Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	AEON METALS LIMITED	
ABN	91 121 964 725	

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Hamish Collins
Date of last notice	31 August 2020
Date that director ceased to be director	26 March 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder 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.

Number & class of securities
Nil

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⁺ See chapter 19 for defined terms.

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Kitsilano Pty Limited <the a="" c="" collins="" f="" family="" s=""> a company controlled by Mr Collins.</the>	944,270
Louise Collins subject to Hamish Collins having a relevant interest under Section 608(1) of the Corporations Act	9,785,716

Part 3 – Director's interests in contracts

N/A	Detail of contract
N/A	Nature of interest
N/A	Name of registered holder (if issued securities)
which N/A	No. and class of securities to which interest relates
which N/A	

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⁺ See chapter 19 for defined terms.