

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	2 March 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	10 August 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. 73,000,000 unlisted options as follows: - 73,000,000 Zepo Options
Class	Ordinary Shares
Number acquired	3,846,153
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$25,000
No. of securities held after change	A. Ordinary shares and unlisted options i. 10,843,645 ordinary shares ii 1,425,000 options (\$0.10, 31 July 2023) B. 73,000,000 unlisted options as follows: - 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 29 July 2022

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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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

⁺ See chapter 19 for defined terms.

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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	2 March 2022

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	10 August 2022
No. of securities held prior to change	9,813,636 ordinary shares 30,000,000 Zepo Options
Class	Ordinary Shares
Number acquired	2,307,692 Ordinary Shares
Number disposed	-
Value/Consideration	\$15,000
No. of securities held after change	12,121,328 ordinary shares 30,000,000 Zepo Options
Nature of change	Issued pursuant to shareholder approval received on 29 July 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	2 March 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	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. 10 August 2022 B. N/a
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 37,500,000 Zepo Options
Class	A. Ordinary Shares B. N/a
Number acquired	A. 7,692,307 Ordinary Shares B. N/a
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. \$50,000 B. N/A
No. of securities held after change	A. 10,374,125 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. Issued pursuant to shareholder approval received on 29 July 2022. B. N/a
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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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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	2 March 2022

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	1. P B & EL Duerden (Gondwana S/F Acc) 2. Duerden Investments Pty Ltd
Date of change	10 August 2022
No. of securities held prior to change	1. Nil 2. 65,000,000 Zepo Options
Class	Ordinary Shares
Number acquired	3,846,153 Ordinary Shares
Number disposed	-
Value/Consideration	\$25,000
No. of securities held after change	1. 3,846,153 Ordinary Shares 2. 65,000,000 Zepo Options
Nature of change	Issued pursuant to shareholder approval received on 29 July 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

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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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