

# 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>	<b>METALLICA MINERALS LIMITED</b>
<b>ABN</b>	<b>45 076 696 092</b>

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>	Theo Psaros
<b>Date of last notice</b>	26 August 2021

### 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.	Held by: - Superannuation Fund Corporate Trustee of which Mr. Psaros is a Director and shareholder, and a beneficiary of the Fund. - Psaros Family Trust of which Mr. Psaros is a Director and Beneficiary.
<b>Date of change</b>	29 November 2021
<b>No. of securities held prior to change</b>	5,600,000 ordinary shares (of which 3,000,000 are held in escrow until 23 December 2022); 500,000 MLMOB listed options; 1,900,000 Employee 2021 Performance Rights with nil exercise price and vesting 19 July 2022 subject to achievement of KPIs.
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	400,000 ordinary shares

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$9,600
<b>No. of securities held after change</b>	6,000,000 ordinary shares (of which 3,000,000 are held in escrow until 23 December 2022); 500,000 MLMOB listed options; 1,900,000 Employee 2021 Performance Rights with nil exercise price and vesting 19 July 2022 subject to achievement of KPIs.
<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	On market purchase

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

## 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>	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

+ See chapter 19 for defined terms.