Rule 3.19A.2

# **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	Patriot Battery Metals Inc	
ARBN	659 040 669	

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	Jon Christian Evensen
Date of last notice	8 December 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

Direct or indirect interest	Direct	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	
Date of change	22 December 2022	
No. of securities held prior to change	<ul> <li>222,000 ordinary shares;</li> <li>500,000 unquoted options exercisable at C\$1.74 each on or before April 5, 2025;</li> <li>100,000 unquoted warrants exercisable at C\$0.75 each on or before December 1, 2023;</li> <li>100,000 unquoted warrants exercisable at C\$0.75 each on or before March 21, 2025.</li> </ul>	
Class	Ordinary shares	
Number acquired	3,000	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	C\$19,350	

<sup>+</sup> See chapter 19 for defined terms.

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No. of securities held after change	<ul> <li>225,000 ordinary shares;</li> <li>500,000 unquoted options exercisable at C\$1.74 each on or before April 5, 2025;</li> <li>100,000 unquoted warrants exercisable at C\$0.75 each on or before December 1, 2023;</li> <li>100,000 unquoted warrants exercisable at C\$0.75 each on or before March 21, 2025.</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

### 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  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

<sup>+</sup> See chapter 19 for defined terms.

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