Rule 3.19A.2

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

Polymetals Resources Ltd
ABN 73 644 736 247

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	Alistair Heatley Barton
Date of last notice	10 March 2026

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 and Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held through the Barton Superannuation Fund of which Mr Barton is a Beneficiary and a Director of the Trustee of the Fund. Held jointly with Mrs Laisa Barton
Date of change	6 August 2026
No. of securities held prior to change	737,696 through Barton Superannuation Fund. 93,750 by Alistair Barton. 12,000 jointly with Laisa Barton.
Class	Ordinary Fully Paid
Number acquired	93,750 Shares by Alistair Barton.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired under Employee Share Plan approved at 2024 AGM and vested on achievement of fourth milestone under plan. Shares have an attaching loan of 35c per Share which is repayable on sale of shares or 19 December 2028.

+ See chapter 19 for defined terms.

No. of securities held after change	737,696 through Barton Superannuation Fund. 187,500 by Alistair Barton. 12,000 jointly with Laisa Barton.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired under Employee Share Plan approved at 2024 AGM and vested on achievement of fourth milestone under plan. Shares have an attaching loan of 35c per Share which is repayable on sale of shares or 19 December 2028.

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	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

+ See chapter 19 for defined terms.