



# Late lodgement of Appendix 3Y's

15 July 2025

Future Metals NL (**Future Metals** or the **Company**, **ASX | AIM: FME**) refers to the attached Appendices 3Y ("Change in Director Interest Notices") for Directors, John Carr and Sam Rodda.

The Appendices 3Y reflect changes resulting from the issue of shares to Mr Carr and Mr Rodda on 20 June 2025 under the Company's recent Entitlement Offer (as announced on 7 May 2025).

In relation to the late lodgment of the Appendices 3Y, the Company advises the following:

- 1) The Appendices 3Y were lodged late due to an administrative oversight following the issue of the shares to Mr Carr and Mr Rodda. As soon as the oversight was identified, this announcement along with the attached Appendices 3Y were prepared and lodged with ASX.
- 2) The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure requirements under ASX Listing Rule 3.19A and 3.19B.
- 3) The Company considers that the late lodgment is an isolated incident. Further, the Company believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

**This announcement has been approved for release by the Company Secretary of Future Metals NL.**

**For further information, please contact:**

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## 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

<b>Name of entity</b>	Future Metals NL
<b>ABN</b>	99 124 734 961

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.

<b>Name of Director</b>	John Carr
<b>Date of last notice</b>	3 July 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	20 June 2025
<b>No. of securities held prior to change</b>	1,666,667 fully paid ordinary shares 3,500,000 performance rights expiring 28 June 2027 with various vesting conditions
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	555,556 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$6,111.11 (555,556 shares at \$0.011 per share)

+ See chapter 19 for defined terms.

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	2,222,223 fully paid ordinary shares  3,500,000 performance rights expiring 28 June 2027 with various vesting conditions
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in entitlement offer

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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## 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

<b>Name of entity</b>	Future Metals NL
<b>ABN</b>	99 124 734 961

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.

<b>Name of Director</b>	Sam Rodda
<b>Date of last notice</b>	3 July 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	20 June 2025
<b>No. of securities held prior to change</b>	333,333 fully paid ordinary shares 3,500,000 performance rights expiring 28 June 2027 with various vesting conditions
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	222,222 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,444.45 (222,222 shares at \$0.011 per share)

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	555,555 fully paid ordinary shares  3,500,000 performance rights expiring 28 June 2027 with various vesting conditions
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in entitlement offer

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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