

# 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

|                       |                           |
|-----------------------|---------------------------|
| <b>Name of entity</b> | <b>Metal Hawk Limited</b> |
| <b>ABN</b>            | <b>24 630 453 664</b>     |

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.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | David Pennock |
| <b>Date of last notice</b> | 8 July 2025   |

### **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.

|                                                                                                                                                          |                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Direct or indirect interest</b>                                                                                                                       | Direct         |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |                |
| <b>Date of change</b>                                                                                                                                    | 1 October 2025 |

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|------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>No. of securities held prior to change</b></p> | <p><b>1. DIRECT</b></p> <p>700,000 fully paid ordinary shares.</p> <p><b>2. INDIRECT</b></p> <p><b>A. WAGOE INVESTMENTS PTY LTD</b></p> <p>(i) 3,752,273 fully paid ordinary shares;</p> <p>(ii) 500,000 unlisted options exercisable at \$0.42 expiry 30 November 2025;</p> <p>(iii) 500,000 unlisted options exercisable at \$0.37 expiry 30 November 2026;</p> <p>(iv) 500,000 unlisted options exercisable at \$0.29 expiry 10 November 2027;</p> <p>(v) 500,000 unlisted options exercisable at \$0.43 expiry 27 November 2028; and</p> <p>(vi) 750,000 performance rights B, expiring 27 November 2029.</p> <p><b>B. ASTROGEM PTY LTD</b></p> <p>(i) 400,000 fully paid ordinary shares.</p> |
| <p><b>Class</b></p>                                  | <p><b>1.</b></p> <p>Fully paid ordinary shares.</p> <p><b>2A.</b></p> <p>(i) fully paid ordinary shares;</p> <p>(ii) unlisted options; and</p> <p>(iii) performance rights.</p> <p><b>2B.</b></p> <p>(i) fully paid ordinary shares.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

+ See chapter 19 for defined terms.

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|                                                                                                                          |                                                 |
|--------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| <b>Number acquired</b>                                                                                                   | <b>1.</b><br>100,000 fully paid ordinary shares |
| <b>Number disposed</b>                                                                                                   | Nil                                             |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small> | A\$13,500                                       |

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|                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>No. of securities held after change</b></p>                                                                                                                                    | <p><b>1. DIRECT</b></p> <p>800,000 fully paid ordinary shares.</p> <p><b>2. INDIRECT</b></p> <p>A. WAGOE INVESTMENTS PTY LTD</p> <p>(i) 3,752,273 fully paid ordinary shares;</p> <p>(ii) 500,000 unlisted options exercisable at \$0.42 expiry 30 November 2025;</p> <p>(iii) 500,000 unlisted options exercisable at \$0.37 expiry 30 November 2026;</p> <p>(iv) 500,000 unlisted options exercisable at \$0.29 expiry 10 November 2027;</p> <p>(v) 500,000 unlisted options exercisable at \$0.43 expiry 27 November 2028; and</p> <p>(vi) 750,000 performance rights B, expiring 27 November 2029.</p> <p>B. ASTROGEM PTY LTD</p> <p>(i) 400,000 fully paid ordinary shares.</p> |
| <p><b>Nature of change</b><br/> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p><b>1. On market trade</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

**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.

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                           | N/A |
| <b>Nature of interest</b>                                                                                                                                                                           | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         | N/A |
| <b>Date of change</b>                                                                                                                                                                               | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                            | N/A |
| <b>Interest disposed</b>                                                                                                                                                                            | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and<br/>an estimated valuation</small>                                                                     | N/A |
| <b>Interest after change</b>                                                                                                                                                                        | N/A |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                                       |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>                                                              | N/A |
| <b>If prior written clearance was provided, on what date was<br/>this provided?</b>                                                                                   | N/A |

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<sup>+</sup> See chapter 19 for defined terms.