

# 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

<b>Name of entity</b>	TechGen Metals Limited
<b>ABN</b>	66 624 721 035

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.

<b>Name of Director</b>	Ashley Hood
<b>Date of last notice</b>	18 May 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.

<b>Direct or indirect interest</b>	Indirect (2)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p><b>Indirect (1)</b> – held by Charlotte Mary Hood + Ashley Keith Hood &lt;AK &amp; CM Hood A/C&gt;, Mr Hood is a beneficiary</p> <p><b>Indirect (2)</b> – held by Ashley Keith Hood + Charlotte Mary Hood &lt;AK &amp; CM Hood Family A/C&gt;, Mr Hood is a beneficiary</p>
<b>Date of change</b>	23 December 2022
<b>No. of securities held prior to change</b>	<p><b>Indirect (1) – held by Charlotte Mary Hood + Ashley Keith Hood &lt;AK &amp; CM Hood A/C&gt;</b> (i) 125,000 Fully Paid Ordinary Shares</p> <p><b>Indirect (2) – held by Ashley Keith Hood + Charlotte Mary Hood &lt;AK &amp; CM Hood Family A/C&gt;</b> (i) 3,575,000 Fully Paid Ordinary Shares (ii) 2,666,667 Unlisted Options exercisable at \$0.30 on or before 7 April 2024 (iii) 2,350,000 Performance Rights</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	<b>Indirect (2)</b> (i) Fully Paid Ordinary Shares (iv) Class A Performance Rights (v) Class B Performance Rights (vi) Class C Performance Rights
<b>Number acquired</b>	(i) 108,108 (iv) 150,000 (v) 500,000 (vi) 600,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	<b>Indirect (1) – held by Charlotte Mary Hood + Ashley Keith Hood &lt;AK &amp; CM Hood A/C&gt;</b> (i) 125,000 Fully Paid Ordinary Shares  <b>Indirect (2) – held by Ashley Keith Hood + Charlotte Mary Hood &lt;AK &amp; CM Hood Family A/C&gt;</b> (i) 3,683,108 Fully Paid Ordinary Shares (ii) 2,666,667 Unlisted Options exercisable at \$0.30 on or before 7 April 2024 (iii) 2,350,000 Performance Rights (iv) 150,000 Class A Performance Rights (v) 500,000 Class B Performance Rights (vi) 600,000 Class C Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Indirect(2)</b> (i) Participation of related party in September 2022 Placement, and as approved by shareholders at Annual General Meeting held 30 November 2022  (iv), (v) and (vi) Incentive Performance Rights issued to Directors as part of incentive-based remuneration in connection with Director's role and as approved by shareholders at Annual General Meeting held 30 November 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.

<b>Detail of contract</b>	N/A
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+ See chapter 19 for defined terms.

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<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>TechGen Metals Limited</b>
<b>ABN</b>	<b>66 624 721 035</b>

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.

<b>Name of Director</b>	Andrew Jones
<b>Date of last notice</b>	19 May 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect (1)</b> – held by Tasex Pty Ltd, Mr Jones is a director of <b>Indirect (2)</b> – held by Tasex Geological Services Pty Ltd, Mr Jones is a director of
<b>Date of change</b>	23 December 2022
<b>No. of securities held prior to change</b>	<b>Direct</b> (i) 100,000 Fully Paid Ordinary Shares  <b>Indirect (1) – held by Tasex Pty Ltd</b> (i) 2,500,000 Unlisted Options exercisable at \$0.30 on or before 7 April 2024 (ii) 2,350,000 Performance Rights  <b>Indirect (2) – held by Tasex Geological Services Pty Ltd</b> (i) 2,975,000 Fully Paid Ordinary Shares

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<b>Class</b>	<b>Direct</b> (i) Fully Paid Ordinary Shares (ii) Class A Performance Rights (iii) Class B Performance Rights (iv) Class C Performance Rights
<b>Number acquired</b>	(i) 54,054 (ii) 150,000 (iii) 500,000 (iv) 600,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	<b>Direct</b> (i) 154,054 Fully Paid Ordinary Shares (ii) 150,000 Class A Performance Rights (iii) 500,000 Class B Performance Rights (iv) 600,000 Class C Performance Rights  <b>Indirect (1) – held by Tasex Pty Ltd</b> (i) 2,500,000 Unlisted Options exercisable at \$0.30 on or before 7 April 2024 (ii) 2,350,000 Performance Rights  <b>Indirect (2) – held by Tasex Geological Services Pty Ltd</b> (i) 2,975,000 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Direct</b> (i) Participation of related party in September 2022 Placement, and as approved by shareholders at Annual General Meeting held 30 November 2022  (ii), (iii) and (iv) Incentive Performance Rights issued to Directors as part of incentive-based remuneration in connection with Director's role and as approved by shareholders at Annual General Meeting held 30 November 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.

<b>Detail of contract</b>	N/A
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<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>TechGen Metals Limited</b>
<b>ABN</b>	<b>66 624 721 035</b>

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.

<b>Name of Director</b>	Maja McGuire
<b>Date of last notice</b>	7 April 2021

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – held by Maja McGuire <Scaraf A/C>, Ms McGuire is a trustee and beneficiary of the trust
<b>Date of change</b>	23 December 2022
<b>No. of securities held prior to change</b>	(i) 2,500,000 Unlisted Options exercisable at \$0.30 on or before 7 April 2024
<b>Class</b>	(ii) Fully Paid Ordinary Shares (iii) Class A Performance Rights (iv) Class B Performance Rights (v) Class C Performance Rights
<b>Number acquired</b>	(ii) 54,054 (iii) 100,000 (iv) 300,000 (v) 600,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-

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<b>No. of securities held after change</b>	(i) 2,500,000 Unlisted Options exercisable at \$0.30 on or before 7 April 2024 (ii) 54,054, Fully Paid Ordinary Shares (iii) 100,000 Class A Performance Rights (iv) 300,000 Class B Performance Rights (v) 600,000 Class C Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(ii) Participation of related party in September 2022 Placement, and as approved by shareholders at Annual General Meeting held 30 November 2022  (iii), (iv) and (v) Incentive Performance Rights issued to Directors as part of incentive-based remuneration in connection with Director's role and as approved by shareholders at Annual General Meeting held 30 November 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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