

# 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>Medallion Metals Limited</b> |
| <b>ABN:</b>            | <b>89 609 225 023</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>    | Paul Bennett |
| <b>Date of last notice</b> | 20 June 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 & Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Paul Bennett & Mr Stuart Hamilton Bennett <SCP Bennett Investment A/C><br>Mr Bennett is a trustee and beneficiary   |
| <b>Date of change</b>   | 9 August 2023  |
| <b>No. of securities held prior to change</b>   | Mr Paul Bennett & Mr Stuart Hamilton Bennett <SCP Bennett Investment A/C> <ul style="list-style-type: none"> <li>- 5,166,009 MM8 Ordinary Fully Paid Shares</li> <li>- 900,000 MM8AC Unlisted Options (exercisable at \$0.01 each, expiring 15 October 2025)</li> <li>- 2,000,000 MM8 Unlisted Options (exercisable at \$0.00 each, expiring 26 November 2027)</li> </ul> Mr Paul Bennett <ul style="list-style-type: none"> <li>- 400,000 MM8 Ordinary Fully Paid Shares</li> </ul> |
| <b>Class</b>  | MM8 Ordinary Fully Paid Shares   |

+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| <b>Number acquired</b>   | 1,113,203  |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$72,358.20  |
| <b>No. of securities held after change</b>   | <p>Mr Paul Bennett &amp; Mr Stuart Hamilton Bennett &lt;SCP Bennett Investment A/C&gt;</p> <ul style="list-style-type: none"> <li>- 6,199,212 MM8 Ordinary Fully Paid Shares</li> <li>- 900,000 MM8AC Unlisted Options (exercisable at \$0.01 each, expiring 15 October 2025)</li> <li>- 2,000,000 MM8 Unlisted Options (exercisable at \$0.00 each, expiring 26 November 2027)</li> </ul> <p>Mr Paul Bennett</p> <ul style="list-style-type: none"> <li>- 480,000 MM8 Ordinary Fully Paid Shares</li> </ul> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in a pro-rata entitlement issue.   |

**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><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |

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| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>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 |

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