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: MetalsGrove Mining Limited
ABN:

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	Peter Ledwidge
Date of last notice	26 September 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.	LEDWIDGE SUPER PTY LTD <LEDWIDGE FAMILY S/F A/C>
Date of change	24 November 2025
No. of securities held prior to change	1. 89,285 Fully paid ordinary shares
Class	Unlisted options
Number acquired	1. 300,000 Unlisted options, expiry 19 Nov 2028, exercise price \$0.09 2. 300,000 Unlisted options, expiry 19 Nov 2028, exercise price \$0.12 3. 300,000 Unlisted options, expiry 19 Nov 2028, exercise price \$0.15
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	1. 89,285 Fully paid ordinary shares 2. 300,000 Unlisted options, expiry 19 Nov 2028, exercise price $0.09 3. 300,000 Unlisted options, expiry 19 Nov 2028, exercise price $0.12 4. 300,000 Unlisted options, expiry 19 Nov 2028, exercise price $0.15
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 unlisted options as approved by shareholders at the Company's Annual General Meeting held 19 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	Nil
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	

+ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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: MetalsGrove Mining Limited	
ABN:	

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	Lijun Yang
Date of last notice	10 October 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.	LJY Capital Pty Ltd – Director and Company Secretary
Date of change	24 November 2025
No. of securities held prior to change	1. 6,250,000 Fully Paid Ordinary Shares 2. 6,250,000 Listed options
Class	1. Performance Rights 2. Unlisted Options
Number acquired	1. 3,000,000 Performance Rights, expiry 19 Nov 2028, vesting conditions 2. 300,000 Unlisted options, expiry 19 Nov 2028, exercise price $0.09 3. 300,000 Unlisted options, expiry 19 Nov 2028, exercise price $0.12 4. 300,000 Unlisted options, expiry 19 Nov 2028, exercise price $0.15

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1. 6,250,000 Fully Paid Ordinary Shares 2. 6,250,000 Listed options 3. 3,000,000 Performance Rights, expiry 19 Nov 2028, vesting conditions 4. 300,000 Unlisted options, expiry 19 Nov 2028, exercise price $0.09 5. 300,000 Unlisted options, expiry 19 Nov 2028, exercise price $0.12 6. 300,000 Unlisted options, expiry 19 Nov 2028, exercise price $0.15
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 Performance Rights and unlisted options as approved by shareholders at the Company's Annual General Meeting held 19 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	Nil
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

Rule 3.19A.2

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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	MetalsGrove Mining Limited
ABN	18 655 643 039

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	Haidong Chi
Date of last notice	27 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	(1) Indirect (2) Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Director – Fountain Stream Pty Ltd
Date of change	24 November 2025
No. of securities held prior to change	(1.1) 10,000,000 – Fully Paid Ordinary Shares (1.2) 5,000,000 – Listed Options (2.1) 660,000 Fully paid ordinary shares (2.2) 330,000 – Listed Options
Class	Unlisted Options

Number acquired	1. 300,000 Unlisted options, expiry 19 Nov 2028, exercise price $0.09 2. 300,000 Unlisted options, expiry 19 Nov 2028, exercise price $0.12 3. 300,000 Unlisted options, expiry 19 Nov 2028, exercise price $0.15
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	(1.1) 10,000,000 – Fully Paid Ordinary Shares (1.2) 5,000,000 – Listed Options (1.3) 300,000 Unlisted options, expiry 19 Nov 2028, exercise price $0.09 (1.4) 300,000 Unlisted options, expiry 19 Nov 2028, exercise price $0.12 (1.5) 300,000 Unlisted options, expiry 19 Nov 2028, exercise price $0.15 (2.1) 660,000 Fully paid ordinary shares (2.2) 330,000 – Listed Options
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 unlisted options as approved by shareholders at the Company's Annual General Meeting held 19 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	Nil
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	

+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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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: MetalsGrove Mining Limited
ABN: 655 643 039

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	Luke Huang
Date of last notice	4 September 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.	1. Hermit Investment Pty Ltd (Corporate Representative)
Date of change	24 November 2025
No. of securities held prior to change	1. 2,628,171 Fully Paid Ordinary Shares 1. 2,628,1710 Listed options
Class	Unlisted Options
Number acquired	1. 300,000 Unlisted options, expiry 19 Nov 2028, exercise price $0.09 2. 300,000 Unlisted options, expiry 19 Nov 2028, exercise price $0.12 3. 300,000 Unlisted options, expiry 19 Nov 2028, exercise price $0.15
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	1. 2,628,171 Listed options 2. 2,628,171 Fully Paid Ordinary Shares 3. 300,000 Unlisted options, expiry 19 Nov 2028, exercise price $0.09 4. 300,000 Unlisted options, expiry 19 Nov 2028, exercise price $0.12 5. 300,000 Unlisted options, expiry 19 Nov 2028, exercise price $0.15
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 unlisted options as approved by shareholders at the Company's Annual General Meeting held 19 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	Nil
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.