

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	Metgasco Ltd
ABN	24 088 196 383

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	Philip Amery
Date of last notice	18 October 2023
Date that director ceased to be director	19 August 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

+ See chapter 19 for defined terms.

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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
	Amery Partners Pty Ltd Sole Director and shareholder: • 1,973,685 fully paid ordinary shares Maeander Holdings Pty Ltd Sole Director and shareholder: • 12,640,794 fully paid ordinary shares • 4,500,000 unlisted options exercisable at \$0.045 Expiring 10/12/2024

Part 3 – Director's interests in contracts

Detail of contract	Mr. Amery has granted a charge over certain shares in the company held by entities under his control as security for a \$1,000,000 loan note. (Refer ASX Announcement 11 April 2024 “Termination of Keybridge Relationship”)
Nature of interest	Indirect – the relevant securities are held by Amery Partners Pty Ltd and Maeander Holdings Pty Ltd. Mr. Amery is a Director and Shareholder of these entities.
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.