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	5 December 2025

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.	Michael James Moore And Ruth Heather Moore <A/C Petherwin Trust>
Date of change	19 June 2026
No. of securities held prior to change	Nil
Class	Performance Rights – Tranche 1 (T1) Performance Rights – Tranche 2 (T2) Performance Rights – Tranche 3 (T3)
Number acquired	Performance Rights – T1 – 20,000,000 Performance Rights – T2 – 20,000,000 Performance Rights – T3 – 20,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued pursuant to shareholder approval at the GM of Shareholders held on 23 February 2026 and the Employee Incentive Scheme approved by shareholders at the AGM held on 27 November 2025.

No. of securities held after change	Performance Rights – T1 – 20,000,000 Performance Rights – T2 – 20,000,000 Performance Rights – T3 – 20,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval at the GM of Shareholders held on 23 February 2026 and the Employee Incentive Scheme approved by shareholders at the AGM held on 27 November 2025.

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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

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, pursuant to shareholder approval at the GM held on 23 February 2026.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Refer Above
If prior written clearance was provided, on what date was this provided?	NA

+ See chapter 19 for defined terms.