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	10 February 2022
Date of this notice	23 November 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	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	16 November 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 Options to acquire partly-paid ordinary shares (exercisable at $0.0001 each, on or before 15.11.2022) – 5,000,000
Class	Unlisted Options Unlisted Partly-Paid Shares
Number acquired	5,000,000 Unlisted Partly-paid ordinary shares (paid as to $0.0001, unpaid as to $0.04)

+ See chapter 19 for defined terms.

Number disposed	5,000,000 Unlisted Options (exercisable at $0.0001 each)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$500
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 Fully paid ordinary shares – 7,511,877 Partly-paid ordinary shares (paid as to $0.03, unpaid as to $0.03) – 33,589 Partly-paid ordinary shares (paid as to $0.03, unpaid as to $0.03) – 7,198,522 Partly-paid ordinary shares (paid as to $0.0001, unpaid as to $0.04) – 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	Exercise of unlisted options into partly-paid ordinary shares

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
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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:	10 February 2022
Date of this notice:	23 November 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	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	16 November 2022
No. of securities held prior to change	**Direct:** Partly-paid ordinary shares (each 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 (each 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
Class	Unlisted Options Unlisted Partly-Paid Shares
Number acquired	5,000,000 Unlisted Partly-Paid Shares
Number disposed	5,000,000 Unlisted Options

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$500

No. of securities held after change	**Direct:** Partly-paid ordinary shares (each 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 (each paid as to $0.03, unpaid as to $0.03) - 1,313,397 Partly-paid ordinary shares (each paid as to $0.0001, unpaid as to $0.04) - 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	Exercise of unlisted options into partly-paid ordinary shares

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	10 February 2022
Date of this notice	23 November 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) Note: Provide details of the circumstances giving rise to the relevant interest.	LC Da Silva <Matteddy A/c>
Date of change	16 November 2022
No. of securities held prior to change	**Indirect:** Fully paid ordinary shares – 2,000,000 Options to acquire partly-paid ordinary shares (exercisable at $0.0001 each, on or before 15.11.2022) – 5,000,000
Class	Unlisted Options Unlisted Partly-Paid Shares
Number acquired	5,000,000 Unlisted Partly-paid ordinary shares (paid as at $0.0001, unpaid as to $0.04)
Number disposed	5,000,000 Unlisted Options (exercisable at $0.0001 each)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$500

+ See chapter 19 for defined terms.

No. of securities held after change	**Indirect:** Fully paid ordinary shares – 2,000,000 Partly-paid ordinary shares (each paid as to $0.0001, unpaid as to $0.04) – 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	Exercise of unlisted options into partly-paid ordinary shares

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.

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	9 May 2022
Date of this notice	23 November 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	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	16 November 2022
No. of securities held prior to change	**Direct:** Fully paid ordinary shares – 64,205 Options to acquire partly-paid ordinary shares – 5,000,000 **Indirect:** Fully paid ordinary shares – 11,563,182 Partly paid ordinary shares - 750,000
Class	Unlisted Options Unlisted Partly-Paid Shares
Number acquired	5,000,000 Unlisted Partly-paid ordinary shares (each paid to $0.0001, unpaid as to $0.04)
Number disposed	5,000,000 Unlisted Options (exercisable at $0.0001 each)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$500

+ See chapter 19 for defined terms.

No. of securities held after change	**Direct:** Fully paid ordinary shares – 64,205 Partly-paid ordinary shares (each paid as to $0.0001, unpaid as to $0.04) – 5,000,000 **Indirect:** Fully paid ordinary shares – 11,563,182 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	Exercise of unlisted options into partly-paid ordinary shares

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.