

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	Phillip Jackson
Date of last notice	1 April 2026

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) Holihox Pty Ltd <PSR Super Fund A/C> - Beneficiary of super fund (2) N/A
Date of change	25 May 2026
No. of securities held prior to change	(1.1) 11,250,000 - CLASS F PERFORMANCE RIGHTS EXP 27/03/29 (1.2) 98,148,509 - FULLY PAID ORDINARY SHARES (2) 4,000,000 - CLASS D PERFORMANCE RIGHTS
Class	(1.1) CLASS F PERFORMANCE RIGHTS EXP 27/03/29 (1.2) FULLY PAID ORDINARY SHARES (2) CLASS D PERFORMANCE RIGHTS
Number acquired	(1.2) 38,718,840 - FULLY PAID ORDINARY SHARES
Number disposed	NIL
Value/Consideration	(1.2) \$890,533

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

No. of securities held after change	(1.1) 11,250,000 - CLASS F PERFORMANCE RIGHTS EXP 27/03/29 (1.2) 136,867,349 - FULLY PAID ORDINARY SHARES (2) 4,000,000 - CLASS D PERFORMANCE RIGHTS
Nature of change	Director participation in placement

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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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 Cordin
Date of last notice	1 April 2026

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 <Cordin Super Fund A/c> - Director and beneficiary of super fund (2) N/A
Date of change	(1.1) 25 May 2026
No. of securities held prior to change	(1.1) 2,899,436 - FULLY PAID ORDINARY SHARES (1.2) 9,375,000 - CLASS F PERFORMANCE RIGHTS EXP 27/03/29 (2.1) 2,857,142 - FULLY PAID ORDINARY SHARES (2.2) 3,000,000 - CLASS D PERFORMANCE RIGHTS
Class	(1.1) FULLY PAID ORDINARY SHARES
Number acquired	(1.1) 3,260,869 - FULLY PAID ORDINARY SHARES
Number disposed	NIL
Value/Consideration	(1.1) \$75,000

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

No. of securities held after change	(1.1) 6,160,305 - FULLY PAID ORDINARY SHARES (1.2) 9,375,000 - CLASS F PERFORMANCE RIGHTS EXP 27/03/29 (2.1) 2,857,142 - FULLY PAID ORDINARY SHARES (2.2) 3,000,000 - CLASS D PERFORMANCE RIGHTS
Nature of change	Director participation in placement

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

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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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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	1 April 2026

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	(2) 25 May 2026
No. of securities held prior to change	(1.1) 4,500,000 - CLASS D PERFORMANCE RIGHTS (1.2) 11,250,000 - CLASS F PERFORMANCE RIGHTS EXP 27/03/29 (1.3) 2,285,714 - FULLY PAID ORDINARY SHARES (2) 858,094 - FULLY PAID ORDINARY SHARES
Class	(2) FULLY PAID ORDINARY SHARES
Number acquired	(2) 4,347,826 - FULLY PAID ORDINARY SHARES
Number disposed	NIL
Value/Consideration	(2) \$100,000

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

No. of securities held after change	(1.1) 4,500,000 - CLASS D PERFORMANCE RIGHTS (1.2) 11,250,000 - CLASS F PERFORMANCE RIGHTS EXP 27/03/29 (1.3) 2,285,714 - FULLY PAID ORDINARY SHARES (2) 5,205,920 - FULLY PAID ORDINARY SHARES
Nature of change	Director participation in placement

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

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