

Appendix 3Z

Final 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.3 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	14 August 2024
Date that director ceased to be director	4 November 2024

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

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

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.

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
Ian & Nicole Warland	50,000 Fully paid ordinary shares 5,000 Listed options (ASX:CPMO) exercisable at \$0.25 and expiring on 24 November 2026
Mr Ian Warland & Ms Nicole Galloway Warland <Galloway & Warland S/F A/C>	275,000 Fully Paid Ordinary Shares 67,500 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 200,000 Listed options (ASX:CPMO) exercisable at \$0.25 and expiring on 24 November 2026

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.