

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 – Metalstech Limited
ABN – 82 612 100 464

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	Gino D'Anna
Date of last notice	20 June 2018

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Gino D'Anna <The Internatzionale A/C>
Date of change	29 June 2018
No. of securities held prior to change	Mr Gino D'Anna <The Internatzionale A/C> 602,785 shares Rachel D'Anna (spouse) 11,991,000 shares Rachel D'Anna (spouse) 3,000,000 unlisted options exercisable at \$0.25 expiring 8/7/2021
Class	Fully Paid Ordinary Shares Unlisted Options

+ See chapter 19 for defined terms.

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Number acquired	1,375,000 Performance Rights with five classes of performance hurdles as per Notice of Meeting dated 11 May 2018 and approved by shareholders on 22 June 2018
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - Performance Rights issued as incentives to directors and executives.
No. of securities held after change	<p>Mr Gino D'Anna <The Internazionale A/C> 602,785 shares</p> <p>Rachel D'Anna (spouse) 11,991,000 shares</p> <p>Rachel D'Anna (spouse) 3,000,000 unlisted options exercisable at \$0.25 expiring 8/7/2021</p> <p>Gino D'Anna 1,375,000 Performance Rights</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued as incentives to directors and executives of the company and approved by shareholders

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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