

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	WIN Metals Ltd
ABN	648 687 094

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	Andrew James Parker
Date of last notice	4 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	(A) Direct (B) & (C) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(A) Andrew James Parker (B) Treypark Pty Ltd (ACN 143 809 901) as trustee for The Three P Trust (Andrew Parker is a director and shareholder of Treypark Pty Ltd, and a beneficiary of The Three P Trust) (C) Andrew James Parker and Adrienne Christina Parker as trustee for The AP Superannuation Fund
Date of change	4 February 2026

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

**Appendix 3Y**  
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<b>No. of securities held prior to change</b>	(A) 66,782 fully paid ordinary shares (B) 625,000 fully paid ordinary shares (B) 5,288,907 options granted under WIN Metals Ltd's equity incentive plan (B) 250,000 unlisted options exercisable at \$0.04 expiring 28 November 2027 (C) 182,432 fully paid ordinary shares
<b>Class</b>	1/ fully paid ordinary shares 2/ Listed options (WINO)
<b>Number acquired</b>	1/ 285,714 2/ 142,857
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1/ \$0.035 per share 2/ free attaching - 1 option for every 2 shares subscribed for
<b>No. of securities held after change</b>	(A) 66,782 fully paid ordinary shares (B) 625,000 fully paid ordinary shares (B) 5,288,907 options granted under WIN Metals Ltd's equity incentive plan (B) 250,000 unlisted options exercisable at \$0.04 expiring 28 November 2027 (C) 468,146 fully paid ordinary shares (C) 142,857 listed (WINO) options exercisable at \$0.07 expiring 3 February 2028.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the company's December 2025 placement capital raising following receipt of shareholder approval at the Company's GM on 28 January 2026

**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>	

+ See chapter 19 for defined terms.

<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

9 February 2026

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