

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 becomes ASX's property and may be made public.

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

Name of entity	Desert Metals Limited
ABN	84 617 947 172

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	Patrick Flint
Date of last notice	15 April 2024

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)	N/A
Date of change	28 November 2024
No. of securities held prior to change	4,400,000 - ORDINARY FULLY PAID SHARES 250,000 - LISTED OPTIONS @ \$0.06 EXP 31/12/2025
Class	PERFORMANCE RIGHTS
Number acquired	4,500,000 - PERFORMANCE RIGHTS
Number disposed	NIL
Value/Consideration	N/A
No. of securities held after change	4,500,000 - PERFORMANCE RIGHTS 4,400,000 - ORDINARY FULLY PAID SHARES 250,000 - LISTED OPTIONS @ \$0.06 EXP 31/12/2025
Nature of change	Issue of performance rights, approved by shareholders at 28 November 2024 Annual General Meeting.

Part 2 - Change of director's relevant 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

⁺ See [chapter 19](#) for defined terms.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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.

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

Name of entity	Desert Metals Limited
ABN	84 617 947 172

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	Stephen Ross
Date of last notice	23 January 2024

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 (2) Stephen Ross
Nature of indirect interest (including registered holder)	(1) Roman Resource Management Pty Ltd - director and shareholder
Date of change	28 November 2024
No. of securities held prior to change	(1) 5,000,000 - DIRECTOR OPTIONS @ \$0.0625 EXP 22/01/27 (1) 6,400,000 - ORDINARY FULLY PAID SHARES
Class	PERFORMANCE RIGHTS
Number acquired	(2) 10,000,000 - PERFORMANCE RIGHTS
Number disposed	NIL
Value/Consideration	N/A
No. of securities held after change	(1) 5,000,000 - DIRECTOR OPTIONS @ \$0.0625 EXP 22/01/27 (1) 6,400,000 - ORDINARY FULLY PAID SHARES (2) 10,000,000 - PERFORMANCE RIGHTS
Nature of change	Issue of performance rights, approved by shareholders at 28 November 2024 Annual General Meeting.

Part 2 - Change of director's relevant 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

⁺ See [chapter 19](#) for defined terms.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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.

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Name of entity	Desert Metals Limited
ABN	84 617 947 172

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	Fatou Gueye
Date of last notice	7 August 2024

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)	N/A
Date of change	28 November 2024
No. of securities held prior to change	NIL
Class	PERFORMANCE RIGHTS
Number acquired	3,000,000 - PERFORMANCE RIGHTS
Number disposed	NIL
Value/Consideration	N/A
No. of securities held after change	3,000,000 - PERFORMANCE RIGHTS
Nature of change	Issue of performance rights, approved by shareholders at 28 November 2024 Annual General Meeting.

Part 2 - Change of director's relevant 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

⁺ See [chapter 19](#) for defined terms.

No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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?	
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.
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