

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	Cooper Metals Limited
ABN	16 647 594 956

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 Warland
Date of last notice	12 February 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.	Securities held jointly by Mr Ian Warland and Ms Nicole Galloway Warland.
Date of change	30 May 2024
No. of securities held prior to change	Ian & Nicole Warland 50,000 Fully paid ordinary shares Mr Ian Warland & Ms Nicole Galloway Warland <Galloway & Warland S/F A/C> 205,000 Fully Paid Ordinary Shares 40,000 Listed options (ASX:CPMO) exercisable at \$0.25 and expiring on 24 November 2026 Nile Exploration Pty Ltd 2,000,000 Fully paid ordinary shares 1,000,000 unquoted options exercisable at \$0.25 and expiring on 30 June 2024
Class	Performance Rights (Class A, B & C)

+ See chapter 19 for defined terms.

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Number acquired	1,500,000 Performance Rights (Class A, B & C)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Ian & Nicole Warland 50,000 Fully paid ordinary shares Mr Ian Warland & Ms Nicole Galloway Warland <Galloway & Warland S/F A/C> 205,000 Fully Paid Ordinary Shares 40,000 Listed options (ASX:CPMO) exercisable at \$0.25 and expiring on 24 November 2026 1,500,000 Performance Rights (Class A, B & C) Nile Exploration Pty Ltd 2,000,000 Fully paid ordinary shares 1,000,000 unquoted options exercisable at \$0.25 and expiring on 30 June 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by shareholders at the General Meeting held on 1 May 2024.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	

+ See chapter 19 for defined terms.

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

Name of entity	Cooper Metals Limited
ABN	16 647 594 956

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 Frayne
Date of last notice	23 November 2023

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.	Securities held by Chulu Holdings Pty Ltd, a company associated with Mr Michael Frayne.
Date of change	30 May 2024
No. of securities held prior to change	Chulu Holdings Pty Ltd <Chulu A/C> 1,500,000 Fully paid ordinary shares 2,000,000 unquoted options exercisable at \$0.25 and expiring on 30 June 2024 Michael Frayne 1 Fully paid ordinary share
Class	Performance Rights (Class A, B & C)
Number acquired	750,000 Performance Rights (Class A, B & C)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	Chulu Holdings Pty Ltd <Chulu A/C> 1,500,000 Fully paid ordinary shares 2,000,000 unquoted options exercisable at \$0.25 and expiring on 30 June 2024 750,000 Performance Rights (Class A, B & C) Michael Frayne 1 Fully paid ordinary share
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by shareholders at the General Meeting held on 1 May 2024.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

Name of entity	Cooper Metals Limited
ABN	16 647 594 956

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	Tim Armstrong
Date of last notice	23 November 2023

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.	Securities held by TJA Assets Pty Ltd, a company associated with Mr Tim Armstrong. Securities held by TJA Super Pty Ltd, a company associated with Mr Tim Armstrong.
Date of change	30 May 2024
No. of securities held prior to change	TJA Assets Pty Ltd <TJA Investment A/C> 1,550,000 Fully paid ordinary shares 2,000,000 unquoted options exercisable at \$0.25 and expiring on 30 June 2024
Class	Performance Rights (Class A, B & C)
Number acquired	750,000 Performance Rights (Class A, B & C)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	TJA Assets Pty Ltd <TJA Investment A/C> 1,550,000 Fully paid ordinary shares 2,000,000 unquoted options exercisable at \$0.25 and expiring on 30 June 2024 TJA Super Pty Ltd <TJA Superannuation A/C> 750,000 Performance Rights (Class A, B & C)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by shareholders at the General Meeting held on 1 May 2024.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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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