

# 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

<b>Name of entity</b>	Desert Metals Limited
<b>ABN</b>	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.

<b>Name of director</b>	Stephen Ross
<b>Date of last notice</b>	29 November 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.

<b>Direct or indirect interest</b>	Direct and Indirect (2) Stephen Ross
<b>Nature of indirect interest (including registered holder)</b>	(1) Roman Resource Management Pty Ltd - director and shareholder
<b>Date of change</b>	30 December 2024
<b>No. of securities held prior to change</b>	(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
<b>Class</b>	ORDINARY FULLY PAID SHARES PERFORMANCE RIGHTS
<b>Number acquired</b>	(2) 1,000,000 - ORDINARY FULLY PAID SHARES
<b>Number disposed</b>	(2) (1,000,000 - PERFORMANCE RIGHTS)
<b>Value/Consideration</b>	(2) NIL - EXERCISE OF TRANCHE D PERFORMANCE RIGHTS EXPIRING 29 MAY 2026
<b>No. of securities held after change</b>	(1) 5,000,000 - DIRECTOR OPTIONS @ \$0.0625 EXP 22/01/27 (1) 6,400,000 - ORDINARY FULLY PAID SHARES (2) 1,000,000 - ORDINARY FULLY PAID SHARES (2) 9,000,000 - PERFORMANCE RIGHTS
<b>Nature of change</b>	EXERCISE OF TRANCHE D PERFORMANCE RIGHTS EXPIRING 29 MAY 2026

### 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.

<sup>+</sup> See [chapter 19](#) for defined terms.

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

<sup>+</sup> See [chapter 19](#) for defined terms.  
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