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 Pivotal Metals Limited	
ABN 49 623 130 987	

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 Hatfull
Date of last notice	19 May 2023

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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Peter Ernest Hatfull & Julie Ellen Hatfull <Hatfull S/Fund A/C> of which Mr Hatfull is a beneficiary
Date of change	25 July 2023
No. of securities held prior to change	Direct 60,000 Fully paid ordinary shares Indirect 1,437,941 Fully paid ordinary shares 500,000 Unquoted options exercisable at $0.12 expiring 13 April 2024

Class	Direct Fully paid ordinary shares Unquoted options exercisable at $0.065 expiring 25 July 2025 Indirect Fully paid ordinary shares Unquoted options exercisable at $0.065 expiring 25 July 2025
Number acquired	Direct 750,000 Fully paid ordinary shares 375,000 Unquoted options exercisable at $0.065 expiring 25 July 2025 Indirect 1,250,000 Fully paid ordinary shares 625,000 Unquoted options exercisable at $0.065 expiring 25 July 2025
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct $24,375 in total Indirect $40,625 in total
No. of securities held after change	Direct 810,000 Fully paid ordinary shares 375,000 Unquoted options exercisable at $0.065 expiring 25 July 2025 Indirect 2,687,941 Fully paid ordinary shares 500,000 Unquoted options exercisable at $0.12 expiring 13 April 2024 625,000 Unquoted options exercisable at $0.065 expiring 25 July 2025
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 placement shares and free-attaching options as approved by shareholders at the 17 July 2023 General Meeting

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	Prior written clearance not required due to the securities being issued under shareholder approval in Notice of Meeting dated 12 June 2023
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ 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 Pivotal Metals Limited	
ABN 49 623 130 987	

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	Steven Turner
Date of last notice	7 July 2023

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.	Extractive Capital Pte Ltd of which Steven Turner is a director and shareholder
Date of change	25 July 2023
No. of securities held prior to change	Direct 2,000,000 Fully paid ordinary shares Indirect 9,609,904 Fully paid ordinary shares 3,041,666 Unquoted options exercisable at $0.12 expiring 13 April 2024 215,750 Unquoted options exercisable at $0.05 expiring 29 September 2025
Class	Indirect Fully paid ordinary shares Unquoted options exercisable at $0.065 expiring 25 July 2025

+ See chapter 19 for defined terms.

Number acquired	Indirect 300,000 Fully paid ordinary shares 150,000 Unquoted options exercisable at $0.065 expiring 25 July 2025
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indirect $9,750 in total
No. of securities held after change	Direct 2,000,000 Fully paid ordinary shares Indirect 9,909,904 Fully paid ordinary shares 3,041,666 Unquoted options exercisable at $0.12 expiring 13 April 2024 215,750 Unquoted options exercisable at $0.05 expiring 29 September 2025 150,000 Unquoted options exercisable at $0.065 expiring 25 July 2025
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 placement shares and free-attaching options as approved by shareholders at the 17 July 2023 General Meeting

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A

Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	Prior written clearance not required due to the securities being issued under shareholder approval in Notice of Meeting dated 12 June 2023
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ 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 Pivotal Metals Limited	
ABN 49 623 130 987	

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	Robert Wrixon
Date of last notice	3 March 2023

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kimberly Wrixon, spouse of Robert Wrixon
Date of change	25 July 2023
No. of securities held prior to change	Direct 12,186,544 Fully paid ordinary shares 791,667 Unquoted options exercisable at $0.12 expiring 13 April 2024 500,000 Unquoted options exercisable at $0.05 expiring 29 September 2025 Indirect 2,836,372 Fully paid ordinary shares
Class	Direct Fully paid ordinary shares Unquoted options exercisable at $0.065 expiring 25 July 2025

Number acquired	<u>Direct</u> 1,500,000 Fully paid ordinary shares 750,000 Unquoted options exercisable at $0.065 expiring 25 July 2025
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Direct</u> $48,750 in total
No. of securities held after change	<u>Direct</u> 13,686,544 Fully paid ordinary shares 791,667 Unquoted options exercisable at $0.12 expiring 13 April 2024 500,000 Unquoted options exercisable at $0.05 expiring 29 September 2025 750,000 Unquoted options exercisable at $0.065 expiring 25 July 2025 <u>Indirect</u> 2,836,372 Fully paid ordinary shares
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 placement shares and free-attaching options as approved by shareholders at the 17 July 2023 General Meeting

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	N/A
Nature of interest	N/A
Name of registered holder **(if issued securities)**	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A

Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	Prior written clearance not required due to the securities being issued under shareholder approval in Notice of Meeting dated 12 June 2023
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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 Pivotal Metals Limited	
ABN 49 623 130 987	

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	Daniel Rose
Date of last notice	3 March 2023

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Emily Susan Duncan, spouse of Daniel Rose
Date of change	25 July 2023
No. of securities held prior to change	<u>Direct</u> 7,806,006 fully paid ordinary shares 416 667 unquoted $0.12 13-Apr-24 options 125,000 unquoted $0.05 29-Sep-25 options <u>Indirect</u> 756,000 fully paid ordinary shares
Class	<u>Direct</u> Fully paid ordinary shares Unquoted options exercisable at $0.065 expiring 25 July 2025

+ See chapter 19 for defined terms.

Number acquired	Direct 1,538,462 Fully paid ordinary shares 769,231 Unquoted options exercisable at $0.065 expiring 25 July 2025
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct $50,000.02 in total
No. of securities held after change	Direct 9,344,468 fully paid ordinary shares 416 667 unquoted $0.12 13-Apr-24 options 125,000 unquoted $0.05 29-Sep-25 options 769,231 Unquoted options exercisable at $0.065 expiring 25 July 2025 Indirect 756,000 fully paid ordinary shares
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 placement shares and free-attaching options as approved by shareholders at the 17 July 2023 General Meeting

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	N/A
Nature of interest	N/A
Name of registered holder **(if issued securities)**	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	Prior written clearance not required due to the securities being issued under shareholder approval in Notice of Meeting dated 12 June 2023
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.