

9 June 2023

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

Director / PDMR Shareholding

Emerging battery materials producer, Neometals Ltd (ASX: NMT & AIM: NMT) ("**Neometals**" or the "**Company**"), advises that it has been notified by Non-Executive Director Jenny Purdie and its Chief Financial Officer Jason Carone of dealings in the ordinary shares of no par value in the Company ("**Ordinary Shares**"), further details of which are set out below.

On 8 June 2023, persons closely associated with Jenny Purdie, Non-Executive Director, completed an off market transfer of 55,450 Ordinary Shares at a price of \$0.58 per Ordinary Share. Following this transaction, Ms Purdie's beneficial interest in Neometals remains unchanged at 471,732 Ordinary Shares, representing approximately 0.085% of the issued share capital of the Company.

On 9 June 2023, persons closely associated with Jason Carone completed an on market purchase of 20,000 Ordinary Shares at a price of \$0.57 per Ordinary Share. Following this transaction, Mr Carone's beneficial interest in Neometals increases to 766,462 Ordinary Shares, representing approximately 0.14%

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	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)	55,450 Ordinary Shares at A\$0.58 per share
d)	Aggregated information Aggregated volume Price	N/A
e)	Date of the transaction	8 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)	55,450 Ordinary Shares at A\$0.58 per share
d)	Aggregated information Aggregated volume Price	N/A
e)	Date of the transaction	8 June 2023
f)	Place of the transaction	Off Market

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Sunrise Heights Pty Ltd ATF JC Superannuation Fund
2.	Reason for the Notification	
a)	Position/status	A person closely associated with Jason Carone, Chief Financial 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	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	20,000 Ordinary Shares at A\$0.57 per share
d)	Aggregated information Aggregated volume Price	N/A
e)	Date of the transaction	9 June 2023
f)	Place of the transaction	Australian Stock Exchange, ASX

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