

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	METALLIUM LTD
ABN	27 645 885 463

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	Michael WALSHE
Date of last notice	11 November 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 (j) 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SATINKA CONSULTING PTY LTD <MF WALSHE FAMILY A/C> (director and shareholder of registered holder and beneficiary of trust)
Date of change	8 April 2026
No. of securities held prior to change	10,165,675 Fully Paid Ordinary Shares 15,000,000 Performance Rights
Class	Performance Rights Options Class F (Unlisted – Ex Price \$1.62, Exp date 28/11/29)
Number acquired	1,103,821 Performance Rights 2,000,000 Unlisted Options Class F
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	10,165,675 Fully Paid Ordinary Shares 16,103,821 Performance Rights 2,000,000 Options Class F
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of Performance Rights and Options in accordance with shareholder resolution dated 28 November 2025

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

Dennis Wilkins
Company Secretary

14 April 2026

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Name of entity	METALLIUM LIMITED
ABN	27 645 885 463

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	JOHN HANNAFORD
Date of last notice	11 November 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) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>JAEK HOLDINGS PTY LTD <Hannaford Family Acc> (director and shareholder of trustee and beneficiary of super fund)</p> <p>RIVERVIEW CORPORATION PTY LTD (director and shareholder)</p> <p>JOHN & EMMA HANNAFORD SUPERANNUATION PTY LTD <The Hannaford Super Fund A/C> (director and shareholder of trustee and beneficiary of super fund)</p>
Date of change	8 April 2026

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No. of securities held prior to change	<p>JAEK HOLDINGS PTY LTD: 2,362,500 Fully Paid Ordinary Shares 5,000,000 Unlisted Options Class B - Ex Price \$0.25, Exp date 25/03/27 1,500,000 Unlisted Options Class C- Ex Price \$0.12, Exp date 30/11/26 1,500,000 Unlisted Options Class D - Ex Price \$0.18, Exp date 30/11/27</p> <p>RIVERVIEW CORPORATION PTY LTD: 2,162,088 Fully Paid Ordinary Shares</p> <p>JOHN & EMMA HANNAFORD SUPERANNUATION PTY LTD: 3,079,339 Fully Paid Ordinary Shares</p>
Class	Performance Rights Options Class E (Unlisted Ex Price \$1.62 Exp Date 28 November 2028)
Number acquired	JAEK HOLDINGS PTY LTD - 400,000 Performance Rights - 400,000 Options Class E
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p>JAEK HOLDINGS PTY LTD: 2,362,500 Fully Paid Ordinary Shares 5,000,000 Unlisted Options Class B - Ex Price \$0.25, Exp date 25/03/27 1,500,000 Unlisted Options Class B- Ex Price \$0.12, Exp date 30/11/26 1,500,000 Unlisted Options Class B - Ex Price \$0.18, Exp date 30/11/27 400,000 Unlisted Options Class E Ex Price \$1.62, Expiry date 28/11/28 400,000 Performance Rights</p> <p>RIVERVIEW CORPORATION PTY LTD: 2,162,088 Fully Paid Ordinary Shares</p> <p>JOHN & EMMA HANNAFORD SUPERANNUATION PTY LTD: 3,079,339 Fully Paid Ordinary Shares</p>

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of unlisted Options and Performance Rights as approved by shareholders at the Annual General Meeting of the Company held on 28 November 2025.</p>
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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

Dennis Wilkins
Company Secretary
14 April 2026

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Introduced 30/09/01 Amended 01/01/11

Name of entity	METALLIUM LTD
ABN	27 645 885 463

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	Paul NIARDONE
Date of last notice	4 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	TRINDIS PTY LTD (director and shareholder of registered holder)
Date of change	8 April 2026
No. of securities held prior to change	307,962 fully paid ordinary shares 2,000,000 Unlisted Options Class A - Ex Price \$0.25, Exp date 25/03/27 750,000 Unlisted Options Class B- Ex Price \$0.12, Exp date 30/11/26 750,000 Unlisted Options Class C - Ex Price \$0.18, Exp date 30/11/27
Class	1. Performance Rights 2. Options Class E (Unlisted - Ex Price \$1.62, Exp date 28/11/28)
Number acquired	1. 200,000 Performance Rights 2. 200,000 Options Class E
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. Nil

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No. of securities held after change	307,962 fully paid ordinary shares 200,000 Performance Rights 2,000,000 Unlisted Options Class A - Ex Price \$0.25, Exp date 25/03/27 750,000 Unlisted Options Class B- Ex Price \$0.12, Exp date 30/11/26 750,000 Unlisted Options Class C - Ex Price \$0.18, Exp date 30/11/27 200,000 Unlisted Options Class E Ex Price \$1.62 Exp date 28/11/28
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights and Unlisted Options in accordance with shareholder resolution dated 28/11/2025.

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

DENNIS WILKINS
Company Secretary

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14 April 2026

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Introduced 30/09/01 Amended 01/01/11

Name of entity	METALLIUM LTD
ABN	27 645 885 463

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	Anthony HADLEY
Date of last notice	4 December 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.

Direct or indirect interest	Direct Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Spouse of Anthony Hadley, Mrs Tammie Anne-Marie Hadley
Date of change	8 April 2026
No. of securities held prior to change	<u>Direct</u> 201,923 fully paid ordinary shares 2,000,000 Unlisted Options Class A - Ex Price \$0.25, Exp date 25/03/27 750,000 Unlisted Options Class B- Ex Price \$0.12, Exp date 30/11/26 750,000 Unlisted Options Class C - Ex Price \$0.18, Exp date 30/11/27
Class	Performance Rights Options Class E (Unlisted - Ex Price \$1.62, Exp date 28/11/28)
Number acquired	1. 200,000 Performance Rights 2. 200,000 Options Class E
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. Nil

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No. of securities held after change	<u>Direct</u> 201,923 ordinary fully paid shares 2,000,000 Unlisted Options Class A - Ex Price \$0.25, Exp date 25/03/27 750,000 Unlisted Options Class B- Ex Price \$0.12, Exp date 30/11/26 750,000 Unlisted Options Class C - Ex Price \$0.18, Exp date 30/11/27 <u>Indirect</u> 200,000 Performance Rights 200,000 Unlisted Options Class E Ex Price \$1.62 Exp date 28/11/28
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights and Unlisted Options in accordance with shareholder resolution dated 28/11/2025.

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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01/01/2011

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DENNIS WILKINS
Company Secretary

14 April 2026

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