

## 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: TechGen Metals Ltd
ABN: 66 624 721 035

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.

<b>Name of director</b>	Rick S Govender
<b>Date of last notice</b>	07 April 2021
<b>Date that director ceased to be director</b>	03 November 2022

**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
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+ 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
<b>The Govender Family Trust</b>  <b>Rick S Govender is a beneficiary and trustee of the trust</b>	2,500,000 unlisted options @.30c exercisable on or before 3 years from the date on which the Company is admitted to the Official List of the ASX

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Company Secretarial and CFO Consulting agreement (as detailed in section 11.7 of the Company's prospectus.
<b>Nature of interest</b>	Indirect
<b>Name of registered holder (if issued securities)</b>	N/a
<b>No. and class of securities to which interest relates</b>	N/a

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