

# 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

|                                              |
|----------------------------------------------|
| <b>Name of entity</b> Pivotal Metals Limited |
| <b>ABN</b> 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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Simon Gray      |
| <b>Date of last notice</b> | 24 January 2024 |

### 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.

|                                                                                                                                                                         |                                                                                                                               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Direct & Indirect                                                                                                             |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <u>Indirect</u><br>Jeamon Pty Ltd <Jeamon Superannuation Fund><br>of which Simon Gray is a beneficiary                        |
| <b>Date of change</b>                                                                                                                                                   | 22 November 2024                                                                                                              |
| <b>No. of securities held prior to change</b>                                                                                                                           | <u>Direct</u><br>3,000,000 Unquoted \$0.0425 22-Nov-26 options<br><br><u>Indirect</u><br>3,500,000 Fully paid ordinary shares |
| <b>Class</b>                                                                                                                                                            | <u>Direct</u><br>Unquoted \$0.025 22-Nov-28 options<br><br><u>Indirect</u><br>Fully paid ordinary shares                      |

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|                                                                                                                                                                             |                                                                                                                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                      | <u>Direct</u><br>2,500,000 Unquoted \$0.025 22-Nov-28 options<br><br><u>Indirect</u><br>5,000,000 Fully paid ordinary shares                                                  |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                                                                                                           |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | <u>Direct</u><br>\$Nil per option<br><br><u>Indirect</u><br>\$0.01 per share                                                                                                  |
| <b>No. of securities held after change</b>                                                                                                                                  | <u>Direct</u><br>3,000,000 Unquoted \$0.0425 22-Nov-26 options<br>2,500,000 Unquoted \$0.025 22-Nov-28 options<br><br><u>Indirect</u><br>8,500,000 Fully paid ordinary shares |
| <b>Nature of change</b><br>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 grant of options as approved by shareholders at the 18 November 2024 annual 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |

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+ See chapter 19 for defined terms.

|                                                                                                                             |     |
|-----------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| <b>Interest after change</b>                                                                                                | N/A |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

|                                              |
|----------------------------------------------|
| <b>Name of entity</b> Pivotal Metals Limited |
| <b>ABN</b> 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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Ivan Fairhall  |
| <b>Date of last notice</b> | 2 October 2024 |

### 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.

|                                                                                                                                                          |                                                                                                    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                       | Indirect                                                                                           |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Salford Capital Pty Ltd <RAVAN Family Trust>, of which Ivan Fairhall is a director and beneficiary |
| <b>Date of change</b>                                                                                                                                    | 22 November 2024                                                                                   |

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|                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                             | <u>Direct</u><br>50,000 Fully paid ordinary shares<br><br><u>Indirect</u><br>1,147,500 Fully paid ordinary shares<br>4,000,000 Unquoted \$0.03, vesting 5 December 2024 Tranche 1 options expiring 5 December 2027<br>4,000,000 Unquoted \$0.0425, vesting 5 December 2025 Tranche 2 options expiring 5 December 2027<br>4,000,000 Unquoted \$0.055, vesting 5 December 2026 Tranche 3 options expiring 5 December 2027<br>1,300,000 Unquoted (with vesting conditions) Milestone 2 performance expiring 30 December 2025<br>1,300,000 Unquoted (with vesting conditions) Milestone 3 performance expiring 30 December 2025 |
| <b>Class</b>                                                                                              | <u>Indirect</u><br>Fully paid ordinary shares<br>Unquoted \$0.023 22-Nov-28 options<br>Unquoted 22-Nov-27 performance rights                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Number acquired</b>                                                                                    | <u>Indirect</u><br>4,000,000 Fully paid ordinary shares<br>6,000,000 Unquoted \$0.023 22-Nov-28 options<br>3,000 000 Unquoted 22-Nov-27 performance rights                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Number disposed</b>                                                                                    | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | <u>Indirect</u><br>\$0.01 per share<br>\$Nil per option<br>\$Nil per performance right                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

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+ See chapter 19 for defined terms.

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|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                                 | <p><u>Direct</u><br/>50,000 Fully paid ordinary shares</p> <p><u>Indirect</u><br/>5,147,500 Fully paid ordinary shares<br/>4,000,000 Unquoted \$0.03, vesting 5 December 2024 Tranche 1 options expiring 5 December 2027<br/>4,000,000 Unquoted \$0.0425, vesting 5 December 2025 Tranche 2 options expiring 5 December 2027<br/>4,000,000 Unquoted \$0.055, vesting 5 December 2026 Tranche 3 options expiring 5 December 2027<br/>6,000,000 Unquoted \$0.023 22-Nov-28 options<br/>1,300,000 Unquoted (with vesting conditions) Milestone 2 performance expiring 30 December 2025<br/>1,300,000 Unquoted (with vesting conditions) Milestone 3 performance expiring 30 December 2025<br/>3,000 000 Unquoted 22-Nov-27 performance rights</p> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Issue of placement shares, grant of options and performance rights as approved by shareholders at the 18 November 2024 annual 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.

