

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.

Name of entity Pivotal Metals Limited
ABN 49 623 130 987

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.

Name of director	Peter Hatfull
Date of last notice	25 July 2023
Date that director ceased to be director	1 August 2023

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
810,000 Fully paid ordinary shares 375,000 Unquoted options exercisable at \$0.065 expiring 25 July 2025

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Peter Ernest Hatfull & Julie Ellen Hatfull <Hatfull S/Fund A/C> of which Mr Hatfull is a beneficiary	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

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

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.