

# 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>	<b>Adriatic Metals PLC</b>
<b>ARBN</b>	<b>624 103 162</b>

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>	<b>Paul Cronin</b>
<b>Date of last notice</b>	22 June 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Dwellstone Limited (is controlled by a trust where Mr Cronin is one of seven beneficiaries)
<b>Date of change</b>	12 June 2024
<b>No. of securities held prior to change</b>	<b>Direct</b> Chess Depositary Interests – 200,100  <b>Indirect</b> (i) Chess Depositary Interests – 17,101,232 (ii) Performance Rights CY22 142,778 (iii) Performance Rights CY23 434,272
<b>Class</b>	Performance Rights
<b>Number acquired</b>	499,240
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Performance rights issued as part of CEO remuneration package and approved by shareholders at the 2024 AGM.
<b>No. of securities held after change</b>	<b>Direct</b> (i) Chess Depositary Interests – 200,100 (ii) Performance Rights CY24 - 499,240  <b>Indirect</b> (i) Chess Depositary Interests – 17,101,232 (ii) Performance Rights CY22 142,778 (iii) Performance Rights CY23 434,272
<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 as approved by shareholders at 2024 AGM

## 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.