

# 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>	Coolabah Metals Limited
<b>ABN</b>	74 652 352 228

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 Woodham
<b>Date of last notice</b>	23 May 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Alphda Pty Ltd, a company associated with Mr Stephen Woodham.
<b>Date of change</b>	28 July 2024
<b>No. of securities held prior to change</b>	<b>Alphda Pty Ltd &lt;Alphda Family Trust A/C&gt;</b> 1,162,500 Fully paid ordinary shares 2,100,000 Fully paid ordinary shares (escrowed until 28 July 2024) 2,200,000 unquoted options exercisable at \$0.25 and expiring on 31 March 2025 (escrowed until 28 July 2024) 1,087,500 CBHO listed options exercisable at \$0.20 and expiring on 12 December 2025 271,875 CBHOA listed options exercisable at \$0.12 and expiring on 16 May 2029  <b>Stephen Woodham</b> 1 Fully paid ordinary share

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<b>Class</b>	Fully paid ordinary shares and unquoted options exercisable at \$0.25 and expiring on 31 March 2025
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Alpha Pty Ltd &lt;Alpha Family Trust A/C&gt;</b> 3,262,500 Fully paid ordinary shares 2,200,000 unquoted options exercisable at \$0.25 and expiring on 31 March 2025 1,087,500 CBHO listed options exercisable at \$0.20 and expiring on 12 December 2025 271,875 CBHOA listed options exercisable at \$0.12 and expiring on 16 May 2029  <b>Stephen Woodham</b> 1 Fully paid ordinary share
<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	Release of restricted securities from escrow.

## 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	

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

**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>	No
<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

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

<b>Name of entity</b>	Coolabah Metals Limited
<b>ABN</b>	74 652 352 228

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>	Cameron Provost
<b>Date of last notice</b>	23 May 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by The CDPVL Group Pty Ltd, a company associated with Mr Cameron Provost.
<b>Date of change</b>	28 July 2024
<b>No. of securities held prior to change</b>	<b>The CDPVL Group Pty Ltd &lt;Provost Family Trust A/C&gt;</b> 250,000 Fully paid ordinary shares 500,000 Fully paid ordinary shares (escrowed until 28 July 2024) 1,000,000 unquoted options exercisable at \$0.25 and expiring on 31 March 2025 (escrowed until 28 July 2024) 250,000 CBHO listed options exercisable at \$0.20 and expiring on 12 December 2025 62,500 CBHOA listed options exercisable at \$0.12 and expiring on 16 May 2029
<b>Class</b>	Fully paid ordinary shares and unquoted options exercisable at \$0.25 and expiring on 31 March 2025

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>The CDPVL Group Pty Ltd &lt;Provost Family Trust A/C&gt;</b> 750,000 Fully paid ordinary shares 1,000,000 unquoted options exercisable at \$0.25 and expiring on 31 March 2025 250,000 CBHO listed options exercisable at \$0.20 and expiring on 12 December 2025 62,500 CBHOA listed options exercisable at \$0.12 and expiring on 16 May 2029
<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	Release of restricted securities from escrow.

## 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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

**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>	No
<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

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

<b>Name of entity</b>	Coolabah Metals Limited
<b>ABN</b>	74 652 352 228

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>	David Ward
<b>Date of last notice</b>	18 August 2023

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	28 July 2024
<b>No. of securities held prior to change</b>	50,000 Fully paid ordinary shares 700,000 Fully paid ordinary shares (escrowed until 28 July 2024) 1,000,000 unquoted options exercisable at \$0.25 and expiring on 31 March 2025 (escrowed until 28 July 2024) 675,000 CBHO listed options exercisable at \$0.20 and expiring on 12 December 2025
<b>Class</b>	Fully paid ordinary shares and unquoted options exercisable at \$0.25 and expiring on 31 March 2025

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	750,000 Fully paid ordinary shares 1,000,000 unquoted options exercisable at \$0.25 and expiring on 31 March 2025 675,000 CBHO listed options exercisable at \$0.20 and expiring on 12 December 2025
<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	Release of restricted securities from escrow.

## 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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

**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>	No
<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

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