

# 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>    | Ivan Fairhall |
| <b>Date of last notice</b> | 11 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.

|                                                                                                                                                          |                                                                                                    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| <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>                                                                                                                                    | 1 October 2025                                                                                     |

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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>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 3 performance expiring 30 December 2025<br>1,832,055 Unquoted 22-Nov-27 performance rights |
| <b>Class</b>                                                                                              | <u>Indirect</u><br>Unquoted (with vesting conditions) Milestone 3 performance expiring 30 December 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Number acquired</b>                                                                                    | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Number disposed</b>                                                                                    | <u>Indirect</u><br>1,300,000 Unquoted (with vesting conditions) Milestone 3 performance expiring 30 December 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | <u>Indirect</u><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>                                                                                                                                  | <u>Direct</u><br>50,000 Fully paid ordinary shares<br><br><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>1,832,055 Unquoted 22-Nov-27 performance rights |
| <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 | Lapse of performance rights                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

## 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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|                              |     |
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| <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.