

# 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>	Christopher John Reed
<b>Date of last notice</b>	10 August 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	C. Nickel Investments Pty Ltd <Nickel Investment Account> Director and shareholder
<b>Date of change</b>	22 January 2019

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	
A. Christopher John Reed	1,455,407 Ordinary Fully Paid
B. Reekal Pty Ltd <Reed Super Fund A/c>	763,901 Ordinary Fully Paid
C. Nickel Investments Pty Ltd <Nickel Investment Account>	621,261 2018 Performance Rights 952,474 2020 Performance Rights 835,339 2021 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>	2018 Performance Rights.
<b>Number acquired</b>	-
<b>Number disposed</b>	621,261
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil, performance rights cancelled.
<b>No. of securities held after change</b>	
A. Christopher John Reed	1,455,407 Ordinary Fully Paid
B. Reekal Pty Ltd <Reed Super Fund A/c>	763,901 Ordinary Fully Paid
C. Nickel Investments Pty Ltd <Nickel Investment Account>	952,474 2020 Performance Rights 835,339 2021 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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<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	Performance rights cancelled following failure to vest.
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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?	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>	Natalia Streltsova
<b>Date of last notice</b>	10 August 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
<b>Date of change</b>	22 January 2019
<b>No. of securities held prior to change</b>	27,048 NED 2018 Performance Rights 39,348 NED 2019 Performance Rights
<b>Class</b>	Ordinary Fully Paid Shares following vesting and exercise of NED 2018 performance rights.
<b>Number acquired</b>	27,048 Ordinary Fully Paid
<b>Number disposed</b>	27,048 NED 2018 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash, issue of shares following vesting and exercise of performance rights.

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No. of securities held after change	Natalia Streltsova 27,048 Ordinary Fully Paid 39,348 NED 2019 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	Issue of shares following vesting and exercise 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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