

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	Darryl Clark
Date of last notice	10 August 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	2 June 2023
No. of securities held prior to change	12,121,328 ordinary shares 30,000,000 Zepo Options
Class	Ordinary Shares
Number acquired	3,289,474 Ordinary Shares issued in lieu of directors fees 1,315,789 Ordinary Shares issued pursuant to SPP
Number disposed	-
Value/Consideration	Shares Issued in lieu of directors fees and pursuant to SPP issued at \$0.0038/share. See Notice of Annual General Meeting dated 28 April 2023 for full details.
No. of securities held after change	16,726,591 ordinary shares 30,000,000 Zepo Options
Nature of change	Issued pursuant to approvals received at Annual general meeting on 31 May 2023 and pursuant to SPP.

+ See chapter 19 for defined terms.

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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

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.