

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	AEON METALS LIMITED (ASX: AML)
ABN	91 121 964 725

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	Andrew Jamieson Greville
Date of last notice	1 October 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Andrew Greville & Mrs Louise Greville <Alg Family A/C> a Company controlled by Mr Greville
Date of change	4 August 2022
No. of securities held prior to change	<u>Direct</u> Nil <u>Indirect</u> 2,767,241 Ordinary Fully Paid Shares
Class	(a) Ordinary Fully Paid Shares (b) Unlisted Options (Loyalty Options)
Number acquired	(a) 500,000 Ordinary Fully Paid Shares (b) 250,000 Unlisted Options (Loyalty Options)
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.04per share (b) Nil consideration
No. of securities held after change	<u>Direct</u> Nil <u>Indirect</u> 3,267,241 Ordinary Fully Paid Shares 250,000 Unlisted Options (Loyalty Options)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Following receipt of shareholder approval, subscription of tranche two placement shares and unlisted options (Loyalty Options) on the same terms as non-related parties.

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

+ See chapter 19 for defined terms.

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.