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	Robert Wrixon
Date of last notice	28 July 2025

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	29 September 2025
No. of securities held prior to change	<u>Direct</u> 17,686,544 Fully paid ordinary shares 500,000 Unquoted options exercisable at $0.05 expiring 29 September 2025 2,500,000 Unquoted $0.025 22-Nov-28 options <u>Indirect</u> 2,836,372 Fully paid ordinary shares
Class	<u>Direct</u> Unquoted options exercisable at $0.05 expiring 29 September 2025
Number acquired	<u>Direct</u> Nil

Number disposed	Direct 500,000 Unquoted options exercisable at $0.05 expiring 29 September 2025
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct $Nil per option
No. of securities held after change	Direct 17,686,544 Fully paid ordinary shares 2,500,000 Unquoted $0.025 22-Nov-28 options Indirect 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	Expiration of options

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

+ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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

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	Daniel Rose
Date of last notice	28 July 2025

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	29 September 2025
No. of securities held prior to change	Direct 18,797,951 Fully paid ordinary shares 125,000 Unquoted $0.05 29-Sep-25 options 2,500,000 Unquoted $0.025 22-Nov-28 options Indirect 756,000 Fully paid ordinary shares
Class	Direct Unquoted $0.05 29-Sep-25 options
Number acquired	Direct Nil

+ See chapter 19 for defined terms.

Number disposed	<u>Direct</u> 125,000 Unquoted $0.05 29-Sep-25 options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Direct</u> $Nil per option
No. of securities held after change	<u>Direct</u> 18,797,951 Fully paid ordinary shares 2,500,000 Unquoted $0.025 22-Nov-28 options <u>Indirect</u> 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	Expiration of options

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

+ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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.