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	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	9 February 2026

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	20 July 2026
No. of securities held prior to change	**Chulu Holdings Pty Ltd <Chulu A/C>** 2,168,185 Fully paid ordinary shares 160,000 CPMO listed options exercisable at $0.25 and expiring on 24 November 2026 750,000 Performance Rights (Class A, B & C) **Michael Frayne** 1 Fully paid ordinary share
Class	Ordinary Fully Paid Shares Unlisted options exercisable at $0.10 and expiring on 20 July 2029 Director Performance Rights expiring on 20 July 2029

+ See chapter 19 for defined terms.

Number acquired	1,500,000 Ordinary Fully Paid Shares 1,750,000 Unlisted options exercisable at $0.10 and expiring on 20 July 2029 1,500,000 Director Performance Rights expiring on 20 July 2029
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$75,000
No. of securities held after change	**Chulu Holdings Pty Ltd <Chulu A/C>** 3,668,185 Fully paid ordinary shares 160,000 CPMO listed options exercisable at $0.25 and expiring on 24 November 2026 750,000 Performance Rights (Class A, B & C) 1,750,000 Unlisted options exercisable at $0.10 and expiring on 20 July 2029 1,500,000 Director Performance Rights expiring on 20 July 2029 **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	Issued following shareholder approval at the General Meeting held on 10 July 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.

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	

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.

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	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	1 July 2026

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 Anglesea Holdings 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	20 July 2026
No. of securities held prior to change	**Anglesea Holdings Pty Ltd <TJA Investment A/C>** 1,650,000 Fully paid ordinary shares 150,000 CPMO listed options exercisable at $0.25 and expiring on 24 November 2026 **TJA Super Pty Ltd <TJA Superannuation A/C>** 50,000 Fully paid ordinary shares 750,000 Performance Rights (Class A, B & C)

Class	Ordinary Fully Paid Shares Unlisted options exercisable at $0.10 and expiring on 20 July 2029 Director Performance Rights expiring on 20 July 2029
Number acquired	**Anglesea Holdings Pty Ltd <TJA Investment A/C>** 2,000,000 Unlisted options exercisable at $0.10 and expiring on 20 July 2029 2,250,000 Director Performance Rights expiring on 20 July 2029 **TJA Super Pty Ltd <TJA Superannuation A/C>** 350,000 Fully paid ordinary shares 175,000 Unlisted options exercisable at $0.10 and expiring on 20 July 2029
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$17,500
No. of securities held after change	**Anglesea Holdings Pty Ltd <TJA Investment A/C>** 1,650,000 Fully paid ordinary shares 150,000 CPMO listed options exercisable at $0.25 and expiring on 24 November 2026 2,000,000 Unlisted options exercisable at $0.10 and expiring on 20 July 2029 2,250,000 Director Performance Rights expiring on 20 July 2029 **TJA Super Pty Ltd <TJA Superannuation A/C>** 400,000 Fully paid ordinary shares 750,000 Performance Rights (Class A, B & C) 175,000 Unlisted options exercisable at $0.10 and expiring on 20 July 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued following shareholder approval at the General Meeting held on 10 July 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.

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	

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

+ See chapter 19 for defined terms.

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	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	Andrew McLeod
Date of last notice	13 February 2026

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	20 July 2026
No. of securities held prior to change	**Andrew McLeod** Nil
Class	Ordinary Fully Paid Shares Unlisted options exercisable at $0.10 and expiring on 20 July 2029 Director Performance Rights expiring on 20 July 2029
Number acquired	200,000 Ordinary Fully Paid Shares 600,000 Unlisted options exercisable at $0.10 and expiring on 20 July 2029 750,000 Director Performance Rights expiring on 20 July 2029

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$10,000
No. of securities held after change	**Andrew McLeod** 200,000 Ordinary Fully Paid Shares 600,000 Unlisted options exercisable at $0.10 and expiring on 20 July 2029 750,000 Director Performance Rights expiring on 20 July 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued following shareholder approval at the General Meeting held on 10 July 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.

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	

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.