

# 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>	<b>Metalicity Limited (to be renamed Arika Resources Limited)</b>
<b>ABN</b>	<b>92 086 839 992</b>

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>	Justin Barton
<b>Date of last notice</b>	14 December 2023

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director Controlled - Coventina Holdings Pty Ltd ATF <Coventina Family Trust>
<b>Date of change</b>	19 September 2024

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>Mr Barton's relevant interest in securities comprises an indirect interest (held by Coventina Holdings Pty Ltd ATF &lt;Coventina Family Trust&gt;, an entity associated with Mr Barton) in:</p> <ul style="list-style-type: none"> <li>• 10,487,410 (104,874,106 pre consolidation) Shares; and</li> <li>• 500,000 (5,000,000 pre consolidation) Performance Rights vesting on achievement of a closing share price of the Company's ordinary shares listed on the ASX having exceeded \$0.15 for 5 consecutive days, expiring 20 December 2025;</li> <li>• 500,000 (5,000,000 pre consolidation) Performance Rights vesting on achievement of a closing share price of the Company's ordinary shares listed on the ASX having exceeded \$0.25 for 5 consecutive days, expiring 20 December 2025;</li> <li>• 2,000,000 (20,000,000 pre consolidation) Tranche B Performance Rights vesting on achievement of a closing share price of the Company's ordinary shares listed on the ASX reaching \$0.2 for at least 1 trading day, expiring 31 May 2025.</li> <li>• 2,237,450 (22,374,500 pre consolidation) Class A Unlisted Options exercisable at \$0.06 on or before 23 May 2026; and</li> <li>• 2,237,450 (22,374,500 pre consolidation) Class B Unlisted Options exercisable at \$0.09 on or before 23 May 2026.</li> <li>• 2,013,729 (20,137,298 pre consolidation) Unlisted Options exercisable at \$0.03 on or before 11 December 2025.</li> </ul>
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<b>Class</b>	<ul style="list-style-type: none"> <li>• Ordinary Fully Paid Shares</li> <li>• Unlisted Options – exercisable at \$0.025, expiring 19 March 2026.</li> </ul>
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 500,000 Ordinary Fully Paid Shares;</li> <li>• 333,333 Unlisted Options, with an exercise price of \$0.025, expiring 19 March 2026.</li> </ul>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> <li>• Fully Paid Ordinary Shares \$10,000 (placement); and</li> <li>• Unlisted Options – Nil (free attaching).</li> </ul>

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held after change</b></p>	<p>Mr Barton's relevant interest in securities comprises an indirect interest (held by Coventina Holdings Pty Ltd ATF &lt;Coventina Family Trust&gt;, an entity associated with Mr Barton) in:</p> <ul style="list-style-type: none"> <li>• 10,987,410 Shares; and</li> <li>• 500,000 Performance Rights vesting on achievement of a closing share price of the Company's ordinary shares listed on the ASX having exceeded \$0.15 for 5 consecutive days, expiring 20 December 2025;</li> <li>• 500,000 Performance Rights vesting on achievement of a closing share price of the Company's ordinary shares listed on the ASX having exceeded \$0.25 for 5 consecutive days, expiring 20 December 2025;</li> <li>• 2,000,000 Tranche B Performance Rights vesting on achievement of a closing share price of the Company's ordinary shares listed on the ASX reaching \$0.2 for at least 1 trading day, expiring 31 May 2025.</li> <li>• 2,237,450 Class A Unlisted Options exercisable at \$0.06 on or before 23 May 2026; and</li> <li>• 2,237,450 Class B Unlisted Options exercisable at \$0.09 on or before 23 May 2026.</li> <li>• 2,013,729 Unlisted Options exercisable at \$0.03 on or before 11 December 2025.</li> <li>• 333,333 Unlisted Options exercisable at \$0.025, expiring 19 March 2026.</li> </ul>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of securities as part of the placement approved by shareholders on 11 September 2024.</p>

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

**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>	N/A
<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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Metalicity Limited (to be renamed Arika Resources Limited)</b>
<b>ABN</b>	<b>92 086 839 992</b>

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>	Roger Steinepreis
<b>Date of last notice</b>	14 December 2023

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ranchland Holdings Pty Ltd (controlled entity) Jacqueline Steinepreis (related party of Director) Genteel Nominees Pty Ltd (control a 50% interest)
<b>Date of change</b>	19 September 2024

