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	**AUSTIN METALS LIMITED**
ABN	**68 130 933 309**

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 Moore
Date of last notice	19 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.	Mr Michael James Moore + Mrs Ruth Heather Moore <Petherwin A/C>
Date of change	19 November 2026
No. of securities held prior to change	20,000,000 Performance Rights – T1 20,000,000 Performance Rights – T2 20,000,000 Performance Rights – T3
Class	Fully paid ordinary shares
Number acquired	6,212,300
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.0015 per share, total consideration of $9,318.45 (excluding fees)
No. of securities held after change	6,212,300 fully paid ordinary shares 20,000,000 Performance Rights – T1 20,000,000 Performance Rights – T2 20,000,000 Performance Rights – T3
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 trades.

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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 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

Authorised for release by:
John Ribbons
Company Secretary
20 November 2026

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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**AUSTIN METALS LIMITED**
ABN	**68 130 933 309**

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	Darren White
Date of last notice	20 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Gardner Mining Pty Ltd (Mr White is a director and shareholder) (ii) Cervan Marine Pty Ltd <Y T Superannuation Fund A/C> (Mr White is a director and shareholder) (iii) Bond Street Custodians Limited (Custodian holding)
Date of change	19 November 2026
No. of securities held prior to change	(i) 281,656,733 fully paid ordinary shares 40,000,000 tranche 1 Performance Rights 80,000,000 tranche 2 Performance Rights 200,000,000 tranche 3 Performance Rights (ii) 57,728,333 fully paid ordinary shares 16,666,667 unlisted options exercisable at $0.012 expiry 31 December 2026 (iii) 35,188,334 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	(ii) 5,000,000

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.0015 per share, total consideration of $7,500 (excluding fees)
No. of securities held after change	(i) 281,656,733 fully paid ordinary shares 40,000,000 tranche 1 Performance Rights 80,000,000 tranche 2 Performance Rights 200,000,000 tranche 3 Performance Rights (ii) 62,728,333 fully paid ordinary shares 16,666,667 unlisted options exercisable at $0.012 expiry 31 December 2026 (iii) 35,188,334 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	On-market trade.

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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Company Secretary
20 November 2026

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Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**AUSTIN METALS LIMITED**
ABN	**68 130 933 309**

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	Sonu Cheema
Date of last notice	24 March 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	(i) Direct (ii) Indirect (iii) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(ii) ACYC Pty Ltd (Mr Cheema is a director and shareholder) (iii) Cheema Holdings Pty Ltd (Mr Cheema is a director and shareholder)
Date of change	19 November 2026
No. of securities held prior to change	(i) 2,500,000 fully paid ordinary shares (ii) 8,000,000 fully paid ordinary shares (iii) 12,000,000 fully paid ordinary shares 2,000,000 unlisted options exercisable at $0.012 expiry 31 December 2026 3,999,998 unlisted options exercisable at $0.01 expiry 27 June 2027 4,000,000 unlisted options exercisable at $0.01 expiry 27 February 2028
Class	Fully paid ordinary shares
Number acquired	(iii) 2,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.002 per share, total consideration of $5,000 (excluding fees)

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No. of securities held after change	(i) 2,500,000 fully paid ordinary shares (ii) 8,000,000 fully paid ordinary shares (iii) 14,500,000 fully paid ordinary shares 2,000,000 unlisted options exercisable at $0.012 expiry 31 December 2026 3,999,998 unlisted options exercisable at $0.01 expiry 27 June 2027 4,000,000 unlisted options exercisable at $0.01 expiry 27 February 2028
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 trade.

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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John Ribbons
Company Secretary
20 November 2026

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