

Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Adriatic Metals PLC
ARBN	624 103 162

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Paul Cronin
Date of last notice	12 June 2024
Date that director ceased to be director	9 August 2024 (date protocol updated to reflect last day that Mr Cronin was a director of the Company. The previous Appendix 3Z issued on 7 August 2024 stated last date as a director coinciding with the date of the confirmation to the ASX that Mr Cronin had stepped down from the board of directors and CEO of 7 August 2024).

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
(i) Chess Depository Interests: 200,100 (ii) Performance Rights CY24: 499,240

⁺ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<ul style="list-style-type: none">(i) Chess Depositary Interests: 17,101,232(ii) Performance Rights CY22: 142,778(iii) Performance Rights CY23: 434,272
Dwellstone Limited (is controlled by a trust where Mr Cronin is one of seven beneficiaries)	

Part 3 – Director's interests in contracts

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

+ See chapter 19 for defined terms.