Rule 3.19A.2

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	**METALLIUM LIMITED**
ABN	**27 645 885 463**

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	JOHN HANNAFORD
Date of last notice	29 June 2026

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.	JAEK HOLDINGS PTY LTD <Hannaford Family A/C> (director and shareholder of trustee and beneficiary of trust) RIVERVIEW CORPORATION PTY LTD (director and shareholder) JOHN & EMMA HANNAFORD SUPERANNUATION PTY LTD <The Hannaford Super Fund A/C> (director and shareholder of trustee and beneficiary of super fund)
Date of change	19 November 2026
No. of securities held prior to change	**JAEK HOLDINGS PTY LTD:** 2,362,500 Fully Paid Ordinary Shares 5,000,000 Unlisted Options Class A – Ex Price $0.25, Exp date 25/03/27 1,500,000 Unlisted Options Class B – Ex Price $0.12, Exp date 30/11/26 1,500,000 Unlisted Options Class C – Ex Price $0.18, Exp date 30/11/27 400,000 Unlisted Options Class E – Ex Price $1.62, Exp date 28/11/28 400,000 Performance Rights (Exp date 28/11/28) **RIVERVIEW CORPORATION PTY LTD:** 2,162,088 Fully Paid Ordinary Shares **JOHN & EMMA HANNAFORD SUPERANNUATION PTY LTD:** 3,229,339 Fully Paid Ordinary Shares
Class	NED Performance Rights and NED Options
Number acquired	**JAEK HOLDINGS PTY LTD:** 500,000 NED Performance Rights and 500,000 NED Options
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Indicative valuation per Notice of 2026 AGM: $0.3618 per NED Performance Right ($180,900) and $0.2667 per NED Option ($133,350)
No. of securities held after change	**JAEK HOLDINGS PTY LTD:** 2,362,500 Fully Paid Ordinary Shares 5,000,000 Unlisted Options Class A – Ex Price $0.25, Exp date 25/03/27 1,500,000 Unlisted Options Class B – Ex Price $0.12, Exp date 30/11/26 1,500,000 Unlisted Options Class C – Ex Price $0.18, Exp date 30/11/27 400,000 Unlisted Options Class E – Ex Price $1.62, Exp date 28/11/28 400,000 Performance Rights (Exp date 28/11/28) 500,000 NED Options Class G (Unlisted – Ex Price $0.80, Exp date 10/11/29) 500,000 NED Performance Rights (Vesting: 20-day VWAP > $0.80; Exp date 10/11/29) **RIVERVIEW CORPORATION PTY LTD:** 2,162,088 Fully Paid Ordinary Shares **JOHN & EMMA HANNAFORD SUPERANNUATION PTY LTD:** 3,229,339 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of NED Performance Rights and NED Options under the Metallium Limited Incentive Awards Plan, as approved by Shareholders at the Annual General Meeting held on 10 November 2026 (Resolution 10(a)).

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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

Dennis Wilkins
Company Secretary
19 November 2026

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Rule 3.19A.2

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	**METALLIUM LIMITED**
ABN	**27 645 885 463**

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	Anthony HADLEY
Date of last notice	14 April 2026

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.	Mrs Tammie Anne-Marie Hadley (spouse of Anthony Hadley)
Date of change	19 November 2026
No. of securities held prior to change	**Direct:** 201,923 Fully Paid Ordinary Shares 2,000,000 Unlisted Options Class A – Ex Price $0.25, Exp date 25/03/27 750,000 Unlisted Options Class B – Ex Price $0.12, Exp date 30/11/26 750,000 Unlisted Options Class C – Ex Price $0.18, Exp date 30/11/27 **Indirect (Mrs Tammie Anne-Marie Hadley):** 200,000 Performance Rights (Exp date 28/11/28) 200,000 Unlisted Options Class E – Ex Price $1.62, Exp date 28/11/28
Class	NED Performance Rights and NED Options
Number acquired	**Indirect (Mrs Tammie Anne-Marie Hadley):** 250,000 NED Performance Rights and 250,000 NED Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Indicative valuation per Notice of 2026 AGM: $0.3618 per NED Performance Right ($90,450) and $0.2667 per NED Option ($66,675)
No. of securities held after change	**Direct:** 201,923 Fully Paid Ordinary Shares 2,000,000 Unlisted Options Class A – Ex Price $0.25, Exp date 25/03/27 750,000 Unlisted Options Class B – Ex Price $0.12, Exp date 30/11/26 750,000 Unlisted Options Class C – Ex Price $0.18, Exp date 30/11/27

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	Indirect (Mrs Tammie Anne-Marie Hadley): 200,000 Performance Rights (Exp date 28/11/28) 200,000 Unlisted Options Class E – Ex Price $1.62, Exp date 28/11/28 250,000 NED Performance Rights (Vesting: 20-day VWAP > $0.80; Exp date 10/11/29) 250,000 NED Options Class G (Unlisted – Ex Price $0.80, Exp date 10/11/29)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of NED Performance Rights and NED Options under the Metallium Limited Incentive Awards Plan, as approved by Shareholders at the Annual General Meeting held on 10 November 2026 (Resolution 10(b)).

