

# 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 30/9/2001.

<b>Name of entity:</b>	Adriatic Metals PLC
<b>ARBN</b>	624 103 162

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>	Paul Cronin
<b>Date of last notice</b>	27 June 2022

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Dwellstone Limited (sole shareholder)
<b>Date of change</b>	27 September 2022 & 28 September 2022
<b>No. of securities held prior to change</b>	<b>Direct</b> Chess Depositary Interests – 200,100  <b>Indirect</b> (i) Chess Depositary Interests – 100 (ii) Chess Depositary Interests – 15,101,132  Unlisted Options - 5,000,000, \$0.20 Expire 1 July 2023
<b>Class</b>	Unlisted Options Chess Depositary Interests
<b>Number acquired</b>	Chess Depositary Interests: 5,000,000
<b>Number disposed</b>	Unlisted Options: 5,000,000 Chess Depositary Interests: 3,000,000 (transferred to family members)

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Unlisted Options converted at \$0.20 per option as part of Founder Options issued in IPO 2018 Chess Depositary Interests of 3,000,000 gifted to family members
<b>No. of securities held after change</b>	<b>Direct</b> Chess Depositary Interests – 200,100  <b>Indirect</b> (i) Chess Depositary Interests – 2,000,100 (ii) Chess Depositary Interests – 15,101,132
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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+ See chapter 19 for defined terms.