeting lodged with ASX 27 February 2024.</p> <p>(2) N/A</p> <p>(3) N/A</p>
No. of securities held after change	<p>(1.1) 17,676,709 - FULLY PAID ORDINARY SHARES</p> <p>(1.2) 1,076,907 - UNLISTED OPT @ \$0.06 EXP 31/12/2025</p> <p>(1.3) 1,000,000 - CLASS A PERFORMANCE RIGHTS EXP 02/06/25</p> <p>(1.4) 1,000,000 - CLASS B PERFORMANCE RIGHTS</p> <p>(1.5) 1,000,000 - CLASS C PERFORMANCE RIGHTS</p> <p>(1.6) 5,000,000 - CLASS D PERFORMANCE RIGHTS</p> <p>(2) 114,046 - UNLISTED OPT @ \$0.06 EXP 31/12/2025</p> <p>(3) 1,596,656 - FULLY PAID ORDINARY SHARES</p>
Nature of change	<p>(1.1) N/A</p> <p>(1.2) N/A</p> <p>(1.3) N/A</p> <p>(1.4) N/A</p> <p>(1.5) N/A</p> <p>(1.6) Allotment of Director performance rights as approved by the Company's shareholders at the General Meeting held 28 March 2024.</p> <p>(2) N/A</p> <p>(3) N/A</p>

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

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

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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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	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	13 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	(1) Indirect (2) Direct (3) Indirect
Nature of indirect interest (including registered holder)	(1) Holihox Pty Ltd <PSR Super Fund A/C> (2) N/A (3) Holihox Pty Ltd <PSR Super Fund A/C>
Date of change	(1) 15 April 2024 (2) 15 April 2024 (3) 15 April 2024
No. of securities held prior to change	(1) 4,911,786 - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2) NIL - CLASS D PERFORMANCE RIGHTS (3) 39,294,293 - FULLY PAID ORDINARY SHARES
Class	(1) UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2) CLASS D PERFORMANCE RIGHTS (3) FULLY PAID ORDINARY SHARES
Number acquired	(1) 18,750,000 - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2) 4,000,000 - CLASS D PERFORMANCE RIGHTS (3) 37,500,000 - FULLY PAID ORDINARY SHARES

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

Number disposed	(1) NIL (2) NIL (3) NIL
Value/Consideration	(1.1) Nil, free attaching options to placement shares. (2) As set out in the Company's Notice of General Meeting lodged with ASX 27 February 2024. (3) \$750,000
No. of securities held after change	(1) 23,661,786 - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2) 4,000,000 - CLASS D PERFORMANCE RIGHTS (3) 76,794,293 - FULLY PAID ORDINARY SHARES
Nature of change	(1) Allotment of 1 for 2 free attaching options to placement shares. (2) Allotment of Director performance rights as approved by the Company's shareholders at the General Meeting held 28 March 2024. (3) Allotment of tranche 2 placement shares, issued at \$0.02 per share, as approved by the Company's shareholders at the General Meeting held 28 March 2024.

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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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	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	13 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	(1) Indirect (2) Indirect
Nature of indirect interest (including registered holder)	(1) Philuchna Pty Ltd <PM & NA Warren Family A/C> (Director and Beneficiary) (2) Philuchna Pty Ltd <Warren Super Fund A/C> (Director and Beneficiary)
Date of change	(1.1) N/A (1.2) N/A (1.3) 15 April 2024 (1.4) N/A (2.1) N/A (2.2) N/A
No. of securities held prior to change	(1.1) 2,000,000 - UNLISTED OPT @ \$0.105 EXP 28/05/24 (1.2) 1,142,857 - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (1.3) NIL - CLASS D PERFORMANCE RIGHTS (1.4) 2,285,714 - FULLY PAID ORDINARY SHARES (2.1) 321,547 - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2.2) 858,094 - FULLY PAID ORDINARY SHARES

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

Class	(1.1) UNLISTED OPT @ \$0.105 EXP 28/05/24 (1.2) UNLISTED OPT @ \$0.06 EXP 31/12/2025 (1.3) CLASS D PERFORMANCE RIGHTS (1.4) FULLY PAID ORDINARY SHARES (2.1) UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2.2) FULLY PAID ORDINARY SHARES
Number acquired	(1.1) NIL (1.2) NIL (1.3) 4,500,000 - CLASS D PERFORMANCE RIGHTS (1.4) NIL (2.1) NIL (2.2) NIL
Number disposed	(1.1) NIL (1.2) NIL (1.3) NIL (1.4) NIL (2.1) NIL (2.2) NIL
Value/Consideration	(1.1) N/A (1.2) N/A (1.3) As set out in the Company's Notice of General Meeting lodged with ASX 27 February 2024. (1.4) N/A (2.1) N/A (2.2) N/A
No. of securities held after change	(1.1) 2,000,000 - UNLISTED OPT @ \$0.105 EXP 28/05/24 (1.2) 1,142,857 - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (1.3) 4,500,000 - CLASS D PERFORMANCE RIGHTS (1.4) 2,285,714 - FULLY PAID ORDINARY SHARES (2.1) 321,547 - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2.2) 858,094 - FULLY PAID ORDINARY SHARES

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

Nature of change	(1.1) N/A (1.2) N/A (1.3) Allotment of Director performance rights as approved by the Company's shareholders at the General Meeting held 28 March 2024. (1.4) N/A (2.1) N/A (2.2) N/A
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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	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	13 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	(1) Indirect (2) Direct
Nature of indirect interest (including registered holder)	(1) Cordin Pty Ltd ATF Cordin Super Fund A/c (2) N/A
Date of change	(1.1) N/A (1.2) N/A (2.1) N/A (2.2) N/A (2.3) 15 April 2024
No. of securities held prior to change	(1.1) 2,899,436 - FULLY PAID ORDINARY SHARES (1.2) 362,429 - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2.1) 2,857,142 - FULLY PAID ORDINARY SHARES (2.2) 1,428,571 - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2.3) NIL - CLASS D PERFORMANCE RIGHTS

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Class	(1.1) FULLY PAID ORDINARY SHARES (1.2) UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2.1) FULLY PAID ORDINARY SHARES (2.2) UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2.3) CLASS D PERFORMANCE RIGHTS
Number acquired	(1.1) NIL (1.2) NIL (2.1) NIL (2.2) NIL (2.3) 3,000,000 - CLASS D PERFORMANCE RIGHTS
Number disposed	(1.1) NIL (1.2) NIL (2.1) NIL (2.2) NIL (2.3) NIL
Value/Consideration	(1.1) N/A (1.2) N/A (2.1) N/A (2.2) N/A (2.3) As set out in the Company's Notice of General Meeting lodged with ASX 27 February 2024.
No. of securities held after change	(1.1) 2,899,436 - FULLY PAID ORDINARY SHARES (1.2) 362,429 - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2.1) 2,857,142 - FULLY PAID ORDINARY SHARES (2.2) 1,428,571 - UNLISTED OPT @ \$0.06 EXP 31/12/2025 (2.3) 3,000,000 - CLASS D PERFORMANCE RIGHTS
Nature of change	(1.1) N/A (1.2) N/A (2.1) N/A (2.2) N/A (2.3) Allotment of Director performance rights as approved by the Company's shareholders at the General Meeting held 28 March 2024.

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

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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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