

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	ACDC METALS LTD
ABN	654 049 699

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	Mark Stephen Saxon
Date of last notice	19 January 2023

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
Nature of indirect interest (Including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sierra Peru Pty Ltd Mark Saxon is a Director of Sierra Peru Pty Ltd Ridley Super Fund Mark Saxon is a Director of the Ridley Super Fund
Date of change	2 February 2023
No. of securities held prior to change	<u>Direct Interests</u> Mark Stephen Saxon Options @ \$0.30 Exp 09/01/26 (ASX Restricted 24M) 1,250,000 Mark Stephen Saxon + Paula Saxon <Ridley Super Fund A/C> Ordinary Shares 993,500 Ordinary Shares (ASX Restricted 24M) 2,000,000 <u>Indirect Interests</u> Sierra Peru Pty Ltd Ordinary Shares 50,000 Ordinary Shares (ASX Restricted 24M) 50,000

+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares
Number acquired	75,000
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.17 per share
No. of securities held after change	<u>Direct Interests</u> Mark Stephen Saxon Options @ \$0.30 Exp 09/01/26 (ASX Restricted 24M) 1,250,000 Mark Stephen Saxon + Paula Saxon <Ridley Super Fund A/C> Ordinary Shares 1,068,500 Ordinary Shares (ASX Restricted 24M) 2,000,000 <u>Indirect Interests</u> Sierra Peru Pty Ltd Ordinary Shares 50,000 Ordinary Shares (ASX Restricted 24M) 50,000
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>	On market purchase.

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

+ See chapter 19 for defined terms.

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
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	No
If prior written clearance was provided, on what date was this provided?	No

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