9th APRIL 2021 **ASX/MEDIA RELEASE**

AMENDED APPENDIX 3Y

The Company wishes to advise that the Appendix 3Y – Change of Director's Interest Notice lodged on 11 March 2021 for Mr John Young contained an error in the number of fully paid shares held. An amended Appendix 3Y containing the correct number of shares is attached.

Authorised for release by John Young – Executive Director.

ENDS

For further information contact:

INVESTORS:	**MEDIA:**
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Rule 3.19A.2

Amended 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 **TREK METALS LIMITED**
ARBN **124 462 826**

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	John Young
Date of last notice	31 August 2020

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.	Interest held by entities controlled by Mr John Young: Mr John A Young & Mrs Cheryl K Young <The Forever Young Family Trust > Mr John Alexander Young + Mrs Chery Kaye Young <The Forever Young S/F A/C>
Date of change	5 March 2021
No. of securities held prior to change	6,030,000 Fully Paid Ordinary Shares 1,875,000 unlisted share options exercisable at $0.056 (expiry 30 September 2023)
Class	Class A Performance Rights Class B Performance Rights Class C Performance Rights

+ See chapter 19 for defined terms.

Number acquired	2,000,000 Class A Performance Rights 2,000,000 Class B Performance Rights 2,000,000 Class C Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$377,960 based on Monte Carlo simulation
No. of securities held after change	6,030,000 Fully Paid Ordinary Shares 1,875,000 unlisted share options exercisable at $0.056 (expiry 30 September 2023) 2,000,000 Class A Performance Rights 2,000,000 Class B Performance Rights 2,000,000 Class C Performance Rights
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 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.

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

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

+ See chapter 19 for defined terms.