

# 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.

<b>Name of entity: Narryer Metals Limited</b>
<b>ABN: 60 651 575 898</b>

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.

<b>Name of Director</b>	Damon O'Meara
<b>Date of appointment</b>	1 July 2021

### 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>
2,394,001 fully paid ordinary shares*
500,000 Options (\$0.30, 8/04/2027)
805,000 Performance Rights (various share price vesting targets)
553,801 Options (\$0.30, 02/09/2025)*

\* 2,144,000 shares are jointly held by Damon Patrick O'Meara and Julie Michelle O'Meara

\* 553,801 Options (\$0.30, 02/09/2025) are jointly held by Damon Patrick O'Meara and Julie Michelle O'Meara

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
<b>GREAT SANDY PTY LTD</b> (Director)	1,197,000 fully paid ordinary shares 276,902 Options (\$0.30, 02/09/2025)
<b>OUTBACK TREES OF AUSTRALIA PTY LTD</b> (Director and Shareholder)	2,144,000 fully paid ordinary shares 553,801 Options (\$0.30, 02/09/2025)

#### 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.

<b>Detail of contract</b>	None
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>No. and class of securities to which interest relates</b>	N/a

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<b>Name of entity: Narryer Metals Limited</b>
<b>ABN: 60 651 575 898</b>

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.

<b>Name of Director</b>	Gavin England
<b>Date of appointment</b>	1 July 2021

### 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<sup>+</sup> in this part.

<b>Number &amp; class of securities</b>
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<sup>+</sup> 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
<b>GL ENGLAND PTY LTD</b> <b>&lt;G L ENGLAND FAMILY A/C&gt;</b> (Director and Shareholder)	4,394,000 fully paid ordinary shares 800,000 Options (\$0.30, 14/04/2027) 1,211,696 Options (\$0.30, 02/09/2025) 1,800,000 Performance Rights (various share price vesting targets)

#### 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.

<b>Detail of contract</b>	None
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>No. and class of securities to which interest relates</b>	N/a

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Introduced 30/9/2001.

<b>Name of entity: Narryer Metals Limited</b>
<b>ABN: 60 651 575 898</b>

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.

<b>Name of Director</b>	Phil Warren
<b>Date of appointment</b>	1 July 2021

### 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>
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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
<b>Philuchna Pty Ltd &lt;Warren Super Fund A/C&gt;</b> (Director and Shareholder)	250,000 fully paid ordinary shares 805,000 Performance Rights (various share price vesting targets) 1,500,000 Options (\$0.30, 08/04/2027)
<b>Philuchna Pty Ltd &lt;PM &amp; NA Warren Family A/C&gt;</b> (Director and Shareholder)	350,000 fully paid ordinary shares

#### 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.

<b>Detail of contract</b>	None
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>No. and class of securities to which interest relates</b>	N/a

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Introduced 30/9/2001.

<b>Name of entity: Narryer Metals Limited</b>
<b>ABN: 60 651 575 898</b>

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.

<b>Name of Director</b>	Richard Bevan
<b>Date of appointment</b>	1 July 2021

### 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<sup>+</sup> in this part.

<b>Number &amp; class of securities</b>
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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
<b>RICHARD GWYNN BEVAN &amp; SARA ANN BEVAN</b> <THE SLUSH SUPER PLAN A/C> (Director and Shareholder)	625,000 fully paid ordinary shares
<b>RICHARD GWYNN BEVAN</b> <THE BEVAN INVESTMENT A/C> (Director and Shareholder)	250,000 fully paid ordinary shares 700,000 Options (\$0.30, 08/04/2027) 1,300,000 Performance Rights (various share price vesting targets)

#### 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.

<b>Detail of contract</b>	None
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>No. and class of securities to which interest relates</b>	N/a

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