

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Cooper Metals Limited
ABN	16 647 594 956

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Frayne
Date of appointment	2 February 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1 Fully paid ordinary share

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. Chulu Holdings Pty Ltd <Chulu A/C> - an entity in which Michael Frayne is a director and beneficiary	Number & class of Securities 7,500 Fully paid ordinary shares 1,492,500 Fully paid ordinary shares (escrowed until 19 November 2023) 2,000,000 unquoted options exercisable at \$0.25 and expiring on 30 June 2024 (escrowed until 19 November 2023)
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Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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ABN	16 647 594 956

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ian Warland
Date of appointment	2 February 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Ian & Nicole Warland – 50,000 Fully paid ordinary shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nile Exploration Pty Ltd - an entity in which Ian Warland is a director and beneficiary	5,000 Fully paid ordinary shares 1,995,000 Fully paid ordinary shares (escrowed until 19 November 2023) 1,000,000 unquoted options exercisable at \$0.25 and expiring on 30 June 2024 (escrowed until 19 November 2023)

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Detail of contract	Deferred consideration shares in relation to the Gooroo Gold Project
Nature of interest	Indirect
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	Up to 1,250,000 fully paid ordinary shares to be issued subject to the terms and conditions set out in section 8.1 of Cooper Metals' IPO Prospectus dated 20 September 2021

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ABN	16 647 594 956

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Tim Armstrong
Date of appointment	2 February 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
TJA Assets Pty Ltd <TJA Investment A/C> - an entity in which Tim Armstrong is a director and beneficiary	7,500 Fully paid ordinary shares 1,492,500 Fully paid ordinary shares (escrowed until 19 November 2023) 2,000,000 unquoted options exercisable at \$0.25 and expiring on 30 June 2024 (escrowed until 19 November 2023)

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Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.