

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	Neometals Ltd
ABN	89 099 116 631

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	Jenny Purdie
Date of last notice	3 September 2019

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> A. MJS Aylward Nominees Pty Ltd ATF MJSA Superannuation Fund	Shares held by Bond Street Custodians Ltd as custodian for MJS Aylward Nominees Pty Ltd ATF MJSA Superannuation Fund. Jenny Purdie is a Director & Shareholder of the trustee company and beneficiary of the fund.
Date of change	7 April 2020
No. of securities held prior to change A. MJS Aylward Nominees Pty Ltd ATF MJSA Superannuation Fund B. Martin Joseph Aylward ATF the MJSA Family Trust	44,248 Ordinary Fully Paid 114,187 NED 2020 Performance Rights
Class	Ordinary Fully Paid

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Number acquired	56,752
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$9,931.60
No. of securities held after change A. MJS Aylward Nominees Pty Ltd ATF MJS Superannuation Fund B. Martin Joseph Aylward ATF the MJS Family Trust	101,000 Ordinary Fully Paid 114,187 NED 2020 Performance Rights
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

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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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 30/09/01 Amended 01/01/11

Name of entity	Neometals Ltd
ABN	89 099 116 631

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	Les Guthrie
Date of last notice	25 October 2019

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.	LGSG Investments Pty Ltd ATF Guthrie Family Super Fund Director/Secretary Beneficiary of the Super Fund
Date of change	7 April 2020
No. of securities held prior to change	LGSG Investments Pty Ltd ATF Guthrie Family Super Fund 25,000 Ordinary Fully Paid 47,675 NED 2020 Performance Rights
Class	Ordinary Fully Paid
Number acquired	60,605
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9,999.83

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No. of securities held after change	LGSG Investments Pty Ltd ATF Guthrie Family Super Fund 85,605 Ordinary Fully Paid 47,675 NED 2020 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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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