

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	Richard Allen Boyce
Date of last notice	17 February 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	Indirect	
Nature of indirect interest (Including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bonica Pty Ltd <Bonica Family Trust> Richard Boyce is a Director of Bonica Pty Ltd Badgeworth KBE Pty Ltd <Richard Boyce Family> Richard Boyce is a Director of Badgeworth KBE Pty Ltd Badgeworth Super Pty Ltd <Boyce Family Super> Richard Boyce is a Director of Badgeworth Super Pty Ltd Westwood KBE Pty Ltd <Westwood KBE Investment> Richard Boyce is a Director of Westwood KBE Pty Ltd Lea Caroline Boyce + Richard Allen Boyce <Sophie Angelina Boyce A/C>	
Date of change	16 February 2023	58,706
	17 February 2023	62,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Bonica Pty Ltd <Bonica Family Trust></p> <p>Ordinary Shares 85,000</p> <p>Ordinary Shares (ASX Restricted 24M) 265,000</p> <p>Badgeworth KBE Pty Ltd <Richard Boyce Family></p> <p>Options @ \$0.30 Exp 09/01/26 (ASX Restricted 24M) 600,000</p> <p>Badgeworth Super Pty Ltd <Boyce Family Super></p> <p>Ordinary Shares 396,735</p> <p>Westwood KBE Pty Ltd <Westwood KBE Investment></p> <p>Ordinary Shares 25,000</p> <p>Lea Caroline Boyce + Richard Allen Boyce <Sophie Angelina Boyce A/C></p> <p>Ordinary Shares 0</p>
Class	Fully Paid Ordinary Shares
Number acquired	<p>Lea Caroline Boyce + Richard Allen Boyce <Sophie Angelina Boyce A/C> 58,706</p> <p>Westwood KBE Pty Ltd 62,000</p>
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>58,706 at \$0.1703 per share</p> <p>62,000 at \$0.17 per share</p>
No. of securities held after change	<p>Bonica Pty Ltd <Bonica Family Trust></p> <p>Ordinary Shares 85,000</p> <p>Ordinary Shares (ASX Restricted 24M) 265,000</p> <p>Badgeworth KBE Pty Ltd <Richard Boyce Family></p> <p>Options @ \$0.30 Exp 09/01/26 (ASX Restricted 24M) 600,000</p> <p>Badgeworth Super Pty Ltd <Boyce Family Super></p> <p>Ordinary Shares 396,735</p> <p>Westwood KBE Pty Ltd <Westwood KBE Investment></p> <p>Ordinary Shares 87,000</p> <p>Lea Caroline Boyce + Richard Allen Boyce <Sophie Angelina Boyce A/C></p> <p>Ordinary Shares 58,706</p>
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.

+ See chapter 19 for defined terms.

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
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

+ See chapter 19 for defined terms.