

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 30/9/2001.

Name of entity:	Adriatic Metals PLC
ARBN	624 103 162

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	Paul Cronin
Date of last notice	9 January 2020

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances	(i) Rebecca Cronin (wife) (ii) Dwellstone Limited (sole shareholder)
Date of change	24 February 2021 This change is an internal transfer between Mr Cronin's Direct & Indirect interests and does not represent a change in beneficial holdings
No. of securities held prior to change	Direct Chess Depositary Interests – 9,175,668 Unlisted Options 2,500,000, \$0.20 Expire 1 July 2023 Performance Rights 750,000 expiring 28 November 2022 Indirect Chess Depositary Interests – 8,425,664 Unlisted Options 2,500,000, \$0.20 Expire 1 July 2023
Class	Chess Depositary Interests Unlisted Options
Number acquired	14,351,132 Chess Depositary Interests 5,000,000 Unlisted Options
Number disposed	14,351,132 Chess Depositary Interests 5,000,000 Unlisted Options

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Internal Transfer of securities beneficially held by Paul Cronin
No. of securities held after change	Direct Chess Depositary Interests – 3,250,100 Performance Rights - 750,000 expiring 28 November 2022 Indirect (i) Chess Depositary Interests – 100 (ii) Chess Depositary Interests – 14,351,132 Unlisted Options - 5,000,000, \$0.20 Expire 1 July 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market

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
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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.