

# 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

<b>Name of entity</b>	Neometals Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Steven Cole
<b>Date of last notice</b>	5 January 2018

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Gidleigh Pty Ltd Director/Secretary Shareholder
<b>Date of change</b>	4 July 2018
<b>No. of securities held prior to change</b>	A. Steven Cole 112,700 NED 2018 Performance Rights  B. Gidleigh Pty Ltd 1,120,083 Ordinary Fully Paid
<b>Class</b>	Ordinary Fully Paid following vesting of performance rights.
<b>Number acquired</b>	112,700 Ordinary Fully Paid
<b>Number disposed</b>	112,700 NED 2018 Performance Rights vested
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash, issue of shares following vesting of performance rights

+ See chapter 19 for defined terms.

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No. of securities held after change	A. Steven Cole Nil  B. Gidleigh Pty Ltd 1,232,783 Ordinary Fully Paid
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares following vesting of performance rights.

**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	

**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
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

<b>Name of entity</b>	Neometals Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Douglas Campbell Walter Ritchie
<b>Date of last notice</b>	5 January 2018

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Pleiades Partners Pty Ltd Director/Secretary Shareholder
<b>Date of change</b>	4 July 2018
<b>No. of securities held prior to change</b>	Douglas Campbell Walter Ritchie 27,048 NED 2018 Performance Rights
<b>Class</b>	Ordinary Fully Paid following vesting of performance rights.
<b>Number acquired</b>	27,048 Ordinary Fully Paid
<b>Number disposed</b>	27,048 NED 2018 Performance Rights vested
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash, issue of shares following vesting of performance rights

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No. of securities held after change	A. Douglas Campbell Walter Ritchie Nil  B. Pleiades Partners Pty Ltd 27,048 Ordinary Fully Paid
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares following vesting of performance rights.

**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	

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

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