Rule 3.19A.3

# **Appendix 3Z**

## **Final 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 30/9/2001.

Name of entity Strickland Metals Limited

ABN 20 109 361 195

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Paul Skinner
Date of last notice	2 August 2021
Date that director ceased to be director	21 January 2022

# Part 1 – Director's relevant interests in securities of which the director is the registered holder *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.

#### **Number & class of securities**

- 1,000,000 Unlisted options, vested, exercisable by payment of \$0.04 each expiring 28 August 2024;
- 2,000,000 Unlisted options, vesting 31/07/2021, exercisable by payment of \$0.04 each expiring 28 August 2024;
- 2,000,000 unlisted options, vesting 31/07/2022, exercisable by payment of \$0.05 each expiring 28 August 2024;
- Performance Rights:
  - 3,000,000 vest upon the Company's shares achieving 10 day VWAP of \$0.10, expiring 2/8/2025; and
  - 3,000,000 vest upon the Company's shares achieving 10 day VWAP of \$0.20, expiring 2/8/2025.

<sup>+</sup> See chapter 19 for defined terms.

### Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
PCSJPS Pty Ltd <skinner a="" c=""> - Beneficiary</skinner>	<ul> <li>3,079,400 Fully paid ordinary shares; and</li> <li>538,895 listed options with an exercise price of \$0.036 expiring 17 May 2024.</li> </ul>
Kinetic Trade Pty Ltd <the a="" c="" f="" s="" skinner=""> - Beneficiary</the>	<ul> <li>10,804,668 Fully paid ordinary shares; and</li> <li>1,453, 317 listed options with an exercise price of \$0.036 expiring 17 May 2024.</li> </ul>

### Part 3 - Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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<sup>+</sup> See chapter 19 for defined terms.