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<p><b>No. of securities held prior to change</b></p>	<p>Ranchland Holdings Pty Ltd (controlled entity)</p> <ul style="list-style-type: none"> <li>• 500,000 (5,000,000 pre consolidation) fully paid ordinary shares;</li> </ul> <p>Jacqueline Steinepreis (related party of Director)</p> <ul style="list-style-type: none"> <li>• 90,000 (900,000 pre consolidation) fully paid ordinary shares</li> </ul> <p>Genteel Nominees Pty Ltd (control a 50% interest)</p> <ul style="list-style-type: none"> <li>• 33,416,496 (334,164,961 pre consolidation) fully paid ordinary shares;</li> <li>• 8,333,333 (83,333,333 pre consolidation) Class A Unlisted Options exercisable at \$0.06 on or before 23 May 2026;</li> <li>• 8,333,333 (83,333,333 pre consolidation) Class B Unlisted Options exercisable at \$0.09 on or before 23 May 2026; and</li> <li>• 8,374,914 (83,749,148 pre consolidation) Unlisted Options exercisable at \$0.03 on or before 11 December 2025.</li> </ul>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares  Unlisted Options – expiring 19 March 2026, exercisable at \$0.025</p>
<p><b>Number acquired</b></p>	<ul style="list-style-type: none"> <li>• 5,000,000 fully paid ordinary shares; and</li> <li>• 3,333,333 Unlisted Options exercisable at \$0.025 on or before 19 March 2026.</li> </ul>
<p><b>Number disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<ul style="list-style-type: none"> <li>• Fully Paid Ordinary Shares \$100,000 (placement); and</li> <li>• Unlisted Options – Nil (free attaching)</li> </ul>

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<b>No. of securities held after change</b>	<p>Ranchland Holdings Pty Ltd (controlled entity)</p> <ul style="list-style-type: none"> <li>• 500,000 fully paid ordinary shares;</li> </ul> <p>Jacqueline Steinepreis (related party of Director)</p> <ul style="list-style-type: none"> <li>• 90,000 fully paid ordinary shares</li> </ul> <p>Genteel Nominees Pty Ltd (control a 50% interest)</p> <ul style="list-style-type: none"> <li>• 38,416,496 fully paid ordinary shares;</li> <li>• 8,333,333 Class A Unlisted Options exercisable at \$0.06 on or before 23 May 2026;</li> <li>• 8,333,333 Class B Unlisted Options exercisable at \$0.09 on or before 23 May 2026; and</li> <li>• 8,374,914 Unlisted Options exercisable at \$0.03 on or before 11 December 2025.</li> <li>• 3,333,333 Unlisted Options exercisable at \$0.025 on or before 19 March 2026</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities as part of the placement approved by shareholders on 11 September 2024.

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Metalicity Limited (to be renamed Arika Resources Limited)</b>
<b>ABN</b>	<b>92 086 839 992</b>

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>	Steven Wood
<b>Date of last notice</b>	14 December 2023

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Nardie Group Pty Ltd <SD Wood Family A/C>  (Director controlled and beneficiary)
<b>Date of change</b>	19 September 2024
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 3,589,176 (35,891,764 pre consolidation) Fully Paid Ordinary Shares;</li> <li>• 484,833 (4,848,333 pre consolidation) Class A Unlisted Options exercisable at \$0.06 on or before 23 May 2026;</li> <li>• 484,833 (4,848,333 pre consolidation) Class B Unlisted Options exercisable at \$0.09 on or before 23 May 2026; and</li> <li>• 1,309,754 (13,097,549 pre consolidation) Unlisted Options exercisable at \$0.03 on or before 11 December 2025.</li> </ul>
<b>Class</b>	Ordinary Fully Paid Shares Unlisted options exercisable at \$0.025, on or before 19 March 2026

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<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 500,000 Fully Paid Ordinary Shares; and</li> <li>• 333,333 Unlisted Options exercisable at \$0.025, on or before 19 March 2026.</li> </ul>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Fully Paid Ordinary Shares \$10,000 (placement); and  Unlisted Options – Nil (free attaching).
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 4,089,176 Fully Paid Ordinary Shares;</li> <li>• 484,833 Class A Unlisted Options exercisable at \$0.06 on or before 23 May 2026;</li> <li>• 484,833 Class B Unlisted Options exercisable at \$0.09 on or before 23 May 2026; and</li> <li>• 1,309,754 Unlisted Options exercisable at \$0.03 on or before 11 December 2025.</li> <li>• 333,333 Unlisted Options exercisable at \$0.025, on or before 19 March 2026.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities as part of the placement approved by shareholders on 11 September 2024.

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

+ See chapter 19 for defined terms.

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

**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>	N/A
<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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