

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	Saturn Metals Limited
ABN	43 619 488 498

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	Ian Bamborough
Date of last notice	18 December 2025

### 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)	1. Roman Road Holdings Pty Ltd <Roman Road A/C> (Director & Beneficiary) 2. IBLC Pty Ltd <Wealthnotic Super Fund> (Director & Beneficiary)
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	31 December 2025
No. of securities held prior to change	Direct: - 3,676,730 Fully Paid Ordinary Shares 1. Indirect: - 3,202,000 Fully Paid Ordinary Shares - 1,400,000 Performance Rights, expiring 29 November 2026 - 480,000 Performance Rights, expiring 26 November 2027 - 1,003,905 Performance Rights, expiring 30 June 2029 - 2,000,000 Performance Rights, expiring 31 December 2029 2. Indirect: - 1,899,534 Fully Paid Ordinary Shares
Class	Performance Rights expiring 29 November 2026
Number acquired	Nil
Number disposed	600,000 Performance Rights
Value/Consideration	Nil

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

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<b>No. of securities held after change</b>	<p>Direct:</p> <ul style="list-style-type: none"> <li>- 3,676,730 Fully Paid Ordinary Shares</li> </ul> <p>1. Indirect:</p> <ul style="list-style-type: none"> <li>- 3,202,000 Fully Paid Ordinary Shares</li> <li>- 800,000 Performance Rights, expiring 29 November 2026</li> <li>- 480,000 Performance Rights, expiring 26 November 2027</li> <li>- 1,003,905 Performance Rights, expiring 30 June 2029</li> <li>- 2,000,000 Performance Rights, expiring 31 December 2029</li> </ul> <p>2. Indirect:</p> <ul style="list-style-type: none"> <li>- 1,899,534 Fully Paid Ordinary Shares</li> </ul>
<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	Performance rights lapsed – conditions not met.

### 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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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