Rule 3.19A.2

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:	**Neometals Ltd**
ABN:	**89 099 116 631**

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	Steven Cole
Date of last notice	22 May 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gidleigh Pty Ltd Director/Secretary Shareholder
Date of change	10 August 2026 – Performance Rights grant 11 August 2026 - Ordinary Fully Paid issue
No. of securities held prior to change	Gidleigh Pty Ltd 3,827,584 Ordinary Fully Paid 436,777 NED 2026 Performance Rights
Class	- Performance Rights - Ordinary Fully Paid
Number acquired	- 2,469,588 Performance Rights - 436,777 Ordinary Fully Paid
Number disposed	- 436,777 Performance Rights

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$60,000 cash via sacrifice of director's fees (~$0.024) per Performance Right representing the 5 day VWAP of Neometals Ltd's shares before date of grant). Grant of Performance Rights pursuant to performance rights plan and shareholder approval. Nil cash, issue of shares following vesting of Performance Rights under salary sacrifice equity scheme.
No. of securities held after change	Gidleigh Pty Ltd 4,264,361 Ordinary Fully Paid 2,469,588 NED 2027 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of 2027 NED Performance Rights. Issue of shares following vesting of 2026 NED Performance Rights.

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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	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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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