

## 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>	Battery Minerals Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Peter Duerden
<b>Date of last notice</b>	2 June 2023

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

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	1. P B & EL Duerden (Gondwana S/F Acc) 2. Duerden Investments Pty Limited
<b>Date of change</b>	14 June 2023
<b>No. of securities held prior to change</b>	1. 3,846,153 Ordinary Shares 2. 45,592,106 Ordinary Shares and 55,000,000 Zepo Options
<b>Class</b>	Ordinary Shares and Options affected by 30 for 1 Consolidation of Capital
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	n/a
<b>No. of securities held after change</b>	1. 128,206 Ordinary Shares 2. 1,519,737 Ordinary Shares and 1,833,336 Zepo Options
<b>Nature of change</b>	Ordinary Shares and Options affected by 30 for 1 Consolidation of Capital

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+ 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 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.