

5 June 2023

Neometals Ltd
("Neometals" or "the Company")

Director / PDMR Shareholding

Neometals Ltd (ASX: NMT & AIM: NMT) ("**Neometals**" or the "**Company**"), advises that it has been notified of the dealings by directors of the Company ordinary shares of no par value in the Company ("**Ordinary Shares**"), further details of which are set out below.

On 2 June 2023, Chris Reed, Managing Director, transferred 986,417 Ordinary Shares to Nickel Investment Pty Ltd at a price of at A\$0.585 per share. Mr Reed is a director and shareholder in Nickel Investment Pty Ltd and, accordingly, his beneficial interest in Neometals following this transfer remains unchanged at 7,868,589 Ordinary Shares, representing approximately 1.42% of the issued share capital of the Company.

On 2 June 2023, persons closely associated with Jenny Purdie, Non-Executive Director, undertook an off market transfer of 197,372 Ordinary Shares at a price of \$0.62 per Ordinary Share. In addition, on 5 June 2023, Ms Purdie acquired 86,210 Ordinary Shares at a price of \$0.5824 per Ordinary Shares. Following these transactions, Ms Purdie's beneficial interest in Neometals has increased to 471,732 Ordinary Shares, representing approximately 0.085% of the issued share capital of the Company.

For more information, please contact:

Neometals Ltd

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Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them:

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Christopher Reed
2.	Reason for the Notification	
a)	Position/status	Managing Director & Chief Executive Officer
b)	Initial notification/amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Neometals Ltd
b)	LEI	254900WO0PDVL8V1PY78
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the Financial instrument, type of instrument	Ordinary shares of no par value
	Identification code	AU000000NMT1
b)	Nature of the Transaction	Sale of Ordinary Shares
c)	Price(s) and volume(s)	986,417 Ordinary Shares at A\$0.585 per share
d)	Aggregated information Aggregated volume Price	N/A
e)	Date of the transaction	2 June 2023
f)	Place of the transaction	Off Market

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Nickel Investments Pty Ltd
2.	Reason for the Notification	
a)	Position/status	A person closely associated with Christopher Reed, Managing Director of Neometals
b)	Initial notification/amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Neometals Ltd
b)	LEI	254900WO0PDVL8V1PY78
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the Financial instrument, type of instrument	Ordinary shares of no par value
	Identification code	AU000000NMT1
b)	Nature of the Transaction	Acquisition of Ordinary Shares

c)	Price(s) and volume(s)	986,417 Ordinary Shares at A\$0.585 per share
d)	Aggregated information Aggregated volume Price	N/A
e)	Date of the transaction	2 June 2023
f)	Place of the transaction	Off Market

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	MJS Aylward Nominees Pty Ltd ATF MJSA Superannuation Fund
2.	Reason for the Notification	
a)	Position/status	A person closely associated with Jenny Purdie, Non-Executive Director of Neometals
b)	Initial notification/amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Neometals Ltd
b)	LEI	254900WO0PDVL8V1PY78
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the Financial instrument, type of instrument	Ordinary shares of no par value
	Identification code	AU000000NMT1
b)	Nature of the Transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	86,210 Ordinary Shares at A\$0.62 per share
d)	Aggregated information Aggregated volume Price	N/A
e)	Date of the transaction	5 June 2023
f)	Place of the transaction	Australian Stock Exchange, ASX

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Martin Joseph Aylward ATF the MJSA Family Trust
2.	Reason for the Notification	
a)	Position/status	A person closely associated with Jenny Purdie, Non-Executive Director
b)	Initial notification/amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Neometals Ltd
b)	LEI	254900WO0PDVL8V1PY78

4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the Financial instrument, type of instrument	Ordinary shares of no par value
	Identification code	AU000000NMT1
b)	Nature of the Transaction	Sale of Ordinary Shares
c)	Price(s) and volume(s)	197,372 Ordinary Shares at A\$0.5824 per share
d)	Aggregated information Aggregated volume Price	N/A
e)	Date of the transaction	2 June 2023
f)	Place of the transaction	Off Market

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	MJS Aylward Nominees Pty Ltd ATF MJSA Superannuation Fund
2.	Reason for the Notification	
a)	Position/status	A person closely associated with Jenny Purdie, Non-Executive Director
b)	Initial notification/amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Neometals Ltd
b)	LEI	254900WO0PDVL8V1PY78
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the Financial instrument, type of instrument	Ordinary shares of no par value
	Identification code	AU000000NMT1
b)	Nature of the Transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	197,372 Ordinary Shares at A\$0.62 per share
d)	Aggregated information Aggregated volume Price	N/A
e)	Date of the transaction	2 June 2023
f)	Place of the transaction	Off Market

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