

# 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>	<b>Neometals Ltd</b>
<b>ABN</b>	<b>89 099 116 631</b>

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>	Christopher John Reed
<b>Date of last notice</b>	22 September 2016

### **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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	B. Reekal Investments Pty Ltd <Reed Super Fund A/C> Director/Secretary Member of Fund  C. Nickel Investments Pty Ltd <Nickel Investment Account> Sole Director/Secretary Beneficiary of Trust
<b>Date of change</b>	1 August 2017

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	
A. Christopher John Reed	126,217 Ordinary Fully Paid 1,595,092 2017 Performance Rights
B. Reekal Pty Ltd <Reed Super Fund A/c>	663,901 Ordinary Fully Paid
C. Nickel Investments Pty Ltd <Nickel Investment Account>	2,000,000 Ordinary Fully Paid 621,261 2018 Performance Rights
D. Louron Exploration Pty Ltd <Louron Family Trust>	500,000 Ordinary Fully Paid
E. Sonia Jean Reed	500,000 Ordinary Fully Paid
F. Western Mining Corporation Pty Limited <Two Boys A/C>	6,758,862 Ordinary Fully Paid
<b>Class</b>	Ordinary Fully Paid
<b>Number acquired</b>	B. 100,000 C. Nil
<b>Number disposed</b>	B. Nil C. 100,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$28,000.
<b>No. of securities held after change</b>	
A. Christopher John Reed	126,217 Ordinary Fully Paid 1,595,092 2017 Performance Rights
B. Reekal Pty Ltd <Reed Super Fund A/c>	763,901 Ordinary Fully Paid
C. Nickel Investments Pty Ltd <Nickel Investment Account>	1,900,000 Ordinary Fully Paid 621,261 2018 Performance Rights
D. Louron Exploration Pty Ltd <Louron Family Trust>	500,000 Ordinary Fully Paid
E. Sonia Jean Reed	500,000 Ordinary Fully Paid
F. Western Mining Corporation Pty Limited <Two Boys A/C>	6,758,862 Ordinary Fully Paid

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<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off market transfer between related entities as part of a restructure of personal affairs.</p>
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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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	31 July 2017

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<sup>+</sup> See chapter 19 for defined terms.