

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	Neometals Ltd
ABN	89 099 116 631

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	Christopher John Reed
Date of last notice	5 August 2020

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	G. Gold Mines of Kalgoorlie Pty Ltd Sole Director & Company Secretary
Date of change	7 December 2020

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<p>No. of securities held prior to change</p> <p>A. Christopher John Reed</p> <p>B. Reekal Pty Ltd <Reed Super Fund A/c></p> <p>C. Nickel Investments Pty Ltd <Nickel Investment Account></p> <p>D. Louron Exploration Pty Ltd <Louron Family Trust></p> <p>E. Sonia Jean Reed</p> <p>F. Western Mining Corporation Pty Limited <Two Boys A/C></p>	<p>1,455,407 Ordinary Fully Paid 1,233,021 2022 Performance Rights</p> <p>1,213,901 Ordinary Fully Paid</p> <p>100,000 Ordinary Fully Paid 952,474 2020 Performance Rights 835,339 2021 Performance Rights</p> <p>500,000 Ordinary Fully Paid</p> <p>500,000 Ordinary Fully Paid</p> <p>6,758,862 Ordinary Fully Paid</p>
<p>Class</p>	<p>2023 Performance Rights.</p>
<p>Number acquired</p>	<p>1,656,754</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil cash, grant of performance rights pursuant to employment agreement and shareholder approval.</p>

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<p>No. of securities held after change</p> <p>A. Christopher John Reed</p> <p>B. Reekal Pty Ltd <Reed Super Fund A/c></p> <p>C. Nickel Investments Pty Ltd <Nickel Investment Account></p> <p>D. Louron Exploration Pty Ltd <Louron Family Trust></p> <p>E. Sonia Jean Reed</p> <p>F. Western Mining Corporation Pty Limited <Two Boys A/C></p> <p>G. Gold Mines of Kalgoorlie Pty Ltd</p>	<p>1,455,407 Ordinary Fully Paid 1,233,021 2022 Performance Rights</p> <p>1,213,901 Ordinary Fully Paid</p> <p>100,000 Ordinary Fully Paid 952,474 2020 Performance Rights 835,339 2021 Performance Rights</p> <p>500,000 Ordinary Fully Paid</p> <p>500,000 Ordinary Fully Paid</p> <p>6,758,862 Ordinary Fully Paid</p> <p>1,656,754 2023 Performance Rights</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Grant of employee performance rights.</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.

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	

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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?	N/A
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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Neometals Ltd
ABN	89 099 116 631

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	Steven Cole
Date of last notice	7 July 2020

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gidleigh Pty Ltd Director/Secretary Shareholder
Date of change	7 December 2020
No. of securities held prior to change	Gidleigh Pty Ltd 1,682,198 Ordinary Fully Paid
Class	NED 2021 Performance Rights
Number acquired	207,962
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000 cash via sacrifice of director's fees (\$0.2404 per Performance Right representing the 5 day VWAP of Neometals Ltd's shares before date of grant). Grant of Performance Rights pursuant to performance rights plan and shareholder approval.
No. of securities held after change	Gidleigh Pty Ltd 1,682,198 Ordinary Fully Paid 207,962 NED 2020 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of non executive director performance rights.

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?	N/A
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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Neometals Ltd
ABN	89 099 116 631

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	Natalia Streltsova
Date of last notice	7 July 2020

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
Date of change	7 December 2020
No. of securities held prior to change	Natalia Streltsova 134,908 Ordinary Fully Paid
Class	NED 2021 Performance Rights
Number acquired	49,911
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12,000 cash via sacrifice of director's fees (\$0.2404 per Performance Right representing the 5 day VWAP of Neometals Ltd's shares before date of grant). Grant of Performance Rights pursuant to performance rights plan and shareholder approval.
No. of securities held after change	Natalia Streltsova 134,908 Ordinary Fully Paid 49,911 NED 2021 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of non executive director performance rights.

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?	N/A
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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Neometals Ltd
ABN	89 099 116 631

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	Douglas Campbell Walter Ritchie
Date of last notice	7 July 2020

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Pleiades Partners Pty Ltd Director/Secretary Shareholder
Date of change	7 December 2020
No. of securities held prior to change	Pleiades Partners Pty Ltd 134,908 Ordinary Fully Paid
Class	NED 2021 Performance Rights
Number acquired	49,911
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12,000 cash via sacrifice of director's fees (\$0.2404 per Performance Right representing the 5 day VWAP of Neometals Ltd's shares before date of grant). Grant of Performance Rights pursuant to performance rights plan and shareholder approval.
No. of securities held after change	Pleiades Partners Pty Ltd 134,908 Ordinary Fully Paid 49,911 NED 2021 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of non executive director performance rights.

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?	N/A
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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Neometals Ltd
ABN	89 099 116 631

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	Jenny Purdie
Date of last notice	7 July 2020

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	B. Martin Joseph Aylward ATF the MJSA Family Trust Specified Beneficiary
Date of change	7 December 2020
No. of securities held prior to change	
A. MJS Aylward Nominees Pty Ltd ATF MJSA Superannuation Fund	101,000 Ordinary Fully Paid
B. Martin Joseph Aylward ATF the MJSA Family Trust	114,187 Ordinary Fully Paid
Class	NED 2021 Performance Rights
Number acquired	83,185
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000 cash via sacrifice of director's fees (\$0.2404 per Performance Right representing the 5 day VWAP of Neometals Ltd's shares before date of grant). Grant of Performance Rights pursuant to performance rights plan and shareholder approval.
No. of securities held after change A. MJS Aylward Nominees Pty Ltd ATF MJSA Superannuation Fund B. Martin Joseph Aylward ATF the MJSA Family Trust	101,000 Ordinary Fully Paid 114,187 Ordinary Fully Paid 83,185 NED 2021 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of non executive director performance rights.

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	

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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?	N/A
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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Neometals Ltd
ABN	89 099 116 631

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	Les Guthrie
Date of last notice	7 July 2020

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	LGSG Investments Pty Ltd ATF Guthrie Family Super Fund Director/Secretary Beneficiary of the Super Fund
Date of change	7 December 2020
No. of securities held prior to change	LGSG Investments Pty Ltd ATF Guthrie Family Super Fund 133,280 Ordinary Fully Paid
Class	NED 2021 Performance Rights
Number acquired	41,592
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000 cash via sacrifice of director's fees (\$0.2404 per Performance Right representing the 5 day VWAP of Neometals Ltd's shares before date of grant). Grant of Performance Rights pursuant to performance rights plan and shareholder approval.
No. of securities held after change	LGSG Investments Pty Ltd ATF Guthrie Family Super Fund 133,280 Ordinary Fully Paid 41,592 NED 2021 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of non executive director performance rights.

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?	N/A
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

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