

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 | Battery Minerals Limited |
| ABN | 75 152 071 095 |

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 | David Flanagan |
| Date of last notice | 4 January 2022 |

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 | A. Indirect B. Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | A. Superannuation Fund B. Trustee for the Flanagan Family trust |
| Date of change | 2 March 2022 |
| No. of securities held prior to change | A. Ordinary shares and unlisted options i. 6,997,492 ordinary shares ii 1,425,000 options (\$0.10, 31 July 2023) B. 38,000,000 unlisted options as follows: - 10,000,000 (\$0.094, 21 June 2022) - 28,000,000 Zepo Options |
| Class | Zepo Options |
| Number acquired | 45,000,000 Zepo Options |
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Zepo Options issued as an incentive - Nil issue price |
| No. of securities held after change | A. Ordinary shares and unlisted options i. 6,997,492 ordinary shares ii 1,425,000 options (\$0.10, 31 July 2023) B. 83,000,000 unlisted options as follows: - 10,000,000 (\$0.094, 21 June 2022) - 73,000,000 Zepo Options |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issued pursuant to shareholder approval received on 28 February 2022 |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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 |

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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| | |
|-----------------------|--------------------------|
| Name of entity | Battery Minerals Limited |
| ABN | 75 152 071 095 |

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 | Peter Duerden |
| Date of last notice | 10 January 2022 |

Part 1 - Change of director's relevant interests in securities

| | |
|--|--|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) | Duerden Investments Pty Ltd |
| Date of change | 2 March 2022 |
| No. of securities held prior to change | NIL |
| Class | Zepo Options |
| Number acquired | 65,000,000 Zepo Options |
| Number disposed | - |
| Value/Consideration | Zepo Options issued as an incentive -Nil issue price |
| No. of securities held after change | 65,000,000 Zepo Options |
| Nature of change | Issued pursuant to shareholder approval received on 28 February 2022 |

Part 2 – Change of director's interests in contracts

| | |
|--|-----|
| 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 | n/a |
| Interest acquired | n/a |
| Interest disposed | n/a |
| Value/Consideration | 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? | 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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| | |
|-----------------------|--------------------------|
| Name of entity | Battery Minerals Limited |
| ABN | 75 152 071 095 |

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 | Jeff Dowling |
| Date of last notice | 22 December 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 | All indirect |
|---|---|
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | A. Mr Jeffrey Philip Dowling and Mrs Mary Anne Dowling as trustees for the Dowling Superannuation Fund B. Starwood Holdings Pty Ltd as trustee for the JP Dowling family trust |
| Date of change | A. N/a B. 2 March 2022 |
| No. of securities held prior to change | A. 2,681,818 ordinary shares and 550,000 options (\$0.10 expiring on 31 July 2023, ASX Code: BATO) B. 4,500,000 Sign-on options and 7,500,000 Zepo Options |
| Class | A. N/a B. Zepo Options |
| Number acquired | A. N/a shares B. 30,000,000 Zepo Options |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | A. N/a B. Zepo Options issued as an incentive - Nil issue price |
| No. of securities held after change | A. 2,681,818 ordinary shares and 550,000 options (\$0.10 expiring on 31 July 2023, ASX Code: BATO) B. 4,500,000 Sign-on options and 37,500,000 Zepo Options |

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| | |
|---|--|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | A. N/a B. Issued pursuant to shareholder approval received on 28 February 2022. |
|---|--|

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? | 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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|-----------------------|--------------------------|
| Name of entity | Battery Minerals Limited |
| ABN | 75 152 071 095 |

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 | Darryl Clark |
| Date of last notice | 16 March 2021 |

Part 1 - Change of director's relevant interests in securities

| | |
|--|--|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) | n/a |
| Date of change | 2 March 2022 |
| No. of securities held prior to change | 9,813,636 ordinary shares |
| Class | Zepo Options |
| Number acquired | 30,000,000 Zepo Options |
| Number disposed | - |
| Value/Consideration | Zepo Options issued as an incentive - Nil issue price |
| No. of securities held after change | 9,813,636 ordinary shares 30,000,000 Zepo Options |
| Nature of change | Issued pursuant to shareholder approval received on 28 February 2022 |

Part 2 – Change of director's interests in contracts

| | |
|--|-----|
| 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 | n/a |
| Interest acquired | n/a |
| Interest disposed | n/a |
| Value/Consideration | n/a |
| Interest after change | n/a |

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Change of Director's Interest Notice

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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