

# 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

<b>Name of entity:</b> Boab Metals Limited
<b>ABN:</b> 43 107 159 713

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>	Simon Noon
<b>Date of last notice</b>	12 July 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Noon is a beneficiary of the <Noon A/C>.
<b>Date of change</b>	25 October 2022
<b>No. of securities held prior to change</b>	<p><b><u>Simon Alexander Noon</u></b></p> <ul style="list-style-type: none"> <li>• 147,803 Fully paid ordinary shares</li> </ul> <p><b><u>Simon Noon &lt;Noon A/C&gt;</u></b></p> <ul style="list-style-type: none"> <li>• 1,734,197 Fully paid ordinary shares</li> </ul>
<b>Class</b>	Director Performance Rights
<b>Number acquired</b>	<p>Director Performance Rights</p> <p>"A" Class 480,000 (Nil ex, Exp 24 Oct 2027)</p> <p>"B" Class 2,000,000 (Nil ex, Exp 24 Oct 2027)</p> <p>"C" Class 2,400,000 (Nil ex, Exp 24 Oct 2027)</p>

---

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil - Performance Rights Issued for no value.
<b>No. of securities held after change</b>	<p><b><u>Simon Alexander Noon</u></b> <b>Ordinary shares</b></p> <ul style="list-style-type: none"> <li>147,803 Fully paid ordinary shares</li> </ul> <p><b><u>Simon Noon &lt;Noon A/C&gt;</u></b> <b>Ordinary shares</b></p> <ul style="list-style-type: none"> <li>1,734,197 Fully paid ordinary shares</li> </ul> <p><b>Director Performance Rights</b></p> <ul style="list-style-type: none"> <li>"A" Class 480,000 (Nil ex, Exp 24 Oct 2027)</li> <li>"B" Class 2,000,000 (Nil ex, Exp 24 Oct 2027)</li> <li>"C" Class 2,400,000 (Nil ex, Exp 24 Oct 2027)</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of "A", "B" and "C" Class Director Performance Rights as per resolutions approved that the Annual General Meeting of the Company held on 20 October 2022 see notice of meeting <a href="https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02568757-6A1109843?access_token=83ff96335c2d45a094df02a206a39ff4">https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02568757-6A1109843?access_token=83ff96335c2d45a094df02a206a39ff4</a>

### 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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A – No securities were traded, only Director Performance Rights were issued pursuant to resolutions approved by Shareholders at the Annual General Meeting of the Company held on 20 October 2022.
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

+ See chapter 19 for defined terms.