

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	Sentinel Metals Limited
ACN	681 796 270

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	Mark Williams
Date of appointment	24 February 2025

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
2,000,000 - Unlisted Options with an exercise price of \$0.28 and an expiry date of 27 October 2028 (escrowed for 24 months from date of issue)
625,000 – Tranche 1 Performance Rights with various vesting milestones and an expiry date of 36 months from the date of Admission
625,000 – Tranche 2 Performance Rights with various vesting milestones and an expiry date of 36 months from the date of Admission
625,000 – Tranche 3 Performance Rights with various vesting milestones and an expiry date of 48 months from the date of Admission
625,000 – Tranche 4 Performance Rights with various vesting milestones and an expiry date of 60 months from the date of Admission

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Moewilliams Pty Ltd ATF The Moe Family Trust (beneficiary)	1,820,000 - fully paid ordinary shares 3,180,000 - fully paid ordinary shares (escrowed for 24 months from the date of Admission) 1,500,000 - Unlisted Options with an exercise price of \$0.28 and an expiry date of 28 August 2028 (escrowed for 24 months from date of issue)

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

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Name of entity	Sentinel Metals Limited
ACN	681 796 270

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	Matthew Herbert
Date of appointment	24 February 2025

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

346,666 - fully paid ordinary shares

7,065,396 - fully paid ordinary shares (escrowed for 24 months from the date of Admission)

1,625,000 - Unlisted Options with an exercise price of \$0.28 and an expiry date of 28 August 2028 (escrowed for 24 months from date of issue)

6,412,062 - Unlisted Options with an exercise price of \$0.28 and an expiry date of 27 October 2028 (escrowed for 24 months from date of issue)

750,000 – Tranche 1 Performance Rights with various vesting milestones and an expiry date of 36 months from the date of Admission

750,000 – Tranche 2 Performance Rights with various vesting milestones and an expiry date of 36 months from the date of Admission

750,000 – Tranche 3 Performance Rights with various vesting milestones and an expiry date of 48 months from the date of Admission

750,000 – Tranche 4 Performance Rights with various vesting milestones and an expiry date of 60 months from the date of Admission

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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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities

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

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Name of entity	Sentinel Metals Limited
ACN	681 796 270

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	Simon Dahrouge
Date of appointment	24 February 2025

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
1,250,000 - Unlisted Options with an exercise price of \$0.28 and an expiry date of 27 October 2028 (escrowed for 24 months from date of issue)
250,000 – Tranche 1 Performance Rights with various vesting milestones and an expiry date of 36 months from the date of Admission
250,000 – Tranche 2 Performance Rights with various vesting milestones and an expiry date of 36 months from the date of Admission
250,000 – Tranche 3 Performance Rights with various vesting milestones and an expiry date of 48 months from the date of Admission
250,000 – Tranche 4 Performance Rights with various vesting milestones and an expiry date of 60 months from the date of Admission

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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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities

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

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Introduced 30/9/2001.

Name of entity	Sentinel Metals Limited
ACN	681 796 270

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	Adam Ritchie
Date of appointment	24 October 2024

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
1,900,000 - Unlisted Options with an exercise price of \$0.28 and an expiry date of 27 October 2028 (escrowed for 24 months from date of issue)
500,000 – Tranche 1 Performance Rights with various vesting milestones and an expiry date of 36 months from the date of Admission
500,000 – Tranche 2 Performance Rights with various vesting milestones and an expiry date of 36 months from the date of Admission
500,000 – Tranche 3 Performance Rights with various vesting milestones and an expiry date of 48 months from the date of Admission
500,000 – Tranche 4 Performance Rights with various vesting milestones and an expiry date of 60 months from the date of Admission

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Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities

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

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