

# 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

<b>Name of entity</b>	ACDC METALS LTD
<b>ABN</b>	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.

<b>Name of Director</b>	Mark Stephen Saxon
<b>Date of last notice</b>	6 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest</b> <b>(Including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Ridley Super Fund</b> Mark Saxon is a Director of the Ridley Super Fund
<b>Date of change</b>	17 March 2023
<b>No. of securities held prior to change</b>	<u>Direct Interests</u> <b>Mark Stephen Saxon</b> Options @ \$0.30 Exp 09/01/26 (ASX Restricted 24M) 1,250,000  <u>Indirect Interests</u> <b>Mark Stephen Saxon + Paula Saxon</b> <b>&lt;Ridley Super Fund A/C&gt;</b> Ordinary Shares 1,068,500 Ordinary Shares (ASX Restricted 24M) 2,000,000  <b>Sierra Peru Pty Ltd</b> Ordinary Shares 50,000 Ordinary Shares (ASX Restricted 24M) 50,000

+ See chapter 19 for defined terms.

<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	17,324
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.13 per share
<b>No. of securities held after change</b>	<u>Direct Interests</u> <b>Mark Stephen Saxon</b> Options @ \$0.30 Exp 09/01/26 (ASX Restricted 24M) 1,250,000 <u>Indirect Interests</u> <b>Mark Stephen Saxon + Paula Saxon</b> <b>&lt;Ridley Super Fund A/C&gt;</b> Ordinary Shares 1,085,824 Ordinary Shares (ASX Restricted 24M) 2,000,000 <b>Sierra Peru Pty Ltd</b> Ordinary Shares 50,000 Ordinary Shares (ASX Restricted 24M) 50,000
<b>Nature of change</b> <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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> <b>(If issued securities)</b>	N/A
<b>Date of change</b>	N/A

+ See chapter 19 for defined terms.

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

**Part 3 – +Closed period**

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

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