

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.

Name of entity	Alma Metals Limited
ARBN	123 316 781

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	Alasdair Campbell Cooke
Date of last notice	20 June 2024

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 and Indirect				
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Melissa Cooke (spouse) Yaralla Holdings Pty Ltd (an entity connected with Melissa Cooke) Glenlaren Pty Ltd Hartree Pty Ltd				
Date of change	31 July 2024				
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 10%;">Direct</td> <td>51,291,401 Ordinary Shares 8,000,000 Options exercisable at 4.3c and expiring 31 July 2024 5,000,000 Options exercisable at 4.0c and expiring 19 Sep 2024</td> </tr> <tr> <td>Indirect</td> <td>16,395,701 Ordinary Shares (Glenlaren Pty Ltd) 19,314,932 Ordinary Shares (Hartree Pty Ltd) 17,500,000 Ordinary Shares (Yaralla Holdings Pty Ltd) 29,749,102 Ordinary Shares (Melissa Cooke)</td> </tr> </table>	Direct	51,291,401 Ordinary Shares 8,000,000 Options exercisable at 4.3c and expiring 31 July 2024 5,000,000 Options exercisable at 4.0c and expiring 19 Sep 2024	Indirect	16,395,701 Ordinary Shares (Glenlaren Pty Ltd) 19,314,932 Ordinary Shares (Hartree Pty Ltd) 17,500,000 Ordinary Shares (Yaralla Holdings Pty Ltd) 29,749,102 Ordinary Shares (Melissa Cooke)
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Class	Ordinary Shares				
Number acquired	Nil				
Number disposed	8,000,000 Options exercisable at 4.3c and exp 31 Jul 2024				

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 51,291,401 Ordinary Shares 5,000,000 Options exercisable at 4.0c and expiring 19 Sep 2024 Indirect 16,395,701 Ordinary Shares (Glenlaren Pty Ltd) 19,314,932 Ordinary Shares (Hartree Pty Ltd) 17,500,000 Ordinary Shares (Yaralla Holdings Pty Ltd) 29,749,102 Ordinary Shares (Melissa Cooke)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of employee incentive options

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

Name of entity	Alma Metals Limited
ARBN	123 316 781

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	Charles Frazer Tabeart
Date of last notice	13 May 2024

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Revenge Holdings (superannuation fund)
Date of change	31 July 2024
No. of securities held prior to change	<p>Direct 4,000,001 Ordinary Shares 8,000,000 Options exercisable at 4.3c and exp 31 Jul 2024 8,000,000 Options exercisable at 4.0c and exp 30 Sep 2024</p> <p>Indirect 9,500,000 Ordinary Shares (Revenge Holdings) 1,750,000 Options exercisable at 4.0c and exp 19 Sep 2024</p>
Class	Ordinary Shares
Number acquired	Nil
Number disposed	8,000,000 Options exercisable at 4.3c and exp 31 Jul 2024

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 4,000,001 Ordinary Shares 8,000,000 Options exercisable at 4.0c and exp 30 Sep 2024 Indirect 9,500,000 Ordinary Shares (Revenge Holdings) 1,750,000 Options exercisable at 4.0c and exp 19 Sep 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of employee incentive options

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A