

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 Heavy Minerals Limited
ABN 26 647 831 883

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	Christopher Adam Siddons Schofield
Date of last notice	16 December 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	7 December 2023
No. of securities held prior to change	4,170,223 Fully paid ordinary shares 1,000,000 Unquoted \$0.25 options expiring 14 September 2024 500,000 Unquoted Class B performance rights expiring 14 September 2026
Class	Tranche A unquoted \$0.20 options expiring 6 December 2026 Tranche B unquoted \$0.25 options expiring 6 December 2026 Tranche C unquoted \$0.30 options expiring 6 December 2026 Tranche D unquoted \$0.1399 options expiring 6 December 2026

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Number acquired	250,000 Tranche A unquoted \$0.20 options expiring 7 December 2026 250,000 Tranche B unquoted \$0.25 options expiring 7 December 2026 500,000 Tranche C unquoted \$0.30 options expiring 7 December 2026 500,000 Tranche D unquoted \$0.1399 options expiring 7 December 2026
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	4,170,223 Fully paid ordinary shares 1,000,000 Unquoted \$0.25 options expiring 14 September 2024 500,000 Unquoted Class B performance rights expiring 14 September 2026 250,000 Tranche A unquoted \$0.20 options expiring 7 December 2026 250,000 Tranche B unquoted \$0.25 options expiring 7 December 2026 500,000 Tranche C unquoted \$0.30 options expiring 7 December 2026 500,000 Tranche D unquoted \$0.1399 options expiring 7 December 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by shareholders at 30 November 2023 annual general meeting

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

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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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

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

Name of entity Heavy Minerals Limited
ABN 26 647 831 883

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	Greg Jones
Date of last notice	3 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) Note: Provide details of the circumstances giving rise to the relevant interest.	GNJ Consulting Pty Ltd of which Greg Jones is a director
Date of change	7 December 2023
No. of securities held prior to change	<u>Direct</u> 500,000 Fully paid ordinary shares 1,000,000 Unquoted \$0.25 options expiring 14 September 2024 500,000 Unquoted Class B performance rights expiring 14 September 2026 <u>Indirect</u> 1,579,078 Fully paid ordinary shares

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Class	<p><u>Indirect</u> Tranche A unquoted \$0.20 options expiring 7 December 2026 Tranche B unquoted \$0.25 options expiring 7 December 2026 Tranche C unquoted \$0.30 options expiring 7 December 2026 Tranche D unquoted \$0.1399 options expiring 7 December 2026</p>
Number acquired	<p>250,000 Tranche A unquoted \$0.20 options expiring 7 December 2026 250,000 Tranche B unquoted \$0.25 options expiring 7 December 2026 500,000 Tranche C unquoted \$0.30 options expiring 7 December 2026 500,000 Tranche D unquoted \$0.1399 options expiring 7 December 2026</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	<p><u>Direct</u> 500,000 Fully paid ordinary shares 1,000,000 Unquoted \$0.25 options expiring 14 September 2024 500,000 Unquoted Class B performance rights expiring 14 September 2026</p> <p><u>Indirect</u> 1,579,078 Fully paid ordinary shares 250,000 Tranche A unquoted \$0.20 options expiring 7 December 2026 250,000 Tranche B unquoted \$0.25 options expiring 7 December 2026 500,000 Tranche C unquoted \$0.30 options expiring 7 December 2026 500,000 Tranche D unquoted \$0.1399 options expiring 7 December 2026</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by shareholders at 30 November 2023 annual general meeting

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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Name of entity Heavy Minerals Limited
ABN 26 647 831 883

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	Aaron Williams
Date of last notice	30 August 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Aaron James Williams <Williams Family Trust> of which Aaron Williams is a beneficiary
Date of change	7 December 2023
No. of securities held prior to change	<u>Direct</u> Nil <u>Indirect</u> Nil
Class	Tranche A unquoted \$0.20 options expiring 6 December 2026 Tranche B unquoted \$0.25 options expiring 6 December 2026 Tranche C unquoted \$0.30 options expiring 6 December 2026 Tranche D unquoted \$0.1399 options expiring 6 December 2026

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Number acquired	250,000 Tranche A unquoted \$0.20 options expiring 7 December 2026 250,000 Tranche B unquoted \$0.25 options expiring 7 December 2026 500,000 Tranche C unquoted \$0.30 options expiring 7 December 2026 500,000 Tranche D unquoted \$0.1399 options expiring 7 December 2026
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	<u>Direct</u> Nil <u>Indirect</u> 250,000 Tranche A unquoted \$0.20 options expiring 7 December 2026 250,000 Tranche B unquoted \$0.25 options expiring 7 December 2026 500,000 Tranche C unquoted \$0.30 options expiring 7 December 2026 500,000 Tranche D unquoted \$0.1399 options expiring 7 December 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by shareholders at 30 November 2023 annual general meeting

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

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

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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

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