

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 American West Metals Limited |
| ABN 75 645 760 550 |

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 | Daniel Lougher |
| Date of last notice | 12 January 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.

| | |
|---|---|
| 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> | Not Applicable |
| Date of change | 28 April 2023 |
| No. of securities held prior to change | 160,000 Fully Paid Ordinary Shares 80,000 Listed Options 300,000 Class F Performance Rights 400,000 Class G Performance Rights 400,000 Class H Performance Rights 400,000 Class I Performance Rights |
| Class | Fully Paid Ordinary Shares Unlisted Options ex \$0.10 on or before 30 November 2026 Class F Performance Rights |
| Number acquired | 32,000 Fully Paid Ordinary Shares 16,000 Unlisted Options |
| Number disposed | 300,000 Class F Performance Rights |

+ See chapter 19 for defined terms.

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| | |
|--|---|
| <p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>\$0.005 per share and free attaching unlisted options under the entitlement issue</p> <p>Nil consideration for the Class F Performance Rights</p> |
| <p>No. of securities held after change</p> | <p>192,000 Fully Paid Ordinary Shares 80,000 Listed Options 16,000 Unlisted Options ex \$0.10 on or before 30 November 2026 400,000 Class G Performance Rights 400,000 Class H Performance Rights 400,000 Class I Performance Rights</p> |
| <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</p> | <p>Participation in the Entitlement Issue and cancellation of Class F Performance Rights.</p> |

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.

| | |
|---|------------|
| <p>Detail of contract</p> | <p>N/A</p> |
| <p>Nature of interest</p> | <p>N/A</p> |
| <p>Name of registered holder (if issued securities)</p> | <p>N/A</p> |
| <p>Date of change</p> | <p>N/A</p> |
| <p>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</p> | <p>N/A</p> |
| <p>Interest acquired</p> | <p>N/A</p> |
| <p>Interest disposed</p> | <p>N/A</p> |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p> | <p>N/A</p> |
| <p>Interest after change</p> | <p>N/A</p> |

+ 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? | N/A |
| 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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| |
|--|
| Name of entity American West Metals Limited |
| ABN 75 645 760 550 |

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 | Michael Richard Anderson |
| Date of last notice | 12 January 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.

| | |
|---|--|
| Direct or indirect interest | Direct and Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Dr Michael Anderson & Mrs Lisa Jane Anderson (Joint holding) |
| Date of change | 28 February 2023 |
| No. of securities held prior to change | 1,250,000 Fully Paid Ordinary Shares (500,000 Fully Paid Ordinary Shares escrowed) 200,000 Class F Performance Rights 300,000 Class G Performance Rights 300,000 Class H Performance Rights 300,000 Class I Performance Rights |
| Class | Fully Paid Ordinary Shares Unlisted Options ex \$0.10 on or before 30 November 2026 Class F Performance Rights |
| Number acquired | 250,000 Fully Paid Ordinary Shares 125,000 Unlisted Options |

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| | |
|--|--|
| Number disposed | 200,000 Class F Performance Rights |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$0.005 per share and free attaching unlisted options under the entitlement issue Nil consideration for the Class F Performance Rights |
| No. of securities held after change | 1,500,000 Fully Paid Ordinary Shares (500,000 Fully Paid Ordinary Shares escrowed) 125,000 Unlisted Options ex \$0.10 on or before 30 November 2026 300,000 Class G Performance Rights 300,000 Class H Performance Rights 300,000 Class I Performance Rights |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in the Entitlement Issue and cancellation of Class F Performance Rights. |

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| Interest after change | N/A |

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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? | N/A |
| 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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Introduced 30/09/01 Amended 01/01/11

| |
|--|
| Name of entity American West Metals Limited |
| ABN 75 645 760 550 |

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 | Thomas Peregoodoff |
| Date of last notice | 12 January 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.

| | |
|---|--|
| 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> | Not Applicable |
| Date of change | 28 February 2023 |
| No. of securities held prior to change | Nil |
| Class | 200,000 Class F Performance Rights 300,000 Class G Performance Rights 300,000 Class H Performance Rights 300,000 Class I Performance Rights |
| Number acquired | Not Applicable |
| Number disposed | 200,000 Class F Performance Rights |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |

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| | |
|---|--|
| No. of securities held after change | 300,000 Class G Performance Rights 300,000 Class H Performance Rights 300,000 Class I Performance Rights |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Cancellation of Class F Performance Rights |

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 |

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? | N/A |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |

+ See chapter 19 for defined terms.

| | |
|--|-----|
| If prior written clearance was provided, on what date was this provided? | N/A |
|--|-----|

+ See chapter 19 for defined terms.