



ANNOUNCEMENT

20th June 2022



Neometals
All the right elements

CHANGE OF DIRECTOR'S & PDMRs INTEREST NOTICES

Emerging battery materials producer, Neometals Ltd (ASX & AIM: NMT) ("**Neometals**" or "the **Company**"), advises that the following Directors and Officers have purchased Company shares on-market:

- Mr Jason Carone, Company Secretary and CFO – 30,000.
- Mr Douglas Ritchie, Non-Executive Director - 25,000.
- Mr Les Guthrie, Non-Executive Director – 15,000.
- Ms Rachel Rees, Company Secretary and CFO - 5,000.

The above Directors and Officers are classified as "persons discharging managerial responsibilities" for the purposes of the United Kingdom's Market Abuse Regulation (**PDMRs**).

The Appendix 3Y forms in respect of the Directors' share transactions are attached.

The Company advises that the Officers listed below, who are also PDMRs, the following change of interest information:

Mr Carone, Company Secretary and Chief Financial Officer, purchased 30,000 ordinary shares on market on 17 June 2022 for an average price of A\$0.96 per share. Following the purchase, Mr Carone, holds 515,000 ordinary shares in the Company.

Ms Rees, Company Secretary and Chief Financial Officer (whilst Mr Carone is on long service leave), purchased 5,000 ordinary shares on market on 17 June 2022 for an average price of A\$0.96 per share. Following the purchase, Ms Rees, holds 5,000 ordinary shares in the Company.

Authorised on behalf of Neometals by Christopher Reed, Managing Director.

ENDS

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	Douglas Campbell Walter Ritchie
Date of last notice	13 October 2021

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.	Pleiades Partners Pty Ltd Director/Secretary Shareholder
Date of change	16 June 2022
No. of securities held prior to change	Pleiades Partners Pty Ltd 184,819 Ordinary Fully Paid 55,450 NED 2022 Performance Rights
Class	Ordinary fully paid
Number acquired	25,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$23,830.83
No. of securities held after change	Pleiades Partners Pty Ltd 209,819 Ordinary Fully Paid 55,450 NED 2022 Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade
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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.

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	Les Guthrie
Date of last notice	13 October 2021

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.	LGSG Investments Pty Ltd ATF Guthrie Family Super Fund Director/Secretary Beneficiary of the Super Fund
Date of change	16 June 2022
No. of securities held prior to change	LGSG Investments Pty Ltd ATF Guthrie Family Super Fund 205,267 Ordinary Fully Paid 11,090 NED 2022 Performance Rights
Class	Ordinary fully paid
Number acquired	15,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,224.96

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	LGSG Investments Pty Ltd ATF Guthrie Family Super Fund 220,267 Ordinary Fully Paid 11,090 NED 2022 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	On market trade

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

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	N/A
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+ See chapter 19 for defined terms.