

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
TREK METALS LIMITED
ARBN
124 462 826

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	MR MICHAEL PHILLIP BOWEN
Date of last notice	8 OCTOBER 2018

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.	BOUCHI PTY LTD
Date of change	9 OCTOBER 2019
No. of securities held prior to change	475,000 ORDINARY FULLY PAID SHARES 625,000 OPTIONS, EXERCISE PRICE \$0.48, EXPIRING 2 NOVEMBER 2021, VESTING IN TRANCHES 500,000 OPTIONS, EXERCISE PRICE \$0.48, EXPIRING 2 NOVEMBER 2021 500,000 OPTIONS, EXERCISE PRICE \$0.184, EXPIRING 8 OCTOBER 2021 Note: Post-consolidation numbers and prices
Class	1) FULLY PAID ORDINARY SHARES; 2) OPTIONS EXERCISABLE AT \$0.056 EXPIRING 30 SEPTEMBER 2023
Number acquired	1) 5,000,000 2) 1,875,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$0.02 per share 2) Nil
No. of securities held after change	5,475,000 ORDINARY FULLY PAID SHARES 1,875,000 OPTIONS EXERCISABLE AT \$0.056 EXPIRING 30 SEPTEMBER 2023 625,000 OPTIONS, EXERCISE PRICE \$0.48, EXPIRING 2 NOVEMBER 2021, VESTING IN TRANCHES 500,000 OPTIONS, EXERCISE PRICE \$0.48, EXPIRING 2 NOVEMBER 2021 500,000 OPTIONS, EXERCISE PRICE \$0.184, EXPIRING 8 OCTOBER 2021 Note: Post-consolidation numbers and prices
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) PURCHASE OF SHARES PURSUANT TO PLACEMENT AS APPROVED BY SHAREHOLDERS AT ANNUAL GENERAL MEETING OF 3 OCTOBER 2019. 2) ISSUE OF OPTIONS TO DIRECTORS PURSUANT TO SHAREHOLDER APPROVAL GIVEN AT ANNUAL GENERAL MEETING OF 3 OCTOBER 2019.

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?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.