

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 NORFOLK METALS LIMITED
ABN 38 652 438 385

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	Patrick Holywell
Date of last notice	30 September 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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. PCTV Pty Ltd <Taurus A/C> an entity Patrick Holywell controls.
Date of change	29 June 2026

+ See chapter 19 for defined terms.

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No. of securities held prior to change	(a) 200,000 Ordinary Shares; (b) 600,000 Unquoted Options with an exercise price of \$0.25 and expiry date of 18 November 2026; (c) 330,000 Unquoted Options with an exercise price of \$0.30 and expiry date of 29 November 2026. (d) 333,333 NFLO Quoted Options. (e) 325,000 Class A Performance Rights. (f) 325,000 Class B Performance Rights. (g) 650,000 Unquoted Options with an exercise price of \$0.20 and expiry date of 28 September 2028.
Class	NFLO Quoted Options
Number acquired	Nil.
Number disposed	333,333 NFLO Quoted Options (expired unexercised).
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	(a) 200,000 Ordinary Shares; (b) 600,000 Unquoted Options with an exercise price of \$0.25 and expiry date of 18 November 2026; (c) 330,000 Unquoted Options with an exercise price of \$0.30 and expiry date of 29 November 2026. (d) 325,000 Class A Performance Rights. (e) 325,000 Class B Performance Rights. (f) 650,000 Unquoted Options with an exercise price of \$0.20 and expiry date of 28 September 2028.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unexercised Quoted Options.

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.

+ See chapter 19 for defined terms.

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

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

Date of Notice: 30 June 2026

⁺ See chapter 19 for defined terms.