

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
ACN 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	13 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sierra Peru Pty Ltd Mark Saxon is a Director of Sierra Peru Pty Ltd Ridley Super Fund Mark Saxon is a Director of Ridley Super Fund
Date of change	12 December 2024

+ See chapter 19 for defined terms.

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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
	<u>Indirect Interests</u>	
	Mark Stephen Saxon + Paula Saxon <Ridley Super Fund A/C>	
	Ordinary Shares	1,125,824
	Ordinary Shares (ASX Restricted 24M)	2,000,000
	Quoted Options @ \$0.30 Exp 14/4/25	1,542,912
	Sierra Peru Pty Ltd	
	Ordinary Shares	50,000
Ordinary Shares (ASX Restricted 24M) 5,833,333 ordinary shares	50,000	
Class	Ordinary Shares	

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Number acquired	40,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.057 per Ordinary Share
No. of securities held after change	<p><u>Direct Interests</u> Mark Stephen Saxon Options @ \$0.30 Exp 09/01/26 1,250,000 (ASX Restricted 24M)</p> <p><u>Indirect Interests</u> Mark Stephen Saxon + Paula Saxon <Ridley Super Fund A/C></p> <p>Ordinary Shares 1,165,824 Ordinary Shares (ASX Restricted 24M) 2,000,000 Quoted Options @ \$0.30 Exp 14/4/25 1,542,912</p> <p>Sierra Peru Pty Ltd</p> <p>Ordinary Shares 50,000 Ordinary Shares (ASX Restricted 24M) 50,000 5,833,333 ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Correction to previous notice. Previously 22.5mil \$0.02 options were recorded as acquired, the correct amount is 12.5mil as per above.

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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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.