*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**<br>**TREK METALS LIMITED** |
|---|
| **ARBN**<br>**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** | 1 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Interest held by entities controlled by Mr John Young:<br>Mr John Alexander Young & Mrs Cheryl Kaye Young < Forever Young Family A/C ><br>Mr John Alexander Young + Mrs Chery Kaye Young <The Forever Young S/F A/C><br>Cheryl Kaye Young |
| **Date of change** | 8 November 2022 |
| **No. of securities held prior to change** | 6,551,738 Fully Paid Ordinary Shares<br>1,875,000 unlisted share options exercisable at $0.056 (expiry 30 September 2023)<br>2,000,000 Class A Performance Rights<br>2,000,000 Class B Performance Rights<br>2,000,000 Class C Performance Rights |
| **Class** | Fully Paid ordinary shares |
| **Number acquired** | 1,141,536 |
| **Number disposed** | - |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Pursuant to the Scheme of arrangement with Edge Minerals Limited where Trek issued 2.12 new Trek shares for each Edge share held. Refer Scheme Booklet at https://wcsecure.weblink.com.au/pdf/TKM/02570307.pdf |
| **No. of securities held after change** | 7,693,274 Fully Paid Ordinary Shares<br>1,875,000 unlisted share options exercisable at $0.056 (expiry 30 September 2023)<br>2,000,000 Class A Performance Rights<br>2,000,000 Class B Performance Rights<br>2,000,000 Class C Performance Rights |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Securities pursuant to the Scheme of arrangement with Edge Minerals Limited. |

## 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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>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.

*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**<br>**TREK METALS LIMITED** |
|---|
| **ARBN**<br>**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** | Neil Biddle |
| **Date of last notice** | 1 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Interest held by entities controlled by<br>Mr Neil Biddle: Biddle Partners Pty Ltd <The Biddle Super Fund A/C><br>Hatched Creek Pty Ltd <The Direction Trust)<br>Biddle Partners Pty Ltd <The Biddle Family A/C> |
| **Date of change** | 8 November 2022 |
| **No. of securities held prior to change** | 10,313,726 Fully Paid Ordinary Shares<br>500,000 Unlisted share options exercisable at $0.10 (expiry 5th March 2023)<br>1,000,000 Class A Performance Rights<br>1,000,000 Class B Performance Rights<br>1,000,000 Class C Performance Rights |
| **Class** | Fully Paid ordinary shares |
| **Number acquired** | 1,095,408 |
| **Number disposed** | - |

| | |
|---|---|
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Pursuant to the Scheme of arrangement with Edge Minerals Limited where Trek issued 2.12 new Trek shares for each Edge share held. Refer Scheme Booklet at https://wcsecure.weblink.com.au/pdf/TKM/02570307.pdf |
| **No. of securities held after change** | 11,409,134 Fully Paid Ordinary Shares<br>500,000 Unlisted share options exercisable at $0.10 (expiry 5th March 2023)<br>1,000,000 Class A Performance Rights<br>1,000,000 Class B Performance Rights<br>1,000,000 Class C Performance Rights |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Securities pursuant to the Scheme of arrangement with Edge Minerals Limited. |

## 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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>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.

*Rule 3.19A.2*

# Appendix 3Y

## Change of Director's Interest Notice

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

| **Name of entity**<br>**TREK METALS LIMITED** |
|---|
| **ARBN**<br>**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** | Tony Leibowitz |
| **Date of last notice** | 11 May 2022 |

**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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Interest held by entities controlled by Mr Tony Leibowitz:<br>Kalonda Pty Ltd <Leibowitz Super Fund A/C><br>Kalonda Pty Ltd <Leibowitz Family A/C><br>Floreat Investments Pty Ltd |
| **Date of change** | 8 November 2022 |
| **No. of securities held prior to change** | 14,966,953 Fully Paid Ordinary Shares<br>1,500,000 Unlisted share options exercisable at $0.10 (expiry 5th March 2023)<br>1,000,000 Class A Performance Rights<br>1,000,000 Class B Performance Rights<br>1,000,000 Class C Performance Rights |
| **Class** | Fully Paid ordinary shares |
| **Number acquired** | 986,536 |
| **Number disposed** | - |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Pursuant to the Scheme of arrangement with Edge Minerals Limited where Trek issued 2.12 new Trek shares for each Edge share held. Refer Scheme Booklet at https://wcsecure.weblink.com.au/pdf/TKM/02570307.pdf |
| **No. of securities held after change** | 15,953,489 Fully Paid Ordinary Shares<br>1,500,000 Unlisted share options exercisable at $0.10 (expiry 5th March 2023)<br>1,000,000 Class A Performance Rights<br>1,000,000 Class B Performance Rights<br>1,000,000 Class C Performance Rights |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Securities pursuant to the Scheme of arrangement with Edge Minerals Limited. |

## 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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>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?** | 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**<br>**TREK METALS LIMITED** |
|---|
| **ARBN**<br>**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** | Valerie Hodgins |
| **Date of last notice** | 4 July 2022 |

**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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Interest held by entities controlled by Ms Valerie Hodgins: Indorita Pty Ltd <Caspersz-Hodgins Super A/C> |
| **Date of change** | 8 November 2022 |
| **No. of securities held prior to change** | Nil |
| **Class** | Fully Paid ordinary shares |
| **Number acquired** | 2,718 |
| **Number disposed** | 2,718 |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Pursuant to the Scheme of arrangement with Edge Minerals Limited where Trek issued 2.12 new Trek shares for each Edge share held. Refer Scheme Booklet at https://wcsecure.weblink.com.au/pdf/TKM/02570307.pdf<br>Unmarketable Parcel sold at approximately 12.22c per share. |
| **No. of securities held after change** | Nil |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Securities pursuant to the Scheme of arrangement with Edge Minerals Limited. Unmarketable Parcel sold at approximately 12.22c per share. |

## 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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>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.