

Appendix 3Z

Final 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 30/9/2001.

Name of entity: METAL TIGER PLC
ABRN: 641 646 924

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mark Roderick Potter
Date of last notice	N/A
Date that director ceased to be director	12.03.2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 630,000 ordinary shares in the company. 400,000 options exercisable at £0.60 expiring 90 days from 12.03.2023 1,000,000 options exercisable at £0.35 expiring 90 days from 12.03.2023 1,500,000 options exercisable at £0.45 expiring on 20.07.2024 120,000 options exercisable at £0.27.5 expiring on 30.06.2028 480,000 options exercisable at £0.27.5 expiring 90 days from 12.03.2023 It should be noted that there is a general meeting of shareholders to be held on 20.03.2023 the results of which may alter the price and quantum of options.

+ See chapter 19 for defined terms.

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Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.