

# Appendix 3Z

## Final 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.

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | Oceana Metals Limited |
| <b>ABN</b>            | 18 654 593 290        |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                                 |                  |
|-------------------------------------------------|------------------|
| <b>Name of director</b>                         | Martin Helean    |
| <b>Date of last notice</b>                      | 27 February 2026 |
| <b>Date that director ceased to be director</b> | 28 April 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.

|                                                        |
|--------------------------------------------------------|
| <b>Number &amp; class of securities</b>                |
| 469,565 fully paid ordinary shares                     |
| 500,000 Class B performance rights (expiry 31/12/2030) |

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

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.

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

|                                                                                 |                                         |
|---------------------------------------------------------------------------------|-----------------------------------------|
| <b>Name of holder &amp; nature of interest</b>                                  | <b>Number &amp; class of securities</b> |
| Note: Provide details of the circumstances giving rise to the relevant interest | Nil                                     |

### Part 3 – Director's interests in contracts

|                                                              |     |
|--------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                    | N/A |
| <b>Nature of interest</b>                                    | -   |
| <b>Name of registered holder (if issued securities)</b>      | -   |
| <b>No. and class of securities to which interest relates</b> | -   |

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | Oceana Metals Limited |
| <b>ABN</b>            | 18 654 593 290        |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                                 |                       |
|-------------------------------------------------|-----------------------|
| <b>Name of director</b>                         | Samuel Richard Brooks |
| <b>Date of last notice</b>                      | 27 February 2026      |
| <b>Date that director ceased to be director</b> | 28 April 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.

|                                                                                                     |
|-----------------------------------------------------------------------------------------------------|
| <b>Number &amp; class of securities</b><br>1,000,000 Class B performance rights (expiry 31/12/2030) |
|-----------------------------------------------------------------------------------------------------|

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

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.

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

|                                                                                                                                   |                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|
| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest | <b>Number &amp; class of securities</b><br><br>Nil |
|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|

### Part 3 – Director's interests in contracts

|                                                              |     |
|--------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                    | N/A |
| <b>Nature of interest</b>                                    | -   |
| <b>Name of registered holder (if issued securities)</b>      | -   |
| <b>No. and class of securities to which interest relates</b> | -   |

+ See chapter 19 for defined terms.