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:	**EMU NL**
ABN:	**50 127 291 927**

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	Peter Sisley Thomas
Date of last notice	22 December 2021

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sole officer of Super Metals Corporation Pty Ltd Sole officer of Northern Griffin Pty Ltd
Date of changes	9 February 2022
No. of securities held prior to change	**Direct:** Fully paid ordinary shares – 1,245,007 Partly-paid ordinary shares (paid as to $0.03, unpaid as to $0.03) – 2,188,540 **Indirect:** Fully paid ordinary shares – 33,589 Partly-paid ordinary shares (paid as to $0.03, unpaid as to $0.03) – 33,589 Fully paid ordinary shares – 7,511,877 Partly-paid ordinary shares (paid as to $0.03, unpaid as to $0.03) – 7,198,522
Class	Unlisted Options
Number acquired	5,000,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued as part consideration for directorial services rendered

+ See chapter 19 for defined terms.

No. of securities held after change	**Direct:** Fully paid ordinary shares – 1,245,007 Partly-paid ordinary shares (paid as to $0.03, unpaid as to $0.03) – 2,188,540 **Indirect:** Fully paid ordinary shares – 33,589 Partly-paid ordinary shares (paid as to $0.03, unpaid as to $0.03) – 33,589 Fully paid ordinary shares – 7,511,877 Partly-paid ordinary shares (paid as to $0.03, unpaid as to $0.03) – 7,198,522 Options to acquire partly-paid ordinary shares (exercisable at $0.0001 each, on or before 15.11.2022) – 5,000,000
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 unlisted options as approved at AGM held 31.1.2022

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

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
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.

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:	**EMU NL**
ABN:	**50 127 291 927**

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:	Gavin Alan Rutherford
Date of last notice:	22 December 2021

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	GAR Rutherford & ML Rutherford <The Gavelle Super Fund A/c> GAR Rutherford & ML Rutherford <The Gavelle Family A/c> ML Rutherford
Date of changes	9 February 2022
No. of securities held prior to change	**Direct:** Partly-paid ordinary shares (paid as to $0.03, unpaid as to $0.03) - 570,884 **Indirect:** Fully paid ordinary shares - 3,111,365 Fully paid ordinary shares - 1,007,506 Partly-paid ordinary shares (paid as to $0.03, unpaid as to $0.03) - 1,313,397
Class	Unlisted Options
Number acquired	5,000,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued as part consideration for directorial services rendered

+ See chapter 19 for defined terms.

No. of securities held after change	**Direct:** Partly-paid ordinary shares (paid as to $0.03, unpaid as to $0.03) – 570,884 **Indirect:** Fully paid ordinary shares - 3,111,365 Fully paid ordinary shares - 1,007,506 Partly-paid ordinary shares (paid as to $0.03, unpaid as to $0.03) - 1,313,397 Options to acquire partly-paid ordinary shares (exercisable at $0.0001 each on or before 15.11.2022) - 5,000,000
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 unlisted options as approved at AGM held 31.1.2022

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

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
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.

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:	**EMU NL**
ABN:	**50 127 291 927**

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	Terence Ernest Streeter
Date of last notice	22 December 2021

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.	Trustee for Keeka Family A/c LC Da Silva as trustee for Matteddy Trust
Date of change	9 February 2022
No. of securities held prior to change	**Indirect:** Fully paid ordinary shares – 1,000,000
Class	Unlisted Options
Number acquired	5,000,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued as part consideration for directorial services rendered
No. of securities held after change	**Indirect:** Fully paid ordinary shares – 1,000,000 Options to acquire partly-paid ordinary shares (exercisable at $0.0001 each, on or before 15.11.2022) – 5,000,000

+ See chapter 19 for defined terms.

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 unlisted options as approved at AGM held 31.1.2022

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

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
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.

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:	**EMU NL**
ABN:	**50 127 291 927**

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	Tim Sandeman Staermose
Date of last notice	22 December 2021

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Wonfair Investments Pty Ltd (TSS controls voting shares of, but is not a beneficial owner in Wonfair)
Date of change	9 February 2022
No. of securities held prior to change	**Direct:** Fully paid ordinary shares – 64,205 Options to acquire partly paid ordinary shares, exercisable at $0.03 each, on or before 21.12.2021 – 3,000,000 **Indirect:** Fully paid ordinary shares – 10,563,182 Partly paid ordinary shares - 750,000
Class	Unlisted Options
Number acquired	5,000,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued as part consideration for directorial services rendered

+ See chapter 19 for defined terms.

No. of securities held after change	**Direct:** Fully paid ordinary shares – 64,205 Options to acquire partly-paid ordinary shares – 5,000,000 **Indirect:** Fully paid ordinary shares – 10,563,182 Partly paid ordinary shares - 750,000
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 unlisted options as approved at AGM held 31.1.2022

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

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.