

6 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 that on 6 June 2023 persons closely associated with Douglas Ritchie, Non-Executive Director of the Company, completed an on market purchase of 70,000 ordinary shares of no par value in the Company ("**Ordinary Shares**") at a price of \$0.572 per Ordinary Share. Following this transaction, Mr Ritchie's beneficial interest in Neometals has increased to 335,269 Ordinary Shares, representing approximately 0.06% of the issued share capital of the Company.

For more information, please contact:

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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	Pleiades Partners Pty Ltd
2.	Reason for the Notification	
a)	Position/status	A person closely associated with Douglas Ritchie, 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)	70,000 Ordinary Shares at A\$0.572 per share
d)	Aggregated information Aggregated volume Price	N/A
e)	Date of the transaction	6 June 2023
f)	Place of the transaction	Australian Stock Exchange, ASX

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