

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

Name of entity: Medallion Metals Limited
ABN: 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.

Name of Director	John Fitzgerald
Date of last notice	13 October 2025

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr John Fitzgerald & Mrs Tracy Fitzgerald <JD & TJ Fitzgerald S/F A/C> Mr Fitzgerald is a trustee and beneficiary Mr John Fitzgerald <JF & TF Fitzgerald Family A/C> Mr Fitzgerald is a trustee and beneficiary
Date of change	23 January 2026

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Mr John Fitzgerald & Mrs Tracy Fitzgerald <JD & TJ Fitzgerald S/F A/C></p> <ul style="list-style-type: none"> - 280,001 MM8 Ordinary Fully Paid Shares <p>Mr John Fitzgerald <JF & TF Fitzgerald Family A/C></p> <ul style="list-style-type: none"> - 1,156,088 MM8 Ordinary Fully Paid Shares - 550,000 Unlisted Options (exercisable at \$0.00 each, expiring 26 November 2027) - 1,000,000 Unlisted Options (exercisable at \$0.00 each, expiring 16 July 2028)
<p>Class</p>	<p>MM8 Ordinary Fully Paid Shares</p>
<p>Number acquired</p>	<p>23,759 Ordinary Fully Paid Shares</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$7,840.47</p>
<p>No. of securities held after change</p>	<p>Mr John Fitzgerald & Mrs Tracy Fitzgerald <JD & TJ Fitzgerald S/F A/C></p> <ul style="list-style-type: none"> - 280,001 MM8 Ordinary Fully Paid Shares <p>Mr John Fitzgerald <JF & TF Fitzgerald Family A/C></p> <ul style="list-style-type: none"> - 1,179,847 MM8 Ordinary Fully Paid Shares - 550,000 Unlisted Options (exercisable at \$0.00 each, expiring 26 November 2027) - 1,000,000 Unlisted Options (exercisable at \$0.00 each, expiring 16 July 2028)
<p>Nature of change <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>Participation in MM8 Share Purchase Plan Offer.</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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Name of entity:	Medallion Metals Limited
ABN:	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.

Name of Director	Paul Bennett
Date of last notice	13 October 2025

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <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> Mr Bennett is a trustee and beneficiary Filiae Investments Pty Ltd Mr Bennett is a beneficiary
Date of change	23 January 2026
No. of securities held prior to change	Mr Paul Bennett & Mr Stuart Hamilton Bennett <SCP Bennett Investment A/C> - 9,270,013 MM8 Ordinary Fully Paid Shares - 2,000,000 Unlisted Options (exercisable at \$0.00 each, expiring 26 November 2027) Mr Paul Bennett - 480,000 MM8 Ordinary Fully Paid Shares Filiae Investments Pty Ltd - 4,000,000 Unlisted Options (exercisable at \$0.00 each, expiring 16 July 2028)

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Class	MM8 Ordinary Fully Paid Shares
Number acquired	23,759 Ordinary Fully Paid Shares
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7,840.47
No. of securities held after change	<p>Mr Paul Bennett & Mr Stuart Hamilton Bennett <SCP Bennett Investment A/C></p> <ul style="list-style-type: none"> - 9,293,772 MM8 Ordinary Fully Paid Shares - 2,000,000 Unlisted Options (exercisable at \$0.00 each, expiring 26 November 2027) <p>Mr Paul Bennett</p> <ul style="list-style-type: none"> - 480,000 MM8 Ordinary Fully Paid Shares <p>Filiae Investments Pty Ltd</p> <ul style="list-style-type: none"> - 4,000,000 Unlisted Options (exercisable at \$0.00 each, expiring 16 July 2028)
Nature of change <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 MM8 Share Purchase Plan Offer.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	Medallion Metals Limited
ABN:	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.

Name of Director	David Kelly
Date of last notice	15 December 2025

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr David Nicholas Kelly & Mrs Madeleine Bernadette Kelly <DN & MB Kelly Superfund A/C>, Mr Kelly is a beneficiary
Date of change	23 January 2026
No. of securities held prior to change	Mr David Nicholas Kelly & Mrs Madeleine Bernadette Kelly <DN & MB Kelly Superfund A/C>, <ul style="list-style-type: none"> - 180,000 MM8 Ordinary Fully Paid Shares - 600,000 Unlisted Options (exercisable at \$0.00 each, expiring 16 July 2028)
Class	MM8 Ordinary Fully Paid Shares
Number acquired	23,759 Ordinary Fully Paid Shares
Number disposed	-

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7,840.47
No. of securities held after change	Mr David Nicholas Kelly & Mrs Madeleine Bernadette Kelly <DN & MB Kelly Superfund A/C>, <ul style="list-style-type: none"> - 203,759 MM8 Ordinary Fully Paid Shares - 600,000 Unlisted Options (exercisable at \$0.00 each, expiring 16 July 2028)
Nature of change <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 MM8 Share Purchase Plan Offer.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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