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

Dennis Wilkins
Company Secretary
19 November 2026

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Rule 3.19A.2

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	**METALLIUM LIMITED**
ABN	**27 645 885 463**

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	Paul NIARDONE
Date of last notice	19 November 2026

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.	TRINDIS PTY LTD (director and shareholder of registered holder)
Date of change	12 November 2026: Share Disposal, 19 November 2026: Acquisition of Performance Rights / Options
No. of securities held prior to change	307,692 Fully Paid Ordinary Shares 2,000,000 Unlisted Options Class A – Ex Price $0.25, Exp date 25/03/27 750,000 Unlisted Options Class B – Ex Price $0.12, Exp date 30/11/26 750,000 Unlisted Options Class C – Ex Price $0.18, Exp date 30/11/27 200,000 Unlisted Options Class E – Ex Price $1.62, Exp date 28/11/28 200,000 Performance Rights (Exp date 28/11/28)
Class	NED Performance Rights and NED Options
Number acquired	250,000 NED Performance Rights and 250,000 NED Options
Number disposed	307,692 fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$77,000.54 (average price $0.250252 per share) for disposal of shares; Acquisition: Nil cash consideration. Indicative valuation per Notice of 2026 AGM: $0.3618 per NED Performance Right ($90,450) and $0.2667 per NED Option ($66,675)
No. of securities held after change	Nil Fully Paid Ordinary Shares 2,000,000 Unlisted Options Class A – Ex Price $0.25, Exp date 25/03/27 750,000 Unlisted Options Class B – Ex Price $0.12, Exp date 30/11/26 750,000 Unlisted Options Class C – Ex Price $0.18, Exp date 30/11/27 200,000 Unlisted Options Class E – Ex Price $1.62, Exp date 28/11/28

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	250,000 NED Options Class G (Unlisted – Ex Price $0.80, Exp date 10/11/29) 200,000 Performance Rights (Exp date 28/11/28) 250,000 NED Performance Rights (Vesting: 20-day VWAP > $0.80; Exp date 10/11/29)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of NED Performance Rights and NED Options under the Metallium Limited Incentive Awards Plan, as approved by Shareholders at the Annual General Meeting held on 10 November 2026 (Resolution 10(c)).

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

Dennis Wilkins
Company Secretary
19 November 2026

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Rule 3.19A.2

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	**METALLIUM LIMITED**
ABN	**27 645 885 463**

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	Kellie BENDA
Date of last notice	11 August 2026 (Appendix 3X)

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	19 November 2026
No. of securities held prior to change	Nil
Class	NED Performance Rights and NED Options
Number acquired	250,000 NED Performance Rights 250,000 NED Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Indicative valuation per Notice of 2026 AGM: $0.3618 per NED Performance Right ($90,450) and $0.2667 per NED Option ($66,675)
No. of securities held after change	250,000 NED Performance Rights (Vesting: 20-day VWAP > $0.80; Exp date 10/11/29) 250,000 NED Options Class G (Unlisted – Ex Price $0.80, Exp date 10/11/29)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of NED Performance Rights and NED Options under the Metallium Limited Incentive Awards Plan, as approved by Shareholders at the Annual General Meeting held on 10 November 2026 (Resolution 10(d)).

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.

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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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

Dennis Wilkins
Company Secretary
19 November 2026

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Rule 3.19A.2

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	**METALLIUM LIMITED**
ABN	**27 645 885 463**

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	Michael WALSHE
Date of last notice	2 September 2026

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.	SATINKA CONSULTING PTY LTD <MF WALSHE FAMILY A/C> (director and shareholder of registered holder and beneficiary of trust)
Date of change	19 November 2026
No. of securities held prior to change	23,482,747 Fully Paid Ordinary Shares 2,841,663 Performance Rights 2,000,000 Options Class F
Class	Performance Rights (FY2027 STI and FY2027 LTI; nil exercise price; expiring 19 November 2031)
Number acquired	1,913,924 FY2027 STI Performance Rights 3,349,367 FY2027 LTI Performance Rights (5,263,291 Performance Rights in total)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Indicative valuation per Notice of 2026 AGM: $650,734 (FY2027 STI Performance Rights, $0.3400 each) and $809,648 (FY2027 LTI Performance Rights, $0.2417 each)
No. of securities held after change	23,482,747 Fully Paid Ordinary Shares 8,104,954 Performance Rights 2,000,000 Options Class F
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Performance Rights under the Metallium Limited Incentive Awards Plan, as approved by Shareholders at the Annual General Meeting held on 10 November 2026 (Resolution 9).

Part 2 – Change of director's interests in contracts

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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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

Dennis Wilkins
Company Secretary
19 November 2026

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