|                                                                                                                                                                                             |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                   | N/A |
| <b>Nature of interest</b>                                                                                                                                                                   | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     | N/A |
| <b>Date of change</b>                                                                                                                                                                       | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                    | N/A |

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

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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Introduced 30/09/01 Amended 01/01/11

|                                              |
|----------------------------------------------|
| <b>Name of entity</b> Pivotal Metals Limited |
| <b>ABN</b> 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.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Robert Wrixon |
| <b>Date of last notice</b> | 5 July 2024   |

### 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.

|                                                                                                                                                                     |                                                                                                                                                                                                                                                                             |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct                                                                                                                                                                                                                                                                      |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Kimberly Wrixon, spouse of Robert Wrixon                                                                                                                                                                                                                                    |
| <b>Date of change</b>                                                                                                                                               | 22 November 2024                                                                                                                                                                                                                                                            |
| <b>No. of securities held prior to change</b>                                                                                                                       | <u>Direct</u><br>17,686,544 Fully paid ordinary shares<br>500,000 Unquoted options exercisable at \$0.05 expiring 29 September 2025<br>750,000 Unquoted options exercisable at \$0.065 expiring 25 July 2025<br><br><u>Indirect</u><br>2,836,372 Fully paid ordinary shares |
| <b>Class</b>                                                                                                                                                        | <u>Direct</u><br>Unquoted \$0.025 22-Nov-28 options                                                                                                                                                                                                                         |
| <b>Number acquired</b>                                                                                                                                              | <u>Direct</u><br>2,500,000 Unquoted \$0.025 22-Nov-28 options                                                                                                                                                                                                               |

+ See chapter 19 for defined terms.



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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                      | <u>Direct</u><br>Nil                                                                                                                                                                                                                                                                                                        |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | <u>Direct</u><br>\$Nil per option                                                                                                                                                                                                                                                                                           |
| <b>No. of securities held after change</b>                                                                                                                                  | <u>Direct</u><br>17,686,544 Fully paid ordinary shares<br>500,000 Unquoted options exercisable at \$0.05 expiring 29 September 2025<br>750,000 Unquoted options exercisable at \$0.065 expiring 25 July 2025<br>2,500,000 Unquoted \$0.025 22-Nov-28 options<br><br><u>Indirect</u><br>2,836,372 Fully paid ordinary shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Grant of options as approved by shareholders at the 18 November 2024 annual 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |

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+ See chapter 19 for defined terms.

|                              |     |
|------------------------------|-----|
| <b>Interest after change</b> | N/A |
|------------------------------|-----|

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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Introduced 30/09/01 Amended 01/01/11

|                                              |
|----------------------------------------------|
| <b>Name of entity</b> Pivotal Metals Limited |
| <b>ABN</b> 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.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Daniel Rose   |
| <b>Date of last notice</b> | 15 April 2024 |

### 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.

|                                                                                                                                                                         |                                                                                                                                                                                                                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Direct                                                                                                                                                                                                                                       |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Emily Susan Duncan, spouse of Daniel Rose                                                                                                                                                                                                    |
| <b>Date of change</b>                                                                                                                                                   | 22 November 2024                                                                                                                                                                                                                             |
| <b>No. of securities held prior to change</b>                                                                                                                           | <u>Direct</u><br>17,797,951 Fully paid ordinary shares<br>125,000 Unquoted \$0.05 29-Sep-25 options<br>769,231 Unquoted options exercisable at \$0.065<br>expiring 25 July 2025<br><br><u>Indirect</u><br>756,000 Fully paid ordinary shares |
| <b>Class</b>                                                                                                                                                            | <u>Direct</u><br>Fully paid ordinary shares<br>Unquoted \$0.025 22-Nov-28 options                                                                                                                                                            |

+ See chapter 19 for defined terms.

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                                     | <u>Direct</u><br>1,000,000 Fully paid ordinary shares<br>2,500,000 Unquoted \$0.025 22-Nov-28 options                                                                                                                                                                                     |
| <b>Number disposed</b>                                                                                                                                                                     | Nil                                                                                                                                                                                                                                                                                       |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | <u>Direct</u><br>\$0.01 per share<br>\$Nil per option                                                                                                                                                                                                                                     |
| <b>No. of securities held after change</b>                                                                                                                                                 | <u>Direct</u><br>18,797,951 Fully paid ordinary shares<br>125,000 Unquoted \$0.05 29-Sep-25 options<br>769,231 Unquoted options exercisable at \$0.065 expiring 25 July 2025<br>2,500,000 Unquoted \$0.025 22-Nov-28 options<br><br><u>Indirect</u><br>756,000 Fully paid ordinary shares |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Issue of placement shares and grant of options as approved by shareholders at the 18 November 2024 annual 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.

|                                                                                                                                                                                             |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                   | N/A |
| <b>Nature of interest</b>                                                                                                                                                                   | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     | N/A |
| <b>Date of change</b>                                                                                                                                                                       | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                    | N/A |
| <b>Interest disposed</b>                                                                                                                                                                    | N/A |

+ See chapter 19 for defined terms.

|                                                                                                                             |     |
|-----------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| <b>Interest after change</b>                                                                                                | N/A |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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