

ASX Announcement | 10 May 2022

## CHANGE OF DIRECTOR'S INTEREST NOTICES

**GCX Metals Limited** (“**GCX**” or “**Company**”) recently completed a share consolidation on a 1 for 20 basis resulting in a change to the holdings of each director as advised in the attached Change of Director's Interest Notices.

The share consolidation was completed on 28 April 2022 and the attached Change of Director's Interest Notices have been lodged late due to an administrative oversight. The Company further advises:

- The change in director interests did not arise out of a purchase or sale of any securities but rather the change as a result of the consolidation which occurred on 28 April 2022. The Company recognises that the Change of Director's Interest Notices are being lodged outside the timeline prescribed in accordance with ASX Listing Rule 3.19.A.2, due to an administrative oversight.
- All Directors are aware of their obligations in relation to Listing Rule 3.19A and in accordance with the ASX Listing Rules the Company has put in place a Securities Trading Policy, which forms part of each Directors letter of appointment.
- The Company believes its existing arrangements are adequate and are being enforced to ensure compliance with listing rule 3.19B.

This announcement has been authorised for release by the Company Secretary, Greg Swan.

For further information, please contact:

**Greg Swan**  
Director & Company Secretary  
Tel: +61 8 9322 6322

# 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

|                       |                    |
|-----------------------|--------------------|
| <b>Name of entity</b> | GCX Metals Limited |
| <b>ABN</b>            | 44 155 933 010     |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Ian MIDDLEMAS    |
| <b>Date of last notice</b> | 18 November 2019 |

### 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.

|                                                                                                                                                                             |                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                          | Indirect                                                        |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | Arredo Pty Ltd (director and shareholder)                       |
| <b>Date of change</b>                                                                                                                                                       | 28 April 2022                                                   |
| <b>No. of securities held prior to change</b>                                                                                                                               | 16,800,000 ordinary shares                                      |
| <b>Class</b>                                                                                                                                                                | Fully paid ordinary shares                                      |
| <b>Number acquired</b>                                                                                                                                                      | Nil                                                             |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                             |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Nil                                                             |
| <b>No. of securities held after change</b>                                                                                                                                  | 840,000 ordinary shares                                         |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 1:20 consolidation of securities following shareholder approval |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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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.

|                                                                                                                                                                                                     |                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                                                                                                                                                           | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                                           | Not applicable |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         | Not applicable |
| <b>Date of change</b>                                                                                                                                                                               | Not applicable |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> | Not applicable |
| <b>Interest acquired</b>                                                                                                                                                                            | Not applicable |
| <b>Interest disposed</b>                                                                                                                                                                            | Not applicable |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>                                                                     | Not applicable |
| <b>Interest after change</b>                                                                                                                                                                        | Not applicable |

#### Part 3 – +Closed period

|                                                                                                                                                            |                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Were the interests in the securities or contracts detailed above<br/>traded during a +closed period where prior written clearance<br/>was required?</b> | Not applicable |
| <b>If so, was prior written clearance provided to allow the trade to<br/>proceed during this period?</b>                                                   | Not applicable |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                        | Not applicable |

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|                       |                    |
|-----------------------|--------------------|
| <b>Name of entity</b> | GCX Metals Limited |
| <b>ABN</b>            | 44 155 933 010     |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Todd HANNIGAN    |
| <b>Date of last notice</b> | 31 December 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.

|                                                                                                                                                                                            |                                                                                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                                         | Direct and indirect                                                                                                                                                                              |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | Silverrock Equity Pty Ltd (director and shareholder)<br>T2 Resources Pty Ltd (director and shareholder)                                                                                          |
| <b>Date of change</b>                                                                                                                                                                      | 28 April 2022                                                                                                                                                                                    |
| <b>No. of securities held prior to change</b>                                                                                                                                              | 900,000 ordinary shares (held directly)<br>8,833,325 ordinary shares (held by Silverrock Equity Pty Ltd)<br>200,000 ADSs (representing 4,000,000 ordinary shares) (held by T2 Resources Pty Ltd) |
| <b>Class</b>                                                                                                                                                                               | Fully paid ordinary shares                                                                                                                                                                       |
| <b>Number acquired</b>                                                                                                                                                                     | Nil                                                                                                                                                                                              |
| <b>Number disposed</b>                                                                                                                                                                     | Nil                                                                                                                                                                                              |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | Nil                                                                                                                                                                                              |
| <b>No. of securities held after change</b>                                                                                                                                                 | 45,000 ordinary shares (held directly)<br>441,667 ordinary shares (held by Silverrock Equity Pty Ltd)<br>10,000 ADSs (representing 200,000 ordinary shares) (held by T2 Resources Pty Ltd)       |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 1:20 consolidation of securities following shareholder approval                                                                                                                                  |

+ See chapter 19 for defined terms.

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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.

|                                                                                                                                                                                             |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                                                                                                                                                   | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                                   | Not applicable |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                 | Not applicable |
| <b>Date of change</b>                                                                                                                                                                       | Not applicable |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | Not applicable |
| <b>Interest acquired</b>                                                                                                                                                                    | Not applicable |
| <b>Interest disposed</b>                                                                                                                                                                    | Not applicable |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | Not applicable |
| <b>Interest after change</b>                                                                                                                                                                | Not applicable |

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | Not applicable |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | Not applicable |

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<sup>+</sup> See chapter 19 for defined terms.

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|-----------------------|--------------------|
| <b>Name of entity</b> | GCX Metals Limited |
| <b>ABN</b>            | 44 155 933 010     |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Gregory SWAN     |
| <b>Date of last notice</b> | 26 February 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.

|                                                                                                                                                                                            |                                                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                                         | Indirect                                                                                                                   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | Verve Investments Pty Ltd (director and shareholder)<br>Verve Capital Pty Ltd (director and shareholder)                   |
| <b>Date of change</b>                                                                                                                                                                      | 28 April 2022                                                                                                              |
| <b>No. of securities held prior to change</b>                                                                                                                                              | 2,160,000 ordinary shares (held by Verve Investments Pty Ltd)<br>1,550,000 ordinary shares (held by Verve Capital Pty Ltd) |
| <b>Class</b>                                                                                                                                                                               | Fully paid ordinary shares                                                                                                 |
| <b>Number acquired</b>                                                                                                                                                                     | Nil                                                                                                                        |
| <b>Number disposed</b>                                                                                                                                                                     | Nil                                                                                                                        |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | Nil                                                                                                                        |
| <b>No. of securities held after change</b>                                                                                                                                                 | 108,000 ordinary shares (held by Verve Investments Pty Ltd)<br>77,500 ordinary shares (held by Verve Capital Pty Ltd)      |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 1:20 consolidation of securities following shareholder approval                                                            |

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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.

|                                                                                                                                                                                                     |                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                                                                                                                                                           | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                                           | Not applicable |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         | Not applicable |
| <b>Date of change</b>                                                                                                                                                                               | Not applicable |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> | Not applicable |
| <b>Interest acquired</b>                                                                                                                                                                            | Not applicable |
| <b>Interest disposed</b>                                                                                                                                                                            | Not applicable |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>                                                                     | Not applicable |
| <b>Interest after change</b>                                                                                                                                                                        | Not applicable |

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | Not applicable |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>                                                              | Not applicable |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                                   | Not applicable |

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<sup>+</sup> See chapter 19 for defined terms.