

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	95 605 096 094

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	Peter Albert
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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	25 February 2022
No. of securities held prior to change	<p><u>Direct</u></p> <ul style="list-style-type: none"> ▪ 22,500 performance rights (with vesting date the second trading day after release of the Company's 2021 full year financial results) ▪ 22,500 performance rights (with vesting date the second trading day after release of the Company's 2022 full year financial results) <p><u>Indirect</u></p> <ul style="list-style-type: none"> ▪ 50,000 fully paid ordinary shares (shares) – Alberts TC Pty Ltd atf P and S Albert Family Trust ▪ 200,000 Restricted shares – Alberts TC Pty Ltd atf P and S Albert Family Trust ▪ 15,000 shares – Sonedala Albert

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Class	<ul style="list-style-type: none"> ▪ Performance rights ▪ Fully paid ordinary shares (shares)
Number acquired	22,500 shares
Number disposed	22,500 performance rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> ▪ 22,500 performance rights (with vesting date the second trading day after release of the Company's 2022 full year financial results) ▪ 200,000 Restricted shares¹ <p><u>Indirect</u></p> <ul style="list-style-type: none"> ▪ 72,500 shares – Alberts TC Pty Ltd atf P and S Albert Family Trust ▪ 15,000 shares – Sonedala Albert
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue and allotment of shares upon vesting of performance rights

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A

¹ Restricted shares previously shown as held indirectly, which was an error. Restricted shares are held directly as shown as "after change" in this form for ease of reference.

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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

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