

ASX ANNOUNCEMENT

6 August 2021

Change in Director's Interests – Fiona Robertson

Accompanying this release is an Appendix 3Y for Ms Fiona Robertson, reflecting an off-market transfer of shares between Ms Robertson's beneficial holdings.

There is no change in the beneficial interest holder as a result of this transfer.

- ENDS -

Authorised for release by the Company Secretary.

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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	29METALS LIMITED
ABN	95 650 096 094

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	Fiona Robertson
Date of last notice	8 July 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.	Invia Custodian Pty Limited ATF The Farob Super Fund Invia Custodian Pty Limited
Date of change	6 August 2021
No. of securities held prior to change	Invia Custodian Pty Limited ATF The Farob Super Fund - 15,000 Invia Custodian Pty Limited - 10,000
Class	Ordinary shares
Number acquired	Invia Custodian Pty Limited ATF The Farob Super Fund - 10,000
Number disposed	Invia Custodian Pty Limited - 10,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$22,800
No. of securities held after change	Invia Custodian Pty Limited ATF The Farob Super Fund - 25,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<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>Off-market transfer</p>
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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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
<p>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</p>	N/a
Interest acquired	N/a
Interest disposed	N/a
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/a
Interest after change	N/a

Part 3 – ⁺Closed period

<p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p>	No
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	N/a
<p>If prior written clearance was provided, on what date was this provided?</p>	N/a

⁺ See chapter 19 for defined terms.