

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Neometals Ltd
ABN	89 099 116 631

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Darren Paul Townsend
Date of appointment	30 June 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
 A. Darren Paul Townsend:
275,414 Performance Rights 2026
1,424,725 Performance Rights 2027
1,959,810 Performance Rights 2028

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
B. DJCA PTY LTD <TOWNSEND FAMILY A/C>	790,642 ordinary fully paid
C. MR DARREN TOWNSEND + MRS JENNIFER TOWNSEND + MR JOHN TOWNSEND <TOWNSEND SUPER FUND A/C>	139,323 ordinary fully paid
D. MRS JENNIFER GAIL TOWNSEND <ROSEBERY ST A/C>	81,800 ordinary fully paid

Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.