

## Appendix 3Y Correction

Metgasco Ltd (ASX:MEL) (“**Metgasco**” or “the **Company**”) wishes to advise a correction to the Change of Director’s Interest Notice (Appendix 3Y) lodged on 11 December 2024 in relation to Mr Michael Glennon.

The corrected Appendix 3Y, attached to this announcement, now includes 64,000,000 unlisted options exercisable at \$0.025, expiring 22 March 2026 that were acquired by Mr Glennon on 22 March 2023 as part consideration for the debt facility entered into between the Company and Glennon Small Companies Limited.

In relation to the corrected lodgement of the attached Appendix 3Y, we advise:

1. The corrected Appendix 3Y is being lodged due to an administrative oversight, whereby the previously acquired unlisted options were inadvertently omitted from the director’s disclosed holdings. Now that the Company has identified the omission, the Company has now promptly prepared and is lodging the corrected Appendix 3Y with the ASX.
2. The Company confirms it has adequate reporting and notification procedures in place to ensure compliance with its obligations under ASX Listing Rules 3.19A and 3.19B.
3. This oversight is considered an isolated incident, and the Company remains confident in the effectiveness of its current disclosure practices to ensure compliance with the ASX Listing Rules.

*This announcement has been authorised for release by the Company Secretary on behalf of the Metgasco Board.*

### For further information contact:

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# 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>Metgasco Ltd</b>
<b>ABN</b>	<b>24 088 196 383</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>	Michael Glennon
<b>Date of last notice</b>	20 August 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.	J P Morgan Nominees Australia Pty Limited (a nominee holding associated with Mr Glennon)  Glennon Small Companies Limited (Mr Glennon is a Director and shareholder of Glennon Small Companies Limited)
<b>Date of change</b>	10 December 2024
<b>No. of securities held prior to change</b>	<b>Direct</b> 216,541,308 fully paid ordinary shares 70,718,179 Listed options exercisable at \$0.045 expiring 10/12/2024 64,000,000 unlisted options exercisable at \$0.025 expiring 22/03/2026
<b>Class</b>	Listed options exercisable at \$0.045 expiring 10/12/2024
<b>Number acquired</b>	Nil
<b>Number disposed</b>	70,718,179
<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>Direct</b> 216,541,308 Fully Paid Ordinary Shares 64,000,000 unlisted options exercisable at \$0.025 expiring 22/03/2026

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<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	Expiry of Listed options.
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#### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### 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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