

## 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 – Metalstech Limited</b>
<b>ABN – 82 612 100 464</b>

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>	Gino D'Anna
<b>Date of last notice</b>	22 April 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Gino D'Anna <The Internatzionale A/C>  Internatzionale Consulting Pty Ltd (entity controlled by G D'Anna)
<b>Date of change</b>	30 April 2021
<b>No. of securities held prior to change</b>	Mr Gino D'Anna <The Internatzionale A/C> 2,010,940 shares  Rachel D'Anna (spouse) 11,991,000 shares  Rachel D'Anna (spouse) 3,000,000 unlisted options exercisable at \$0.25 expiring 8/7/2021
<b>Class</b>	(i) Fully Paid Ordinary Shares (ii) unlisted options exercisable at \$0.25 expiring 8/7/2021

+ See chapter 19 for defined terms.



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<b>Number acquired</b>	The Performance Rights were issued as incentives and approved by shareholders on 30 April 2021.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The Performance Rights were issued for nil consideration as incentives and were approved by shareholders on 30 April 2021
<b>No. of securities held after change</b>	<p>Mr Gino D'Anna &lt;The Internatzionale A/C&gt; 2,010,940 shares</p> <p>Rachel D'Anna (spouse) 11,991,000 shares</p> <p>Rachel D'Anna (spouse) 3,000,000 unlisted options exercisable at \$0.25 expiring 8/7/2021</p> <p>Internatzionale Consulting Pty Ltd 4,000,000 Performance Rights</p>
<b>Nature of change</b> 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 as approved by shareholders on 30 April 2021 and as detailed in Notice of Meeting dated 24 March 2021

## 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

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<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.