

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	Metal Hawk Limited
ABN	24 630 453 664

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	Brett Lambert
Date of last notice	7 December 2022
Date that director ceased to be director	9 September 2023

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
NA

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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
Elsbeth Margaret Lambert (Mrs Lambert is the wife of Mr Brett Lambert)	(i) 400,000 fully paid ordinary shares; (ii) 750,000 unlisted options exercisable at \$0.25 expiry 19 November 2023; (iii) 750,000 unlisted options exercisable at \$0.30 expiry 19 November 2024; (iv) 500,000 unlisted options exercisable at \$0.42 expiry 30 November 2025; AND (v) 500,000 unlisted options exercisable at \$0.37 expiry 30 November 2026.

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.