

# 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> Medallion Metals Limited
<b>ABN:</b> 89 609 225 023

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>	John Fitzgerald
<b>Date of last notice</b>	7 December 2022

### 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.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr John Fitzgerald <JD & TJ Fitzgerald S/F A/C> Mr Fitzgerald is a trustee and beneficiary  Mr John Fitzgerald & Mrs Tracy Fitzgerald <JF & TF Fitzgerald Family A/C> Mr Fitzgerald is a trustee and beneficiary
<b>Date of change</b>	31 January 2023

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<p><b>No. of securities held prior to change</b></p>	<p>Mr John Fitzgerald &lt;JD &amp; TJ Fitzgerald S/F A/C&gt;</p> <ul style="list-style-type: none"> <li>- 233,334 MM8 Ordinary Fully Paid Shares</li> <li>- 100,000 MM8O Listed Options (exercisable at \$0.35 each, expiring 31 January 2023)</li> </ul> <p>Mr John Fitzgerald &amp; Mrs Tracy Fitzgerald &lt;JF &amp; TF Fitzgerald Family A/C&gt;</p> <ul style="list-style-type: none"> <li>- 386,843 MM8 Ordinary Fully Paid Shares</li> <li>- 100,000 MM8O Listed Options (exercisable at \$0.35 each, expiring 31 January 2023)</li> <li>- 450,000 MM8AC Unlisted Options (exercisable at \$0.01 each, expiring 15 October 2025)</li> <li>- 550,000 MM8 Unlisted Options (exercisable at \$0.00 each, expiring 26 November 2027)</li> </ul>
<p><b>Class</b></p>	<p>MM8O Listed Options</p>
<p><b>Number acquired</b></p>	<p>-</p>
<p><b>Number disposed</b></p>	<p>200,000 (expired)</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil</p>
<p><b>No. of securities held after change</b></p>	<p>Mr John Fitzgerald &lt;JD &amp; TJ Fitzgerald S/F A/C&gt;</p> <ul style="list-style-type: none"> <li>- 233,334 MM8 Ordinary Fully Paid Shares</li> </ul> <p>Mr John Fitzgerald &amp; Mrs Tracy Fitzgerald &lt;JF &amp; TF Fitzgerald Family A/C&gt;</p> <ul style="list-style-type: none"> <li>- 386,843 MM8 Ordinary Fully Paid Shares</li> <li>- 450,000 MM8AC Unlisted Options (exercisable at \$0.01 each, expiring 15 October 2025)</li> <li>- 550,000 MM8 Unlisted Options (exercisable at \$0.00 each, expiring 26 November 2027)</li> </ul>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>200,000 MM8O Listed Options expired without conversion on 31 January 2023</p>

+ See chapter 19 for defined terms.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.